

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10 - 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 21, 2022.

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

Deputy Clerk A. Gurnett

Absent Councillor P. Caron

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the revised agenda for Regular Meeting #10-22 be adopted.

1-10-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #08-22 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #08-22 of March 7, 2022, be approved.

2-10-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Times Colonist – BC Must Not Force Housing on Municipalities,
- (2) UBCM – The Compass March 9 & 16/22,
- (3) CBT – Our Trust Monthly March/22, and
- (4) IH – Healthy Communities Newsletter March 2022

be accepted as circulated.

3-10-22 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

City of Abbotsford A letter from the City of Abbotsford requesting support for recovering municipal costs through Build Back Better Funding for critical infrastructure for inclusion at the upcoming LMLGA Convention, in advance of the UBCM convention this fall.

ACKNOWLEDGED

District of Elkford A copy of a letter from the District of Elkford to Minister Heyman, Ministry of Environment and Climate Change Strategy, concerning milk container recycling in British Columbia.

ACKNOWLEDGED

City of Nelson An email from the City of Nelson requesting the Village to join in making a donation to the Red Cross Ukraine Humanitarian Crisis campaign.

ACKNOWLEDGED

Village of New Denver A letter from the Village of New Denver requesting the Village to stand together with all levels of government with a united voice not allowing the tyranny and terrorism on the Ukraine nation at the hands of Russia to continue.

ACKNOWLEDGED

City of Terrace An email from the City of Terrace concerning the NCLGA lobbying the Provincial Government to ensure the BC Prosecution Service (Crown Counsel) live up to it's vision, mission, and value statements and consider public safety and fairness when dealing with prolific offenders, and furthermore that guidelines be developed as to what constitutes "the public interest" with respect to pursuing charges for criminal offences.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for February 22 – March 4, 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of February 22 – March 4, 2022 be received for information.

4-10-22

CARRIED

Deputy Clerk A memo from the Deputy Clerk concerning the owners of 940 9th Avenue requesting consent for a garden flat.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Council consent to the conversion of the garage at 940 9th Avenue to a garden flat provided that no external construction takes place.

5-10-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#020106-020134 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND FOUR THOUSAND, FIVE HUNDRED and SEVENTY-EIGHT DOLLARS and FORTY-FIVE CENTS be approved.

Cheques #020106-020134 and payroll direct deposits \$104,578.45.

6-10-22 CARRIED

BYLAWS

Nil

POLICIES

#0670 Tree Hazard Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #6070, cited as the Tree Hazard Policy, be confirmed unchanged.

7-10-22 CARRIED

#1280 Equipment Replacement Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

8-10-22 CARRIED

#1970 Permissive Tax Exemption Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

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

9-10-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Questioned if there was any feedback from the Public Works Department about the purchase of a loader. The Mayor advised Council that he did speak with the crew. Council agreed that a loader be considered for future budgets.

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Questioned Staff about a resident calling about a problem tree at 928 7th Street.

Mayor Walsh Committee Report

1. Reported that he was part of a meeting with True Consulting and Marwest about the Waste Water Treatment Plant project. The project has started later than expected. The contractor explained that they are experiencing supply issues. The Village needs to contact Fortis to facilitate a power switch over. The foundation work will begin in the next two weeks.
2. Reported that the organic waste bins that will be used for the RDKB service will cost \$50 and will be covered by the program. If a resident desires a bear proof bin, the resident will have to cover the cost at a rate of \$200.
3. Reported that the Beaver Valley participants in the Columbia Basin Trust Community Initiative Program will be reviewing the applications received.

Member Inquiry

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Cook moved adjournment at 6:23 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-22 of Council held on March 21, 2022.

Mayor

Deputy Clerk