

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on May 17, 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 Nil

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 #26-21 be adopted as amended.

1-26-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #22-21 Moved by Councillor Berriault
 Seconded by Councillor Steep

THAT the Minutes of Special Meeting #22-21 of May 3, 2021, be approved.

2-26-21 CARRIED

Meeting #23-21 Moved by Councillor Caron
 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #23-21 of May 17, 2021, be approved.

3-26-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass – April 28, May 5 & 12/21
- (2) RDKB – Board Highlights April 29 & May 12/21
- (3) CBT – Our Monthly Trust – May/21
- (4) BC FireSmart – Research Guidance Document

be accepted as circulated.

4-26-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Trail & Greater District RCMP – Annual Performance Plan & Acknowledgement

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Annual Performance Plan and Acknowledgement be received for information.

5-26-21

CARRIED

- (2) City of Campbell River – Logging of At-Risk Old-Growth Forests in the Province

ACKNOWLEDGED

- (3) District of Mackenzie – Letter of Support for National Three-Digit Suicide Prevention Hotline - 988

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village send a letter of support for the establishment of a National Three-Digit Suicide Prevention Hotline – 988

6-26-21

CARRIED

- (4) Ministry of Municipal Affairs – CARIP Update

ACKNOWLEDGED

- (5) Late Agenda Item – Donna Dean – RDKB Grant Support Request

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village provide a letter of support for the RDKB's application for funding for an Agricultural Area Plan.

7-26-21

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of April 26, 2021 to May 7, 2021

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of April 26, 2021 to May 7, 2021 be received for information.

8-26-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the 2021 Arborist Report.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the 2021 Arborist Report be received for information.

9-26-21 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#019492-019515 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY THOUSAND, TWO HUNDRED and TWELVE DOLLARS and THIRTY-SIX CENTS be approved.

Cheques #019492-19515 and payroll direct deposits \$50,212.36.

10-26-21 CARRIED

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Bank Account Reconciliation for the month of April 2021.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the April 2021 Bank Account Reconciliation Report be received for information.

11-26-21 CARRIED

BYLAWS

Nil

POLICIES

#1650 Cheque Signing Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

12-26-21 CARRIED

#1791 Office Purchasing Policy
Moved by Councillor Berriault
Seconded by Councillor Caron

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

13-26-21 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. Reported that recently an ambulance had difficulty locating a local residential address during an emergency. Staff to follow - up.
- Mayor Walsh Committee Report
1. Announced that Mr. Tom Matus has been hired by Council as the Village’s new Chief Administrative Officer effective June 23rd.
Member Inquiry
Nil
- CAO 1. Advised on the one-week extension for bids for the WWTP Upgrade Project tender. Council will have the opportunity to award the project contract at their June 7th regular meeting.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:19p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-21 of Council held on May 17, 2021.

Mayor

Corporate Officer