

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #23-2021**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on May 03, 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 Cook  
                                  Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #23-21 be adopted as amended.

**1-23-21                    CARRIED**

**DELEGATIONS**

Ms. Laurie Carr, Central Kootenay Invasive Species Society provided a presentation on invasive species in the Montrose area. Council thanked Ms. Carr for her presentation.

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #19-21           Moved by Councillor Cook  
                                  Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #19-21 of April 19, 2021, be approved.

**2-23-21                    CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) IH – Healthy Communities – April 2021
- (2) UBCM – Federal Budget 2021 Highlights
- (3) RDKB – Board Highlights March 2021
- (4) UBCM – The Compass April 21/21
- (5) Fish & Wildlife Compensation Program – Columbia Region News April 2021

- (6) Trail & Greater District RCMP – Mayor’s Reports 2021 & 2020 – (comparison)
- (7) Columbia River Treaty Newsletter – April 2021

be accepted as circulated.

**3-23-21**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Peace River Regional District – Lack of Funding - Invasive Plant Management

ACKNOWLEDGED

- (2) Town of View Royal – Request for Authority and Training for Hospital Security Staff

ACKNOWLEDGED

- (3) City of Kamloops – Support for Professional News Media Resolution

ACKNOWLEDGED

- (4) District of Clearwater – Invasive Species

ACKNOWLEDGED

- (5) District of Clearwater – Endorsement of 9-9-8 Crisis Line Initiative

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of April 12, 2021 to April 23, 2021

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of April 12, 2021 to April 23, 2021 be received for information.

**4-23-21**

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding the renewal of the Montrose Fire Hall lease for the provision of community firefighting and emergency services in the Village by the RDKB.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Villa agrees to enter into a five-year agreement with the Regional District of Kootenay Boundary (RDKB), to lease the Village Fire Hall for the RDKB to provide firefighting and emergency services in the Village, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

**5-23-21 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Cook

#019454-019491 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE-HUNDRED and FOUR THOUSAND, FOUR HUNDRED and SEVENTY-EIGHT DOLLARS and SIXTY-THREE CENTS be approved.

Cheques #019454-019491 and payroll direct deposits \$104,478.63.

**6-23-21 CARRIED**

**BYLAWS**

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

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Bylaw#764, cited as the Village of Montrose 2021 – 2025 Financial Plan Bylaw having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**7-23-21 CARRIED**

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

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Bylaw#765, cited as the 2021 Property Tax Rate Bylaw having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**8-23-21 CARRIED**

**POLICIES**

#6300 Tree Pruning Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

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

**9-23-21 CARRIED**

#7400 Vandalism Response Policy

Moved by Councillor Berriault  
Seconded by Councillor Caron

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

**10-23-21 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault	<u>Committee Report</u> Nil <u>Member Inquiry</u> Nil
Councillor Caron	<u>Committee Report</u> Nil <u>Member Inquiry</u> Nil
Councillor Cook	<u>Committee Report</u> Nil <u>Member Inquiry</u> 1. Inquired if any damage to Village trees was incurred due to the recent illegal excavation on Village property beside the post office walking path. Staff to follow-up with the Village tree service contractor to further assess.
Councillor Steep	<u>Committee Report</u> Nil  <u>Member Inquiry</u> 1. Inquired if the Village can investigate the possibility of planting some trees around the skatepark to provide shade and act as a noise buffer. Staff to follow-up with Beaver Valley Recreation.
Mayor Walsh	<u>Committee Report</u> 1. Advised on the recent BV Recreation meeting including the associated design plans surrounding the train station museum, and the recent East End Services Committee and RDKB Board of Directors meetings. <u>Member Inquiry</u> Nil
CAO	1. Advised on the recent contractors' site meeting for the WWTP upgrade project. 2. Advised on some items related to the Village of Montrose that were donated by a former resident who now resides in England.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:56p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-21 of Council held on May 03, 2021.

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 Mayor

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 Corporate Officer