

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #10-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 16, 2020.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 2

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #10-2020 be adopted.

1-10-20 CARRIED

DELEGATION

Mr. Tim Grouette and Mr. Bill Van Beek gave a presentation on the LCIC's recent activities.

Council thanked Mr. Grouette and Mr. Van Beek for their presentation.

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #09-20 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #09-20 of March 2, 2020, be approved as amended.

2-10-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – March 4 & 11/20
- (2) CBT – Our Trust Monthly March /20
- (3) BCSPCA – Feb./20 Dispatch Summary
- (4) FCM 2020 Budget Recommendations

be accepted as circulated.

3-10-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) FAIR – Bus Shelters
ACKNOWLEDGED
- (2) District of Port Hardy – Fire Protection Services
ACKNOWLEDGED
- (3) UBCM – Resolution Process
ACKNOWLEDGED
- (4) City of New Westminster – National Pharmacare Program
ACKNOWLEDGED
- (5) UBCM – Membership
ACKNOWLEDGED
- (6) UBCM – 2020 Membership Dues

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village renew its 2020 membership for the UBCM.

4-10-20

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from February 18, 2020 to February 28, 2020.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Services Report for the period of February 18, 2020 to February 28, 2020 be received for information.

4-10-20

CARRIED

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of February 2020.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Activity Report for February 2020 be received for information.

5-10-20

CARRIED

CAO

L. Plotnikoff, CAO gave a verbal report on the situation surrounding the CORVID-19 pandemic.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village close the Montrose Community Hall indefinitely effective at the end of the business day Wednesday, March 18th.

6-10-20 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village defer the Seniors Appreciation Dinner to a future date.

7-10-20 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#018647-018678 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SEVEN THOUSAND, FOUR HUNDRED and NINETY-FOUR DOLLARS and FIFTY-THREE CENTS be approved.

Cheques #018647 - 018678 and payroll direct deposits of \$37,494.53.

8-10-20 CARRIED

Dep.Clerk/Treas. A report from A. Gurnett, Deputy Clerk/Treasurer regarding the bank reconciliation for the month of January 2020.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the January Bank Reconciliation Report be received for information.

9-10-20 CARRIED

BYLAWS

Nil

POLICIES

#0670 Tree Hazard Management Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #0670, cited as the Tree Management Policy, be confirmed unchanged.

10-10-20 CARRIED

#1970 Permissive Tax Exemption Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1970, cited as the Permissive Tax Exemption Policy, be confirmed unchanged.

11-10-20 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Advised on a new IHA initiative for a drop-in clinic/wellness centre opening in Castlegar.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Advised on the new operating plans for the local United Way. It will be based on the Provincial model.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised on the RDKB budget requisitions and electric vehicle initiative.

Member Inquiry

Nil

CAO 1. Advised on the recent tender opening for the C-CERC building project.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village conditionally accepts the bid from Hil-Tech Contracting in the amount \$183,865.00 + GST for the C-CERC Building Project provided that \$2,000 be removed from the bid price for the deletion of the labour bond and Hil-Tech's bid is recommended by the project engineers.

12-10-20 CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 8:17p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-20 of Council held on March 16, 2020.

Mayor

Corporate Officer