

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #31-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers and via ZOOM on June 21, 2021.

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

CAO L. Plotnikoff

Absent Councillor R. Steep

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 #31-21 be adopted.

1-31-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #28-21 Moved by Councillor Caron
 Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #28-21 of June 7, 2021, be approved.

2-31-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) RDKB – News Release – RDKB Granted \$395,000 to Further Upgrade Saddle Lake Dam
- (2) IH – Preparation for extreme Heat Wildfire Smoke
- (3) UBCM – The Compass June 9 & 16/21
- (4) BCSPCA – Dispatch Summary May/21
- (5) IH – Healthy Communities June/21
- (6) UBCM – Community Works Fund Payment Schedule

be accepted as circulated.

3-31-21

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council appoints Mr. Tom Matus effective June 21, 2021, to assume the duties and responsibilities of:

- (a) Chief Administrative Officer pursuant to s. 147 of the Community Charter,
- (b) Corporate Officer pursuant to s. 148 of the Community Charter,
- (c) Financial Officer pursuant to s. 149 of the Community Charter,
- (d) Approving Officer pursuant to s. 77 of the Land Title Act

4-31-21

CARRIED

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Mr. Tom Matus be authorized to sign cheques on behalf of Administration.

5-31-21

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Langley City – Support for 988 Suicide Crisis Line Initiative

ACKNOWLEDGED

- (2) City of Pitt Meadows

ACKNOWLEDGED

- (3) Township of Spallumcheen – BC Hydro Residential Rate Review

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of May 25, 2021 to June 4, 2021

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of May 25, 2021 to June 4, 2021 be received for information.

6-31-21

CARRIED

Dep. Clerk/Treasurer

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the 2020 Village of Montrose SOFI Report.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approve the Statement of Financial Information for the year ended December 31, 2020.

7-31-21

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Berriault

#019564-019599

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND, SIXTY-TWO DOLLARS and FOURTEEN CENTS be approved.

Cheques #019564-195199 and payroll direct deposits \$56,062.14.

8-31-21

CARRIED

Dep. Clerk/Treasurer

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Bank Account Reconciliation for the month of April 2021.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the April 2021 Bank Account Reconciliation Report be received for information.

9-31-21

CARRIED

BYLAWS

Nil

POLICIES

#4900

Pandemic Response Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

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

10-31-21

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

1. Advised he will be attending the WKBRHD Board Meeting on June 23rd.

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised that the United Way is now officially the umbrella fundraising organization for local social service organizations.

Member Inquiry

1. Advised that she has observed a recent increase in residents sprinkling their yards off-hours in violation of the sprinkling bylaw. Staff to follow-up with the Bylaw Officer to increase patrols at different hours.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent BVPARTS Committee meeting and the RDKB Board meeting.
2. Mayor Walsh formally introduced Mr. Tom Matus, the Village's newly appointed CAO.

Member Inquiry

Nil

CAO

1. Advised on the opportunity for the Village to consider improving the aesthetics of the lift stations by having them "wrapped" with a design or photo. Council to consider options at a future meeting.
2. Advised that this was his last meeting before retirement and expressed his thanks and gratitude at having the privilege to work with a great Council, excellent Staff, and a wonderful Community over the past five years.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-21 of Council held on June 21, 2021.

Mayor

Corporate Officer