

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #14-2020

A Regular Meeting of the Council of the Village of Montrose held via video conferencing on May 4, 2020.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #14-2020 be adopted.

1-14-20 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #12-20 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #12-20 of April 20, 2020, be approved.

2-14-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – April 21, 23 & 27/20
- (2) Province of BC - New COVID – 19 Supports for Businesses, Local Governments

be accepted as circulated.

3-14-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Trail & Greater District Detachment RCMP – 2020/2021 Annual Performance Plan Consultation

Staff directed to send a summary report of the speed reader data gained thus far to the RCMP Detachment.

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of March 30 – April 9, 2020.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Activity Report for March 30 – April 9, 2020 be received.

4-14-20

CARRIED

CAO A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of April 14 – April 24, 2020.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Services Activity Report for April 14 – April 24, 2020 be received.

5-14-20

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#018733-0187 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-EIGHT THOUSAND, TWO HUNDRED and SEVENTY-THREE DOLLARS and FIFTY CENTS be approved.

Cheques #018733 - 018758 and payroll direct deposits of \$58,273.50.

6-14-20

CARRIED

Dep. Clerk/Treas. A report from A. Gurnett, Deputy Clerk/Treasurer regarding the bank reconciliation for the month of March 2020.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the March Bank Reconciliation Report be received for information.

7-14-20

CARRIED

BYLAWS

CAO A report by L. Plotnikoff, CAO regarding Bylaw #756 – Village of Montrose 2020 – 2024 Financial Plan Bylaw

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Bylaw #756, cited as the 2020 -2024 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.

8-14-20 CARRIED

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

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Bylaw #757, cited as the 2020 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.

9-14-20 CARRIED

POLICIES

#1780 Community Grants Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

Councillor Cook withdrew the motion.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1780 Community Grants Policy be sent back to staff for revision and be brought back for Council consideration at a future meeting.

10-14-20 CARRIED

#6300 Tree Pruning Policy

Moved by Councillor Cook
Seconded by Councillor Steep

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

11-14-20 CARRIED

#7400 Vandalism Response Policy

Moved by Councillor Steep
Seconded by Councillor Cook

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

12-14-20 CARRIED

#4900 COVID – 19 Pandemic Response Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #4900, cited as the COVID – 19 Pandemic Response Policy, be confirmed unchanged.

13-14-20**CARRIED****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

1. Advised on a recent incident at the skatepark whereby RCMP were contacted. RCMP advised that they be contacted in the future to deal with persons using the skatepark. Staff directed to reinforce the skatepark closure notice to the public again via Facebook.

Mayor Walsh

Committee Report

1. Advised on attending recent meetings including BV Recreation, East End Services Committee and RDKB Board of Directors.
2. Advised on a recent speeding incident in the Village regarding a truck with dealer plates.
3. Advised on a BV Rec Committee discussion regarding a recognition initiative for 2020 High School Graduates from the Beaver Valley.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village of Montrose supports the Beaver Valley Rec Committee's recognition initiative for the 2020 High School Graduates from the Beaver Valley.

14-14-20**CARRIED**Member Inquiry

Nil

CAO

1. Advised on the progress of the 800 Block – 9th Avenue Road and Underground Works project, the C-CERC Building/Montrose Park Project, recent and upcoming small paving projects including in front of the Village Office and Public Works vehicle bays, and the awarding of the Community Hall painting contract

2 Advised on upcoming plans and precautions to re-open the Village office to the public as of Tuesday, May 19th.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village resume the regular charges and sales of Village Garbage Bags through the Village office for residents.

15-14-20

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 8:12p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-20 of Council held on May 4, 2020.

Mayor

Corporate Officer