

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #08- 19**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 18, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #08 - 2019 be adopted presented.

**1-08-19 CARRIED**

**DELEGATION**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #07-19 Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #07 - 19 of March 4, 2019, be approved.

**2-08-19 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) RDI Focus – February/19
- (2) UBCM – The Compass – March 6/19

be accepted as circulated.

**3-08-19 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) UBCM – 2019 UBCM Membership Dues

Moved by Councillor Cook  
 Seconded by Councillor Caron

THAT the Village renew its 2019 UBCM Membership.

**4-08-19**

**CARRIED**

- (2) City of Victoria – Copies of Letters to Premier Horgan

ACKNOWLEDGED

- (3) Sgt. Wicentowich – Request for Questions or Concerns

ACKNOWLEDGED

- (4) BV May Days Society – Parade Invitation

Moved by Councillor Caron  
 Seconded by Councillor Cook

THAT the Village accepts the invitation to participate in the BV May Days Parade.

**5-08-19**

**CARRIED**

- (5) BCIC Climate Change Program – Request for Climate Research Collaboration

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A memorandum from L. Plotnikoff, CAO regarding Trail and Greater Detachment RCMP Proposed Staffing Increase.

Moved by Councillor Cook  
 Seconded by Councillor Caron

THAT Council receives the Trail and Greater Detachment RCMP Proposed Staffing Increase for information.

**6-08-19**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable  
#17911-17938

Moved by Councillor Cook  
 Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-ONE THOUSAND, SIX HUNDRED and TWENTY DOLLARS and TWENTY-EIGHT CENTS be approved.

Cheques #017884 - 017910 and payroll direct deposits \$41,620.28.

**7-08-19 CARRIED**

Bank Acct. Report A report from A. Gurnett, Deputy Clerk/Treasurer regarding the monthly bank account reconciliation for the month of January 2019.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the January 2019 bank account reconciliation report be received for information.

**8-08-19 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0670 Tree Hazard Management Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

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

**9-08-19 CARRIED**

#1970 Permissive Tax Exemption Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

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

**10-08-19 CARRIED**

#2730 Staff Evaluation Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #2730, cited as the Staff Evaluation Policy, be simplified and brought back for Council consideration at a future date.

**11-08-19 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

1. Provided written report regarding March 6<sup>th</sup> WKBRHD Board Meeting.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised on the success of the United Way’s recent Tampon Tuesday event.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on discussions at the recent RDKB Board Meeting held at Big White, including landfill tipping fees, the regional emergency alert system and RDKB Board stipends.
2. Advised on the recent BV PARTS Meeting including the upcoming open house at Beaver Creek Park.

Member Inquiry

Nil

CAO

1. Advised on the April 4<sup>th</sup> Council Strategic Planning Session, the upcoming RDKB’s Emergency Management Operations (EMO) information session and registration for the AKBLG.
2. At Council’s request, the upcoming budget meeting has been moved from March 27<sup>th</sup> to March 28<sup>th</sup>.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:53\_p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-19 of Council held on March 18, 2019.

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Mayor

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Corporate Officer