

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #11-2023**

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 17, 2023.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public 1

**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 #11-23 be adopted.

**1-11-23 CARRIED**

**DELEGATIONS**

Ms. Ashley Ruggiero from Grant-Thornnton presented the Village's audited 2022 financial reports. Mayor Walsh thanked Ms. Ruggiero for her presentation.

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the 2022 Auditors Financial Report and the Villages' 2022 Financial Statements be received.

**2-11-23 CARRIED**

**MINUTES**

Meeting #10-23 Moved by Councillor Caron  
Seconded by Councillor Cook

**THAT** the Minutes of Regular Meeting #10-23 of April 3, 2023, be approved.

**3-11-23 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Steep  
Seconded by Councillor Berriault

**THAT** the Consent Calendar including:

- (1) CBT – Communities Take Steps to Reduce Climate Impact
- (2) UBCM – The Compass April 4/23

- (3) Municipal Information Network – Local Government to Pay RCMP Retroactive Costs
- (4) Selkirk College – State of the Basin – Using Data for Decision Making

**4-11-23**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Kaitlyn Grafton – Invitation: Beaver Valley May Days Parade 2023

ACKNOWLEDGED

- (2) Mike Wicentowich, Trail & Greater District RCMP – 2023 First Quarter Crime Statistics

ACKNOWLEDGED

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for March 27 – April 6, 2023.

Moved by Councillor Steep  
Seconded by Councillor Cook

**THAT** the bylaw activities report for the period of March 27, 2023, to April 6, 2023, be received.

**5-11-23**

**CARRIED**

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding the workplan proposal and quote for the development of a Good Neighbor Bylaw.

Moved by Councillor Cook  
Seconded by Councillor Berriault

**THAT** Council accepts the workplan from the Context Group for the development of a Good Neighbor Bylaw at the quoted cost of \$11,650 + GST.

**6-11-23**

**CARRIED**

G. Bignell

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

Moved by Councillor Berriault  
Seconded by Councillor Steep

**THAT** the Public Works Department activities report for the month of March be received.

**7-11-23**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Steep  
Seconded by Councillor Caron

#020964-020992 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED NINETY-FIVE THOUSAND and SIXTY-FIVE DOLLARS and TWENTY-NINE CENTS be approved.

Cheques #020964-020992 and payroll direct deposits \$195,065.29

**8-11-23**

**CARRIED**

**BYLAWS**

Bylaw #773

A report from L. Plotnikoff, CAO regarding Bylaw # 773,

Moved by Councillor Cook  
Seconded by Councillor Steep

**THAT** Bylaw #773, cited as the Consolidated Reserve Funds Bylaw Amendment, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**9-11-23**

**CARRIED**

Bylaw #774

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Bylaw #774, cited as the Village of Montrose 2023 – 2027 Financial Plan Bylaw be now introduced and read a first time.

**10-11-23**

**CARRIED**

#774

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT Bylaw #774, cited as the Village of Montrose 2023 – 2027 Financial Plan Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

**11-11-23**

**CARRIED**

#775

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Bylaw #775, cited as the 2023 Property Tax Bylaw be now introduced and read a first time.

**12-11-23**

**CARRIED**

#775

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT Bylaw #775, cited as the 2023 Property Tax Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

**13-11-23**

**CARRIED**

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron      Committee Report

Nil

Member Inquiry

Advised that residents are concerned that there may be a drug-house operating in the Village. Staff to contact RCMP for further clarification.

Councillor Cook      Committee Report

Advised on the Lower Kootenay-Columbia Health Care recent meeting, and some of their future plans.

Member Inquiry

Nil

Councillor Steep      Committee Report

Nil

Member Inquiry

Inquired about the street sweeper schedule, and the progress of the rebuilding of the deck at 590-9<sup>th</sup> Ave.

Mayor Walsh      Committee Report

1. Advised on Montrose Fun Day Event scheduled for June 9/10, and the need for volunteers. Council members advised that they are available to volunteer at the event this year.
2. Advised on recent RDKB meetings including East End Services and BV Recreation.
3. Advised that Council needs to decide where they would like the speed reader placed for the next month. Council would like the reader to be placed on 3<sup>rd</sup> St. facing north before the intersection of 9A Ave. and 3<sup>rd</sup> St.

## CAO

Advised on:

1. Receipt of a Zero Vision Traffic Safety Grant - \$18,000 – to go towards the installation of three additional sets of speed humps, hiring a traffic safety engineer and related promotional activities.
2. The updated costs for the replacement of the sensor components of the Fire Hall bay doors.

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT the Village accept the quote from Josh The Garage Door Guy to repair the Fire Hall bay doors at the cost of \$3,604.95 including GST.

**14-11-23**

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-23 of Council held on April 17, 2023.

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Mayor

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Corporate Officer