

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF REGULAR MEETING #18-2020**

A Regular Meeting of the Council of the Village of Montrose held in Village of Montrose Council Chambers on June 15, 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 Caron

THAT the agenda for Regular Meeting #18-2020 be adopted.

**1-18-20 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #17-20 Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #17-20 of June 1, 2020, be approved.

**2-18-20 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Consent Calendar including:  
(1) UBCM – The Compass June 3 & 10/20  
(2) BCSPCA – May 2020 Dispatch Summary  
(3) Columbia River Treaty – May 2020

be accepted as circulated.

**3-18-20 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) K. Conroy, MLA – Select Standing Committee on Finance and Government Services  
ACKNOWLEDGED
- (2) M. Mayers, BCREA – COVID-19 Real Estate Stakeholder Joint Recommendations  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of May 25 – June 5, 2020.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Bylaw Services Activity Report for May 25, 2020 – June 5, 2020 be received.

**4-18-20 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding a request for Village assistance for a community beautification project.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Village provides financial assistance to MYATS in the form of a loan in the amount of \$1,900 for the purpose of procuring materials for a community beautification project, under the terms and conditions that the loan is to be repaid in full back to the Village, upon completion of the project.

**5-18-20 CARRIED**

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Village provide a sponsorship to MYATS for the project in the amount of \$95.00.

**6-18-20 CARRIED**

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

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Public Works activity report for the month of May 2020 be received.

**7-18-20 CARRIED**

CAO A memorandum from L. Plotnikoff, CAO regarding the 800/900 Block 9<sup>th</sup> Avenue Project Progress Report from TRUE Consulting.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT Council receive the 800/900 Block 9<sup>th</sup> Avenue Project Progress Report from TRUE Consulting.

**8-18-20**

**CARRIED**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village contribute \$945 towards the cost of replacing the driveway at 920-9<sup>th</sup> Avenue that was damaged due to the 9<sup>th</sup> Ave. Road and Underground Works Project AND THAT the monies come from the projects' contingency amount.

**9-18-20**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Caron  
Seconded by Councillor Berriault

#018816-018847

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO HUNDRED and NINETY THOUSAND, TWO HUNDRED and FIFTY-FOUR DOLLARS and SEVENTY-FIVE CENTS be approved.

Cheques #018816 – 018847 and payroll direct deposits of \$290,254.75.

**10-18-20**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

#4900

COVID - 19 Pandemic Response Policy

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT Policy #4900, cited as the COVID 19 Response Policy, be confirmed unchanged.

**11-18-20**

**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

Nil

Mayor Walsh      Committee Report

1. Advised on the recent distribution of gifts for the high school graduates from the Beaver Valley Recreation Commission.
2. Advised on a recent situation regarding an individual who was observed camping on the Antennae Trail area for several days, and on a conversation he had with a resident regarding an incident at the skatepark.

Member Inquiry

Nil

CAO

Nil

**ADJOURNMENT**

Council Cook moved adjournment at 7:54p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-20 of Council held on June 15, 2020.

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Mayor

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Corporate Officer