

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #12-2020

A Regular Meeting of the Council of the Village of Montrose held via video conferencing on April 20, 2020.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 2

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 #12-2020 be adopted.

1-12-20 CARRIED

DELEGATION

Ms. Ashley Ruggerio and Mr. Don Catalano of Grant Thornton presented the Village's 2019 Audited Financial Statements. Mayor Walsh thanked Ms. Ruggerio and Mr. Catalano for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Council receive the 2019 Village of Montrose Financial Statements.

2-12-20 CARRIED

APPROVAL OF THE MINUTES

Meeting #11-20 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #11-20 of April 6, 2020, be approved.

3-12-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:
(1) UBCM – The Compass – April 9/20

- (2) CBT – What’s New – Our Monthly Trust Apr/20
- (3) BCSPCA – March 2020 Report
- (4) MIABC – Board Highlights Spring 2020

be accepted as circulated.

4-12-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Trail & District Chamber of Commerce – Round Table/Funding Request

Deferred to next meeting pending further information.

- (2) City of Vernon – Federal Government Income Replacement Program

ACKNOWLEDGED

- (3) FortisBC – BCUC Order G-55-20

Deferred to next meeting pending further clarification regarding additional rate changes to LED Type III streetlights.

- (4) Village of Hazelton – BC Gaming Grants

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of March 2020.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Public Works Activity Report for March 2020 be received.

5-12-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding Essential Services Mutual Aid Agreement.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village supports entering into the essential Mutual Aid Agreement with other neighboring local governments to ensure the continued provision of water and wastewater infrastructure and services.

6-12-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Cook

#018715-018732

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the

payment in the amount of TWENTY-TWO THOUSAND, FIVE HUNDRED and FORTY-ONE DOLLARS and THIRTY-SIX CENTS be approved.

Cheques #018715 - 018732 and payroll direct deposits of \$22,541.36.

7-12-20 CARRIED

BYLAWS

CAO A report by L. Plotnikoff, CAO regarding the Village's 2020-2024 Financial Plan.

Bylaw #756 – 1st read. Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw#756, cited as the Village of Montrose 2020 – 2024 Financial Plan Bylaw be now introduced and read a first time.

8-12-20 CARRIED

Bylaw #756 – 2nd read. Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #756, cited as the Village of Montrose 2020 – 2024 Financial Plan Bylaw having been given due and detailed consideration by Council, be now read a second time.

9-12-20 CARRIED

Bylaw #756 – 3rd read. Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #756, cited as the Village of Montrose 2020 – 2024 Financial Plan Bylaw, be now read a third time.

10-12-20 CARRIED

CAO A report by L. Plotnikoff, CAO regarding the Village's 2020 Property Tax Rates.

Bylaw #757 – 1st read. Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw#757, cited as the 2020 Property Tax Rate Bylaw be now introduced and read a first time.

11-12-20 CARRIED

Bylaw #757 – 2nd read. Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #757, cited as the 2020 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second time.

12-12-20 CARRIED

Bylaw #757 - 3rd read. Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #757, cited as the 2020 Property Tax Rate Bylaw, be now read a third time.

13-12-20

CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

1. Requested clarification regarding a recent bylaw citation regarding winter sand being put on the roadway by a resident. Staff to provide clarification.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Requested clarification as to the operation of the community garden for this year. Staff advised the garden to be closed for the year due to the pandemic.

Mayor Walsh

Committee Report

1. Advised on the recent RDKB Board of Directors meeting and upcoming BV Recreation meeting.

Member Inquiry

1. Requested that the Village explore the installation of a temporary water line for contractors to access the washroom in the CCERC building during the construction phase. Staff to follow-up.

CAO

1. Advised on the progress of the scheduled 800 Block – 9th Avenue Road and Underground Works and the C-CERC Building/Montrose Park Upgrades Capital Projects and on a recent sewer back-up situation on 9th Ave.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-20 of Council held on April 20, 2020.

Mayor

Corporate Officer