

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #14-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 1, 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 Nil

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 #14-23 be adopted.

1-14-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #11-23 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #11-23 of April 17, 2023, be approved.

2-14-23 CARRIED

Sp. Meeting #12-23 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #12-23 of April 19, 2023, be approved.

3-14-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Interior Health – Healthy Communities Newsletter
- (2) UBCM – The Compass April 19 & 26/23
- (3) Ministry of Emergency Management and Climate Readiness –
Emergency Preparedness

4-14-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for April 11th – April 21st, 2023.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of April 11, 2023, to April 21, 2023, be received.

5-14-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#020993-021027 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-EIGHT THOUSAND and FIVE HUNDRED and SEVENTY-NINE DOLLARS and SEVENTY-ONE CENTS be approved.

Cheques #020993-021027 and payroll direct deposits \$68,579.71

6-14-23 CARRIED

BYLAWS

Bylaw #774 A report from L. Plotnikoff, CAO regarding Bylaw # 774,

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #774, cited as the Village of Montrose 2023 – 2027 Financial Plan Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

7-14-23 CARRIED

Bylaw #775 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #775, cited as the 2023 Property Tax Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-14-23 CARRIED

POLICIES

#2240 Small Contract Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

9-14-23 CARRIED

#6300 Tree Pruning Policy

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

10-14-23

CARRIED

#7400

Vandalism Response Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

11-14-23

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

1. Advised on recent parking concerns on 7th St.
2. Inquired about the status of the recent tree complaint from a resident on 9th Ave. Staff to follow-up with resident as per Council discussion.

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Advised on speeding vehicle concerns on the highway through the Village.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village request MOTI to install speed limit signs on the highway in the Village on either side of the 6th Avenue crosswalk, AND THAT MOTI be requested to install of flashing caution lights in the overhanging crosswalk sign.

12-14-23

CARRIED

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised on the significant increased cost of roadway line painting in neighboring communities.

Mayor Walsh

Committee Report

Advised on:

1. BV Recreation Master Plan Public Joint Council Meeting – June 21st 6:00-7:30pm at the Fruitvale Curling Rink. Council to attend.
2. Recent meeting regarding the “Green Link” transportation corridor initiative.
3. The volunteer schedule for the upcoming Montrose Family Fun Day.
4. The Village consider changing the use of the community garden to a bocci pit. Staff to follow-up on options.
5. The Village consider investigating Council remuneration levels. Staff to investigate and follow-up at a future Council meeting.

Member Inquiry

Nil

CAO

Advised on:

1. Recent bylaw enforcement actions including those for illegal dumping and temporary vehicle shelter infractions.
2. The status of the damage to the main hall wall at the Montrose Community Hall.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:45p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-23 of Council held on May 1, 2023.

Mayor

Corporate Officer