

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #24 - 2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on June 20, 2022.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

Deputy Clerk A. Gurnett
Administration Clerk H. Knott

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #24-22 be adopted.

1-24-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #20-22 Moved by Councillor Cook
Seconded by Councillor Caron
THAT the Minutes of Regular Meeting #20-22 of June 6, 2022,
be approved.

2-24-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Consent Calendar including:
(1) UBCM – The Compass June 8/22, and
(2) BCSPCA – May/22 Dispatch Summary
be accepted as circulated.

3-24-22 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

MP's A letter from Shannon Stubbs, MP, Damien Kurlek, MP and Jacques Gourde, MP calling on federal funding for rural areas.

ACKNOWLEDGED

S. Fairbairn A letter from Mr. Steven Fairbairn requesting that the section of street located in front of 805 8th Avenue be resurfaced.

ACKNOWLEDGED

Council directed Staff to advise Mr. Fairbairn that the Village's current priority is to complete the upgrades for the Waste Water Treatment Plant and that roads are a future priority.

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for May 24 – June 3, 2022.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of May 24 – June 3, 2022 be received for information.

4-24-22 CARRIED

PW Foreman An operations report from the Public Works Foreman for the month of May 2022.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the May 2022 operations report be accepted.

5-24-22 CARRIED

Operations Manager A report from Operations Manager, L. Plotnikoff, concerning the purchase of a bench for Montrose Park.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council approve the purchase of the bench for Montrose Park at a total cost of \$2,330.72 including taxes, contingent on the Community Beautification Project group contributing \$1,000 towards the purchase.

6-24-22 CARRIED

Operations Manager A report from Operations Manager, L. Plotnikoff, concerning a grant opportunity under the Community Building Fund Program.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village apply for an Integrated Community Sustainability Planning Grant under the Community Building Fund.

7-24-22 CARRIED

Deputy Clerk A memo from the Deputy Clerk concerning the 2021 Annual Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council accept the 2021 Annual Report as presented.

8-24-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Berriault

#020294-020330 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-TWO THOUSAND AND NINE HUNDRED AND NINE DOLLARS and FIFTY-FIVE CENTS be approved.

Cheques #020294-020330 and payroll direct deposits \$82,909.55.

9-24-22 CARRIED

Deputy Treasurer An income statement for Montrose Family Fun Day June 4, 2022.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the income statement for Montrose Family Fun Day June 4, 2022 be received for information.

10-24-22 CARRIED

Deputy Treasurer A reconciliation report from the Deputy Treasurer for the month of April 2022.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the reconciliation report for April 2022 be received for information.

11-24-22 CARRIED

BYLAWS

Nil

POLICIES

#4900 Covid – 19 Pandemic Response Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #4900, cited as the Covid – 19 Response Policy, be amended by replacing *Covid – 19* with *infectious disease*.

12-24-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Will be attending the Fall Health Board meeting on June 22, 2022.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. A resident raised concern about run-off water smelling foul. Council members advised that there is historically a large amount of run-off in that area.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Questioned if there has been a response from the owner of 590 A/B 9th Avenue to the Village's request to remove the deck. Mayor Walsh responded that Operations Manager, L. Plotnikoff is handling the situation.

Mayor Walsh Committee Report

Nil

Member Inquiry

1. Spoke to Council about residents concerns about the Village Square being locked and only accessible by a code. Council directed Staff that the Village Square be open Monday to Friday, 8 am – Noon.
2. Spoke to Council about the Village being the only municipality not charging for the Electric Vehicle Charging Station.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village charge for the use of the Electric Vehicle Charging Station.

13-24-22 CARRIED

3. Spoke to Council about receiving complaints about the Village not picking up grass clippings at the end of each month. Council suggested that the garbage truck be open for the public to drop off bags and that a charge be incurred for each bag.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Staff bring back a memo for the next Council meeting outlining a possible solution to the issue.

CARRIED

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-22 of Council held on June 20, 2022.

Mayor

Deputy Clerk