

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12 - 19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 15, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor R. 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 Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #12 - 2019 be adopted as circulated.

1-12-19 CARRIED

DELEGATIONS

A presentation from Grant Thornton LLP regarding the Village's 2018 Financial Statements and Audit Report.

Council thanked Mr. Catalano and Ms. Ruggerio for their presentation.

REFERRALS FROM DELEGATIONS

Financial Statements Moved by Councillor Cook
Seconded by Councillor

THAT the Village accepts the 2018 Financial Statements as presented by Grant Thornton LLP.

2-12-19 CARRIED

Audit Report Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village accepts the 2018 Financial Audit Report as provided by Grant Thornton LLP.

3-13-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #11-19 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #11 - 19 of April 1, 2019, be approved.

4-12-19

CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass April 3 & 10/19
- (2) UBCM – 2018 Age-Friendly Communities
- (3) BCSPCA – Dispatch Summary

be accepted as circulated.

5-12-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Selkirk Paving

Open House Invitation – June 12, 2019.

ACKNOWLEDGED

GTHC Society

An invitation for Village Council to attend the Greater Trail Home of Champions Society – Home of Champions Monument Induction Ceremony on May 9, 2019.

Mayor Walsh to attend on behalf of the Village.

BV Nitehawks

A letter from the Beaver Valley Nitehawks Hockey Club requesting a waiver of the fees associated for the rental of the Montrose Community Hall for their May 16, 2019 Annual General Meeting.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village waive the fees associated with the rental of the Montrose Community Hall for the Beaver Valley Nitehawks Hockey Club's May 16, 2019 Annual General Meeting.

6-12-19

CARRIED

City of Maple Ridge

A letter from the City of Maple Ridge requesting that Council forward a resolution to the Province in support of the City of Maple Ridge's request that the Province consults with local government in zoning matters within the municipality prior to taking unilateral action.

ACKNOWLEDGED

Canada Day Comm.

An invitation from the Canada Day Committee inviting Mayor and Council to participate in the Canada Day Celebrations at Kiwanis Park on July 1, 2019.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding bylaw activities for the period of March 18 to 29, 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approve the Bylaw Services Report for the period of March 18 to 29, 2019.

7-12-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding final proposed 2019 budget adjustments.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Council approve the final 2019 Budget adjustments.

8-12-19 CARRIED

PW Foreman A report from K. Ihas, PW Foreman regarding Public Works Department activities for the month of March 2019

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council approve the Public Works Department Activities Report for the month of March 2019.

9-12-19 CARRIED

CAO A memorandum from L. Plotnikoff, CAO regarding the proposed schedule and topic items for a Pubic Engagement Meeting.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT a Committee of the Whole Meeting be scheduled for 4:00pm. May 2, 2019.

10-12-19 CARRIED

FINANCIAL MATTERS

Accounts Payable
#17971-18004

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-TWO THOUSAND, EIGHT HUNDRED AND FIFTY-SIX DOLLARS and EIGHTEEN CENTS be approved.

Cheques #017971 - 017804 and payroll direct deposits \$32,856.18.

11-12-19 CARRIED

BYLAWS

2019-2023 Fin Plan Moved by Councillor Cook
Seconded by Councillor Berriault
THAT Bylaw #750 – cited as the “Montrose Financial Plan 2019 – 2023 Bylaw”, be now introduced and read a first time.

12-12-19 CARRIED

2019-2023 Fin Plan Moved by Councillor Steep
Seconded by Councillor Caron
THAT Bylaw #750, cited as the “Montrose Financial Plan 2019 – 2023 Bylaw”, having been given due and detailed consideration by Council, be now read a second and third time.

13-12-19 CARRIED

2019 Prop Tax Rate Moved by Councillor Berriault
Seconded by Councillor Steep
THAT Bylaw #751 – cited as the “2019 Property Tax Rate Bylaw”, be now introduced and read a first time.

14-12-19 CARRIED

2019 Tax Rates Moved by Councillor Cook
Seconded by Councillor Berriault
THAT Bylaw #751, cited as the “2019 Property Tax Rate Bylaw”, having been given due and detailed consideration by Council, be now read a second and third time.

15-12-19 CARRIED

POLICIES

#1780 Community Grants Policy
Moved by Councillor Berriault
Seconded by Councillor Caron
THAT Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

16-12-19 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

1. Attended the recent United Way meeting.

Member Inquiry
Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised on recent meetings including one with TECK regarding the Wide Area Site Remediation Plan and one with the CBT regarding community plans and projects.
2. Advised on the upcoming BV Recreation survey, and the RDKB emergency alert system.

Member Inquiry

Nil

CAO 1. Advised on the status of the Strategic Plan, AKBLG, housing meeting and Village tablet purchase.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-19 of Council held on April 15, 2019.

Mayor

Corporate Officer