

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #20 - 2022**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on June 6, 2022.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor C. Cook  
Councillor R. Steep  
  
Deputy Clerk A. Gurnett  
  
Absent Councillor P. Caron  
  
Media Nil  
Public Four

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:00 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT the agenda for Regular Meeting #20-22 be adopted.  
  
**1-20-22** CARRIED

**DELEGATIONS**

LCIC Rebecca Richards (LCIC Director), Jacomien van Tonder (LCIC Director), Dino Dorazio (Board Chair) and Morag Carter (LCCDTS President) updated Council on the Lower Columbia Initiatives Corporation's current activities and projects. The report included updates on Metal Tech Alley, industrial and commercial land inventory database, supply chain resiliency project, connectivity, Waneta Crossing advocacy, affordable housing and committee work.

Council spoke to the group about the multi-residential land available for development in the new subdivision.

Council thanked the group for their presentation.

**REFERRALS FROM DELEGATIONS**

LCIC Nil

**MINUTES**

Meeting #19-22 Moved by Councillor Berriault  
Seconded by Councillor Cook  
THAT the Minutes of Regular Meeting #19-22 of May 16, 2022, be amended to reflect the correct meeting number.  
  
**2-20-22** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Consent Calendar including:  
 (1) KBRHHF – Thank You for Donation  
 be accepted as circulated.

**3-20-22**

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Nil

### **CORRESPONDENCE**

Prov BC

A letter from the Ministry of Environment and Climate Change Strategy advising Council that the Village will be receiving \$48,082 to support local climate initiatives.

ACKNOWLEDGED

Min of MA

A letter from the Minister Nathan Cullen, Ministry of Municipal Affairs, concerning the opportunity to meet with the Minister at the upcoming UBCM convention to be held in Whistler in September.

ACKNOWLEDGED

Office of the Premier

A letter from Premier John Horgan, concerning the upcoming UBCM Convention and the opportunity to meet with Premier Horgan or members of Cabinet.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

Bylaw Officer

A report from Bylaw Officer K. Warzocha for May 9 - 20, 2022.

Moved by Councillor Steep  
 Seconded by Councillor Berriault

THAT the Bylaw Services Report for the period of May 9 - 20, 2022 be received for information.

**4-20-22**

CARRIED

Operations Manager

A report from Operations Manager, L. Plotnikoff, concerning the appointment of an auditor for the Village.

Moved by Councillor Berriault  
 Seconded by Councillor Steep

THAT Council issue an RFP for the provision of financial auditing services to the Village for a three-year term (2023-2025).

**5-20-22**

CARRIED

Deputy Clerk

A report from the Deputy Clerk containing the 2021 Statement of Financial Information Report.

Moved by Councillor Berriault  
 Seconded by Councillor Cook

THAT Council approve the Statement of Financial Position for the year ended December 31, 2021.

**6-20-22** CARRIED

Operations Manager A report from Operations Manager, L. Plotnikoff, a rear lot line encroachment / increase in structural density at 590 A/B 9<sup>th</sup> Avenue.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the owner of 590 A/B 9<sup>th</sup> Avenue, Montrose, BC be told to take down the deck and conform to the bylaws.

**7-20-22** CARRIED

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Cook

#020253-020293 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-FOUR THOUSAND AND NINE HUNDRED AND TWENTY DOLLARS and FORTY-FOUR CENTS be approved.

Cheques #020253-020293 and payroll direct deposits \$84,920.44.

**8-20-22** CARRIED

Deputy Treasurer A reconciliation report from Deputy Clerk/Treasurer for March 2022.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the March 2022 Bank Account Reconciliation Report be received for information.

**9-20-22** CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#5340 Sewer Blockage Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #5340, cited as the Sewer Blockage Policy, be amended in accordance with Resolution 8-19-22 of May 16, 2022 - *THAT Council amend Policy #5340 – Sewer Blockage Policy by taking responsibility from the property line to the main and THAT if the owner can prove that the issue is on Village property, the Village will pay the costs for the repair.*

**10-20-22** 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. Requested that the owner of the Fish Truck be reminded that his business signs are not permitted in the Village.
2. Requested Council to consider natural yards as opposed to manicured yards in the future.
3. Spoke to Council about the movement towards electric powered yard equipment.
4. Requested Staff to investigate privacy screens for the outdoor fitness equipment.

Mayor Walsh

Committee Report

1. Updated Council on the sewer and water location issue on 7<sup>th</sup> Street.
2. Trees have been cut down at the Waste Water Treatment Plant.
3. Family Fun Day had many in attendance. Events were enjoyed by all that came. The Grand Opening for the Village Square was a success.
4. Requested confirmation from Council that the tree donated by Community Living BC Kootenay Council is to be planted in the newly landscaped pathway beside the 9<sup>th</sup> Avenue bus stop. Council confirmed the location.
5. RDKB updates:
  - a. The arena crew has deposited ice over the bank. Children have been playing in the ice. The RDKB is seeking a remedy to the situation.
  - b. A consultant has been hired to address issues and replacements for the bus shelters.
  - c. North West Corridor – A new bridge is required for Waneta. It's the oldest bridge in Canada having been built in 1901. The Americans are not interested in updating the highway to the border.

- d. The Greater Trail Community Centre has been signed over to Selkirk College.

Member Inquiry

1. Requested input from Council on the hours for the Village Square. The consensus was to keep the door locked at all times and give the code to selected individuals in the community.

Deputy Clerk

1. Advised Council that the 2021 Annual Report is available for public inspection and the Annual Meeting will be held before the Regular Meeting of Council on June 20, 2022.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:24 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-22 of Council held on June 6, 2022.

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Mayor

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Deputy Clerk