

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #19-2021**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on April 19, 2021.

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

CAO L. Plotnikoff

Absent                    Nil

Media                    Nil

Public                    1

**CALL TO ORDER**

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

**AGENDA**

Agenda                    Moved by Councillor Caron  
                                 Seconded by Councillor Berriault  
                                 THAT the agenda for Regular Meeting #19-21 be adopted.

**1-19-21                    CARRIED**

**DELEGATIONS**

Ms. A. Ruggiero of Grant Thornton presented the 2020 Financial Statements. Council thanked Ms. Ruggiero for her presentation.

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Council receives the 2020 Village of Montrose Financial Statements

**2-19-21                    CARRIED**

**MINUTES**

Meeting #15-21            Moved by Councillor Caron  
                                 Seconded by Councillor Steep  
                                 THAT the Minutes of Regular Meeting #15-21 of April 4, 2021, be approved.

**3-19-21                    CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass – April 7 & 14/21
- (2) BCSPCA – March 2021 Animal Control Summary

be accepted as circulated.

**4-19-21**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) City of Port Moody – Helping Cities Lead

ACKNOWLEDGED

- (2) City of Victoria – Letter of Support

ACKNOWLEDGED

- (3) N. Fricke – Request for Funds

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Village provide the Montrose Beautification Committee/MYATS a loan in the amount of \$1,500 to be repaid by August 31, 2021, for the purpose of Village beautification, AND THAT, a grant of \$75.00 also be provided.

**5-19-21**

**CARRIED**

- (4) City of Penticton – BC Governments’ Use of Provincial Paramourncy to undermine Local Government Bylaws

ACKNOWLEDGED

- (5) UBCM – Federal Gas Tax Fund: 2021 Update

ACKNOWLEDGED

- (6) Call for Nominations for AKBLG

ACKNOWLEDGED

- (7) Ministry of Municipal Affairs – Water Conservation Grant

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of March 29, 2021 to April 9, 2021.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of March 29, 2021 to April 9, 2021 be received for information.

**6-19-21**

**CARRIED**

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of March 2021.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council receives the March 2021 Public Works Department Activity Report for information.

**7-19-21 CARRIED**

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT staff prepare a cost analysis of utilizing other options for contracting out sweeping services from Fruitvale.

**8-19-21 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Cook

#019425-019453 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-NINE THOUSAND, SEVEN HUNDRED and SEVENTEEN DOLLARS and SEVENTY-FOUR CENTS be approved.

Cheques #019425-019453 and payroll direct deposits \$49,717.74.

**9-19-21 CARRIED**

**BYLAWS**

CAO A report by L. Plotnikoff, CAO regarding the Village's 2021-2025 Financial Plan.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the 2021-2025 Financial Plan be amended to allow for the replacement of two roof-top HVAC units for the Montrose Community Hall and the Montrose Village Square at a combined cost of \$44,000 with the monies coming from the COVID-19 Safe Restart Reserve Account.

**10-19-21 CARRIED**

Bylaw #764 – 1<sup>st</sup> read. Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Bylaw#764, cited as the Village of Montrose 2021 – 2025 Financial Plan Bylaw be now introduced and read a first time.

**11-19-21 CARRIED**

Bylaw #764 – 2<sup>nd</sup>/3<sup>rd</sup> Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT Bylaw #764, cited as the Village of Montrose 2021 – 2025 Financial Plan Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

**12-19-21 CARRIED**

CAO A report by L. Plotnikoff, CAO regarding the Village's 2021 Property Tax Rates.

Bylaw #765 – 1<sup>st</sup> read. Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Bylaw#765, cited as the 2021 Property Tax Rate Bylaw be now introduced and read a first time.

**13-19-21 CARRIED**

Bylaw #765 – 2<sup>nd</sup>/ 3<sup>rd</sup> Moved by Councillor Caron  
Seconded by Councillor Cook

THAT Bylaw #765, cited as the 2021 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**14-19-21 CARRIED****POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Inquired regarding if there are any flooding concerns in the community.

Councillor Cook Committee Report

Nil

Member Inquiry

1. Concerns expressed regarding the amount of open outdoor burning and the number of people gathering at residences, and, with the number of sprinkler violations being observed the past week.

Staff to follow-up on both items.

Councillor Steep Committee Report

Nil

Member Inquiry

1. Requested that the Village look at the feasibility of utilizing the MTI system for dealing with bylaw infractions.

Staff to follow-up.

Mayor Walsh Committee Report

1. Advised on an upcoming BV. Recreation meeting, and bylaw services inquiry from the RDKB.

Member Inquiry

Nil

CAO

1. Advised that contractors will be in next week to install the second of two rubberized play surfaces at Montrose Park, weather permitting.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:49p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-21 of Council held on April 19, 2021.

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Mayor

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Corporate Officer