

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 21, 2019.

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

THAT the revised agenda for Regular Meeting #16 - 2019 be adopted.

1-16-19 CARRIED

DELEGATION(S)

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Sp. Meeting #14-19 Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Minutes of Special Meeting #14 - 19 of May 6, 2019, be approved.

2-16-19 CARRIED

Meeting #15-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #15 - 19 of May 6, 2019, be approved.

3-16-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) J. Fowler – Age Friendly
- (2) UBCM – The Compass May 8 & 15/19
- (3) BCSPCA – Animal Control Summary April 2019
- (4) IHA – Healthy Communities May 2019

be accepted as circulated.

4-16-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Royal Canadian Air Cadets – Invitation to attend the Joint Annual Ceremonial Review
Village to send regrets. No Council is available.
- (2) City of Burnaby – Expanding Investment Opportunities
ACKNOWLEDGED
- (3) Ministry of Municipal Affairs and Housing - Building BC Funds
ACKNOWLEDGED
- (4) Maria Ciardullo – Street Lighting
500 block of 11th Ave is scheduled to get another streetlight this year.

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Council's draft 2019-2022 Strategic Plan.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council adopt the 2019-2022 Strategic Plan as presented.

5-16-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Regional Housing Needs Grant Application.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village of Montrose is in support of the Regional District of Kootenay Boundary submitting an application to the Union of BC Municipalities for a grant to conduct Housing Needs Reports in the Kootenay and Boundary areas that will include both electoral and member municipalities to a maximum of \$200,000.

6-16-19

CARRIED

Deputy Clerk/Treas.

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the 2018 SOFI Report.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approve the Statement of Financial Information for the year ended December 31, 2018.

7-16-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of April 29, 2019 to May 10, 2019.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Activity Report for April 29, 2019 to May 10, 2019 be received.

8-16-19 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works activities for the month of April.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Public Works Report for April be received.

9-16-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Village's 2019 First Quarter Financial Review.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village's 2019 First Quarter Financial Review Report be received.

10-16-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding a request for the installation of a bike rack across the street from the skate park.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village investigate the potential donation of a bike rack.

11-16-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the purchase of a speed reader board.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village investigate the purchase of a speed reader board.

12-16-19 CARRIED**FINANCIAL MATTERS**

Accounts Payable
#18040-18078

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 EIGHTY-ONE THOUSAND, ONE HUNDRED and FORTY DOLLARS and FORTY-FIVE CENTS be approved.

Cheques #018040 - 018078 and payroll direct deposits \$81,140.45.

13-16-19 CARRIED

Bank Acct. Report A report from A. Gurnett, Deputy Clerk/Treasurer regarding the monthly bank account reconciliation for the month of April 2019.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the April 2019 bank account reconciliation report be received for information.

14-16-19 CARRIED

BYLAWS

Nil

POLICIES

#1791 Office Purchasing Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

15-16-19 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Inquired as to the status of the waste disposal issue.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village change the waste disposal service to a universal \$100.00 annual user fee for all residents that will include residents receiving twenty (26) Village garbage bags and 12 Village yard and garden waste tags, AND THAT extra garbage bags may be purchased for \$3.50 each and extra yard and garden waste tags may be purchased for \$1.00 each.

Opposed – Mayor Walsh

16-16-19 CARRIED

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Advised on the May 28th Victims of Crime "Bench Unveiling" at Jubilee Park in Trail, and the upcoming United Way AGM.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on his recent attendance at the Home of Champions Induction Ceremony in Trail.

Moved by Councillor Cook
 Seconded by Councillor Caron

THAT the Village sends a congratulatory letter to the four (4) Montrose residents who were recognized this year for the Home of Champions Monument.

16-16-19

CARRIED

2. Advised on the festivities surrounding the upcoming Montrose Family Fun Days, BV Age Friendly program and event activities and that he plans to attend the BV May Days parade.
3. Advised on the recent East End Services Committee meeting including discussions regarding the Ponderosa Cemetery, West Kootenay Transit and Regional Fire Services
4. Advised on the recent BV Recreation meeting including the upcoming recreation services survey and service review.
5. Advised on the availability of the Bullying/Harassment on-line course. Council agreed to participate in the program. Staff to provide the registration information.

Member Inquiry

Nil

CAO

Advised on: Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 8:17 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-19 of Council held on May 21, 2019.

Mayor

Corporate Officer