

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #11-2024**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on April 15, 2024.

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

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 3

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #11-24 be adopted.

**1-11-24 CARRIED**

**DELEGATIONS**

Rebecca Richards, Jacommen van Tonder and Morag Carter of the LCIC gave a presentation on their recent activities. Mayor Walsh thanked the group for their presentation.

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #10-24 Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #10-24 of April 2, 2024, be approved.

**2-11-24 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass April, 3/24
- (2) Trail and Greater District RCMP – Quarterly Crime Statistics
- (3) Minister of Housing – Bill 16
- (4) City of Port Alberni – Resolution Submission – Addressing the Needs of Rural Seniors in BC
- (5) Minister of Housing – BC Housing Shortage

be accepted as circulated

**3-11-24 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

(1) Beaver Valley May Days Society – Parade Sponsorship

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Bylaw A report from Ken Warzocha, Bylaw Officer regarding Bylaw activities for period of March 25 – April 5/24.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of March 25 to April 5, 2024, be received for information.

**4-11-24 CARRIED**

PW Foreman A report from Garnet Bignell, Public Works Foreman regarding Public Works Department activities for the month of March 2024.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Public Works Department activities report for March 2024 be received for information.

**5-11-24 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Cook

#021779-021815 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE-HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED and TWENTY-ONE DOLLARS and SEVENTEEN CENTS be approved.  
Cheques #021779-021815 and payroll direct deposits \$181,621.17

**6-11-24 CARRIED**

**BYLAWS**

#781 1st Reading Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Bylaw #781, cited as the Village of Montrose 2024-2028 Financial Plan Bylaw, be now introduced and read a first time.

**7-11-24 CARRIED**

#781 2<sup>nd</sup>/3<sup>rd</sup> Readings Moved by Councillor Steep

Seconded by Councillor Caron

THAT Bylaw #781, cited as the Village of Montrose 2024-2028 Financial Plan Bylaw, having been given due and detailed consideration by Council, be now read a second third time.

**8-11-24 CARRIED**

#782 1st Reading Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Bylaw #782, cited as the 2024 Property Tax Rate Bylaw, be now introduced and read a first time.

**9-11-24 CARRIED**

#782 2<sup>nd</sup>/3<sup>rd</sup> Readings Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT Bylaw #782, cited as the 2024 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second third time.

**10-11-24 CARRIED**

**POLICIES**

Nil

**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. Advised he may be late for the next meeting due to work commitments.

Mayor Walsh Committee Report

Advised on:

1. The recent RDKB Board of Directors decision to not cut the McElvey Creek Landfill’s operating hours.
2. Montrose’s Seniors Dinner maximum attendance number has been increased from 80 to 90 due to the large number of residents who wish to attend.

- 3. Beaver Valley Recreation is planning a May event celebrating the 50<sup>th</sup> anniversary of the opening of the Beaver Valley Arena.
- 4. Some younger residents are starting to take interest in helping with community events.
- 5. One of the four-plexes in the Village appears to be having a lot of renovation work being done. Staff are following up with RDKB to ensure proper permitting has been obtained if required

Member Inquiry

Nil

CAO

Advised on:

- 1. Garbage – a significant number of dog waste bags are being left on Village property at 9<sup>th</sup> St. and 7<sup>th</sup> St. Installation of cameras are being considered.
- 2. Planned small paving jobs for 2024.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Village proceed with the proposed 2024 Village small paving repair plan as presented.

**11-11-24**

**CARRIED**

- 3. Delivery of the new EV Mighty-Truck
- 4. Tree removal on 9<sup>th</sup> St. Council agreed to have the large tree trunk portions left on the forest floor if they are properly laid out flat, do not pose a wildfire fuel risk, and all smaller branches are removed from the site.
- 5. Possible encroachment onto Village property from work being done at 800 – 8<sup>th</sup> Ave. Staff are following up with owner.
- 6. A recent non-permitted encroachment onto the Village right of way at 1027 – 12<sup>TH</sup> Ave. has been addressed.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:26pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-24 of Council held on April 15, 2024.

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Mayor

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Corporate Officer