

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #17-2020

A Regular Meeting of the Council of the Village of Montrose held in Village of Montrose Council Chambers on June 1, 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 Cook

THAT the agenda for Regular Meeting #17-2020 be adopted.

1-17-20 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #15-20 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #15-20 of May 19, 2020, be approved.

2-17-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:
(1) AKBLG – Update on Committee Activities
(2) UBCM – The Compass May 27/20

be accepted as circulated.

3-17-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) M. Carter, Community Skills Centre – UBCM
Request/Thriving for All

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village of Montrose supports the City of Trail to apply for, receive and manage the grant funding for poverty initiatives on behalf of the Village of Montrose and the Greater Trail Area.

4-17-20

CARRIED

- (2) Ministry of Municipal Affairs and Housing – Community Housing Fund

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of May 11 – May 20, 2020.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Services Activity Report for May 11, 2020 – May 20, 2020 be received.

5-17-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding transfers from the Village Reserve Funds to general operations to cover costs of the Villages' current capital projects.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council authorize the following transfers from Village Reserve Funds to the General Operating Fund in order to meet its contractual financial obligations for the completion of the Montrose Park/Building Improvement Project and the 800/900 Block – 9th Avenue Road and Underground Works Replacement Project:

1. \$200,000 from Capital Sewer Infrastructure Reserve
2. \$200,000 from Capital Water Infrastructure Reserve
3. \$70,000 from Capital Drainage Infrastructure Reserve
4. \$280,000 from Capital Transportation Infrastructure Reserve
5. \$150,000 from Community Works Fund Reserve

6-17-20

CARRIED**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Steep

#018784-018815 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 FORTY-SIX THOUSAND, FOUR HUNDRED and SIXTY-EIGHT DOLLARS and SEVENTY-SEVEN CENTS be approved.

Cheques #018759 - 018780 and payroll direct deposits of \$146,468.77.

7-17-20 CARRIED

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

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the April Bank Reconciliation Report be received for information.

8-17-20 CARRIED

BYLAWS

Nil

POLICIES

Nil

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. Requested further detailed information from the speed reader report for tracking the time of day of excessive speed violations. Staff to follow up.

Mayor Walsh Committee Report

1. Advised on an upcoming recognition initiative through BV Recreation for Beaver Valley grade 12 students who are graduating this year.

2. Advised on the Village's 9th Avenue and Montrose Park Projects.
3. Advised on the recent serious incident which occurred at a local business in Montrose.

Member Inquiry

Nil

CAO

1. Advised that the Village's 2020 sewer line assessment project 2020 has now been completed. Approximately 50% of Village sewer lines have now been videoed for condition assessment.
2. Advised on the revised FCM asset management grant opportunity and that a grant application submission resolution to develop a comprehensive asset inventory condition assessment and funding strategy will be brought forward along with the previous TRUE asset management plan for Council consideration at a future meeting.
3. Advised on re-opening plans and dates for the Villages' public facilities.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village's pandemic re-opening plans for its public facilities and amenities be approved.

7-17-20

CARRIED

ADJOURNMENT

Council Berriault moved adjournment at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-20 of Council held on June 1, 2020.

Mayor

Corporate Officer