

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers and via ZOOM on June 7, 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 1

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 #28-21 be adopted as amended.

1-28-21 CARRIED

DELEGATIONS

Ms. Brandi Maslowski gave a presentation via ZOOM on behalf of the RDKB Fire Smart Program. Mayor Walsh thanked Ms. Maslowski for her presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #26-21 Moved by Councillor Cook
 Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #26-21 of May 17, 2021, be approved.

2-28-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass – May 19 & June 2/21
- (2) MIN – Temporary Tools Become Permanent Improvement for Local Governments
- (3) IH – Healthy Communities Newsletter May 2021
- (4) CBRDI – Updated Montrose Community Profile
- (5) Trails Strategy – What We Heard Report

- (6) UBCM – Gas Tax Community Works Fund Payment
- (7) RDKB – Board Highlights May/21
- (8) RDKB – Thermal Imaging Camera Donation
- (9) RDI Focus – May 2021

be accepted as circulated.

3-28-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) District of Tofino – Resolution: Implementation of Old-Growth Strategic Review

ACKNOWLEDGED

- (2) AKBLG – Board of Directors and Resolutions

ACKNOWLEDGED

- (3) Premier Horgan – UBCM 2021 Convention

ACKNOWLEDGED

- (4) Minister Osborne, Minister of Municipal Affairs – UBCM 2021 Convention Meetings

ACKNOWLEDGED

- (5) Ministry of Municipal Affairs – 2021 UBCM Provincial Appointment Book

ACKNOWLEDGED

- (6) G. Regnier – Bank Stability

ACKNOWLEDGED

- (7) K. Erickson, RDKB – Developable Parcel Catalogue Web Map

ACKNOWLEDGED

- (8) City of Prince George – 2021 UBCM Resolutions

ACKNOWLEDGED

- (9) UBCM – Call for Nominations: UBCM Executive

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of May 10, 2021 to May 21, 2021

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of May 10, 2021 to May 21, 2021 be received for information.

4-28-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the 2020 Annual Water Monitoring Report.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the 2020 Annual Water Monitoring Report be received for information.

5-28-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Village of Montrose 2020 Annual Report.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village of Montrose 2020 Annual Report be made available for public comment.

6-28-21 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Steep

#019517-0195163 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETY-FIVE THOUSAND, FIVE HUNDRED and THIRTY-THREE DOLLARS and THIRTY-SIX CENTS be approved.

Cheques #019517-195163 and payroll direct deposits \$95,533.36.

7-28-21 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Advised that he has volunteered to sit on the new LCCDT Committee.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

1. Advised on the success of the recent Montrose Recreation
Community Treasure Hunt Event.

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:50p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-21 of Council held on June 7, 2021.

Mayor

Corporate Officer