

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 6, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 4

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #15 - 2019 be adopted as presented.

1-15-19 CARRIED

DELEGATION(S)

1. Gord McAlpine and Art Benzer of the Kootenay Columbia Trails Society gave a presentation on the area trails. Council thanked Mr. McAlpine and Mr. Benzer for their presentation.
2. Willard White and Neil Fricke – Gave an update on the Flourish Montrose Flower program and requested the Village cover the cost of the GST for the purchase of the materials. Council thanked Mr. White and Mr. Fricke for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Caron

That the Village reimburse the Flourish Montrose Flower program for the GST costs for the program materials.

2-15-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #11-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #12 - 19 of April 15, 2019, be approved.

3-15-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) IH Healthy Communities April 2019
- (2) UBCM – The Compass April 17 & 24 and May 1/19
- (3) RDKB Board Highlights – April 10, 2019
- (4) Min – Rural BC Broadband
- (5) CBRDI – Focus April 2019
- (6) CBT – Basin Link Newsletter

be accepted as circulated.

4-15-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) C Gallant, MP – Bill C-68
ACKNOWLEDGED
- (2) Selkirk Paving – Open House Invitation
ACKNOWLEDGED
- (3) Inter- Municipal Collaboration on Ministerial Meetings at the UBCM Convention
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of April 1 – 12, 2019

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bylaw Activity Report for April 1-12, 2019 be received.

5-15-19

CARRIED

Council directed staff to provide options for updating the temporary vehicle shelter bylaw.

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of April 15 – 26, 2019

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bylaw Activity Report for April 15-26, 2019 be received.

6-15-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding applying for a Community Wildfire Education Grant

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council support applying for a CBT Community Wildfire Education Grant to a cost of up to \$1,250.

7-15-19

CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Village's 2018 CARIP Report.
 Moved by Councillor Cook
 Seconded by Councillor Berriault
 THAT the Village's 2018 CARIP Report be received.

8-15-19 CARRIED

FINANCIAL MATTERS

Accounts Payable #18005-18039 Moved by Councillor Berriault
 Seconded by Councillor Cook
 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-NINE THOUSAND, THREE HUNDRED and NINETY-SIX DOLLARS and FIFTY-FIVE CENTS be approved.
 Cheques #018005 - 018039 and payroll direct deposits \$69,396.55.

9-15-19 CARRIED

Bank Acct. Report A report from A. Gurnett, Deputy Clerk/Treasurer regarding the monthly bank account reconciliation for the month of March 2019.
 Moved by Councillor Cook
 Seconded by Councillor Berriault
 THAT the March 2019 bank account reconciliation report be received for information.

10-15-19 CARRIED

BYLAWS

Financial Plan Bylaw Moved by Councillor Berriault
 Seconded by Councillor Steep
 THAT Bylaw 750, cited as the "Montrose Financial Plan 2019-2023 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.

11-15-19 CARRIED

Prop. Tax Rate Bylaw Moved by Councillor Cook
 Seconded by Councillor Berriault
 THAT Bylaw 751, cited as the 2019 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.

12-15-19 CARRIED

POLICIES

#6300 Tree Pruning Policy
 Moved by Councillor Steep
 Seconded by Councillor Cook
 THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

13-15-19**CARRIED****MEMBER REPORTS AND INQUIRIES**

Councillor Berriault

Committee Report

1. Provided written reports regarding; recent workshops including BC Housing and CBT Climate Action, and the AKBLG Convention.

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

1. Advised that renovations to develop a rental unit may be occurring at a residence on 11th Ave. Staff to follow-up.
2. Advised that a resident inquired about the removal of 9th ave. tree stumps on Village boulevards. Staff to follow up.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on; the recent East End Services Committee meeting regarding Regional Fire Services, and the recent RDKB Board meeting regarding the Flood Response Plan being developed by the RDKB.

Member Inquiry

Nil

CAO

Advised on:

1. Financial considerations for Village waste management program options.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:41 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-19 of Council held on May 6, 2019.

Mayor_____
Corporate Officer