

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #08 - 2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on March 7, 2022.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

Deputy Clerk A. Gurnett

Absent Nil
Media Nil
Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the revised agenda for Regular Meeting #08-22 be adopted.

1-08-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #07-22 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #07-22 of February 22, 2022, be approved.

2-08-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:
(1) UBCM – The Compass February 22 & March 2, 2022
be accepted as circulated.

3-08-22 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Maple Ridge A copy of a letter from the City of Maple Ridge to the Minister of Health, Adrian Dix, requesting that all individuals be allowed access to civic recreation facilities paid for and maintained by their tax dollars without restrictions in order to minimize social isolation and promote positive mental health.

ACKNOWLEDGED

BCEBC An email for the British Columbia Electoral Boundaries Commission inviting Council to express their views on the province's current electoral district boundaries.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for February 7 – February 18, 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of February 7 – February 18, 2022 be received for information.

4-08-22 CARRIED

PW Foreman An operations report from the Public Works Foreman for the month of February 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the February 2022 operations report be accepted.

5-08-22 CARRIED

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT three quotes be obtained for a replacement furnace for the firehall and THAT the project be funded from the COVID 19 Safe Restart Fund.

6-08-22 CARRIED

PW Foreman A request from the Public Works Foreman to purchase a 2014 John Deere loader.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Caron

#020075-020105 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY THOUSAND, FIVE HUNDRED and SIXTY DOLLARS and TWENTY-SEVEN CENTS be approved.

Cheques #020075-020105 and payroll direct deposits \$40,560.27.

7-08-22 CARRIED

BYLAWS

Nil

POLICIES

#6030 Park Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

8-08-22 CARRIED

#6240 Park Amenities Donation Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

9-08-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Approached by residents that are frustrated by the speeding in the Village. Suggested that the Village install speed dips in

the streets as the roads are upgraded. Discussion took place on the feasibility of speed bumps.

2. Requested that Staff contact the owner of the old school to have a slur removed from the building.

Mayor Walsh

Committee Report

1. Mazocchi Park is adjacent to land that may be available for purchase. The park has limited parking making the area congested with vehicles during a tournament.
2. Advised Council that he reported the incident of the anti-mandate group to the RCMP.
3. Reported that a basement flooded at 810 9th Avenue. The water is coming off the highway into the owner's property. The Village will look at the possibility of installing a swale in the spring.

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-22 of Council held on March 7, 2022.

Mayor

Deputy Clerk