

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15 - 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 April 19, 2022.

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

Deputy Clerk A. Gurnett

Media Nil
Public 1 (Zoom)

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 agenda for Regular Meeting #15-22 be adopted.

1-15-22 CARRIED

DELEGATIONS

Grant Thornton Ms. A. Ruggiero of Grant Thornton presented the 2021 Financial Statements via Zoom. Council thanked Ms. Ruggiero for her presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council receives the 2021 Village of Montrose Financial Statements

2-15-22 CARRIED

MINUTES

Meeting #14-22 Moved by Councillor Caron
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #14-22 of April 4, 2022, be approved.

3-15-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep
THAT the Consent Calendar including:
(1) UBCM – The Compass April 1/22,

- (2) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – the Provincial Tree Planting Program and COVID-19 Protocols,
- (3) Mark Stephens – Manager of Emergency Programs – Snow Survey and Water Supply Bulletin – April 1/22
- (4) Trail & Greater District RCMP – First Quarter Crime Statistics, and
- (5) BCSPCA – March Dispatch Summary

be accepted as circulated.

4-15-22

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

RCMP

An email from Sergeant Mike Wicentowich concerning the Trail and Greater District RCMP 2022/2023 Annual Performance Plan.

Moved by Councillor Steep

Seconded by Councillor Berriault

THAT the Mayor sign off on the Acknowledgement of Consultation form.

5-15-22

CARRIED

City of Fort St. John

A copy of a letter from the City of Fort St. John to Minister Whiteside, Minister of Education and Child Care requesting that the limit for child care hours be amended to accommodate shift workers.

ACKNOWLEDGED

District of Sicamous

A copy of a letter from the District of Sicamous to the BC Minister of Environment and Climate Change Strategy to continue and increase the funding for the Invasive Mussel Defense Program.

ACKNOWLEDGED

District of Sicamous

A copy of a letter from the District of Sicamous to the Department of Finance Canada objecting to the implementation of a luxury tax on the sale of recreational boats over \$250,000.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer

A report from Bylaw Officer K. Warzocha for March 21– April 1, 2022.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of March 21 – April 1, 2022 be received for information.

6-15-22 CARRIED

PW Foreman An operations report from the Public Works Foreman for the month of March 2022.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the March 2022 operations report be accepted.

7-15-22 CARRIED

L. Plotnikoff A report from L. Plotnikoff, Consultant, concerning the purchase of a plow truck for the Village.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village accepts the quote in the amount of \$127,920.85 from Falcon, for the purchase of the plow components and control systems for the new plow truck, AND THAT the Mayor and Deputy Clerk be authorized to sign.

8-15-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#020154-020184 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-EIGHT THOUSAND, ONE HUNDRED and TWELVE DOLLARS and NINETY-NINE CENTS be approved.

Cheques #020154-020184 and payroll direct deposits \$48,112.99.

9-15-22 CARRIED

BYLAWS

#767 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #767, cited as the Village of Montrose 2022 – 2026 Financial Plan Bylaw be now introduced and read a first time.

10-15-22 CARRIED

#767 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #767, cited as the Village of Montrose 2022 – 2026 Financial Plan Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

11-15-22 CARRIED

#768 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #768, cited as the Property Tax Bylaw be now introduced and read a first time.

12-15-22 CARRIED

#768 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #768, cited as the 2022 Property Tax Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

13-15-22 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

Nil

Mayor Walsh Committee Report

1. Reported that the BV Age Friendly Program will be conducting interviews for the program coordinator. A coffee meeting will be held on May 18.
2. Heather Hamer has issues with the bike pump park located in Mazzochi Park located on Scout land. Mark Daines, RDKB, had previously cleared the location with Scouts BC.
3. The lease agreement for the train station is being worked out. An environmental assessment for the property has to be completed.
4. BV Recreation will be holding an event to honour the high school graduates at Marsh Creek campground.
5. A trails meeting will be held in June to discuss the trails in the Beaver Valley.

6. Fifteen new transit shelters will be erected in the East End.
7. RDKB would like the Village to join the Bylaw Enforcement service that they will be offering.
8. Discussion at the Board table about Lower Columbia Initiatives Corporation overlapping with other agencies.
9. RDKB will be providing organic waste pickup beginning in 2023. They will also be providing solid waste pickup with a charge of \$3.00 a bag. The RDBK would like the Village to be a participant of the solid waste pickup service.
10. Reported on a prior erosion problem at the east end of 9th Avenue. A survey has done on the property. The Village will follow-up on the issue once the survey has been received.
11. Montrose Recreation Easter Egg Hunt was very successful.
12. Toured the Village with the CAO on April 18.

Member Inquiry

1. Inquired if there is something that can be done about the offensive flag displayed in the Village.

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:04 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-22 of Council held on April 19, 2022.

Mayor

CAO