

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #33-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers and on July 5, 2021.

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

 CAO T. Matus

Absent

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
 Seconded by Councillor Cook

 THAT the agenda for Regular Meeting #33-21 be adopted.

1-33-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #30-21 Moved by Councillor Caron
 Seconded by Councillor Steep

 THAT the Minutes of Special Meeting #30-21 of June 21, 2021,
 be approved.

2-33-21 CARRIED

Meeting #31-21 Moved by Councillor Caron
 Seconded by Councillor Steep

 THAT the Minutes of Regular Meeting #31-21 of June 21, 2021,
 be approved.

3-33-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar be accepted as circulated.

4-33-21 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Moved by Councillor Cook
 Seconded by Councillor Steep
 THAT the Correspondence be accepted as circulated.

- (1) Colwood - Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline
- (2) District of Saanich - UBCM Resolution on A Replacement BC CAIRP
- (3) District of Peachland - BC Climate Action Revenue Incentive Program

5-33-21

CARRIED**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of June 7 to June 18, 2021

Moved by Councillor Cook
 Seconded by Councillor Streep

THAT the Bylaw Services Report for the period of June 7 to June 18, 2021, be received for information.

6-33-21

CARRIED

AF

A report from Acting Public Works Foreman - Public Works Report for April to June/ 21

Moved by Councillor Berriault
 Seconded by Councillor COOK

THAT the Acting Foreman Report for the period of April to June 2021, be received for information.

7-33-21

CARRIED**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Caron
 Seconded by Councillor Berriault

#019600-019622

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND THIRTEEN THOUSAND, ONE HUNDRED AND SIXTY DOLLARS AND FORTY-SEVEN CENTS be approved.

Cheques #019600-019622 and payroll direct deposits \$113,160.47.

8-33-21

CARRIED**BYLAWS**

Council directs Administration to research the viability of including fines in the Bylaw #702 – 2013 Water Conservation & Staging Restriction Regulations.

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

The United Way of Trail and District has now cemented the merger to United Way of BC.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Member Inquiry

Nil

CAO 1. Reiterated his report verbally:

ADMINISTRATION

1 Bylaw Enforcement

- a. Mailed out letter requesting compliance to unsightly premises bylaw.
- b. Reviewing land excavation/damage issue: awaiting total costs to restore property.
- c. Familiarizing myself with the grants pending approval, approved grants, and reporting requirements:
- d. Today, requested resident at 850 - 10th Ave. to turn off broken water hose in back yard, in response to a call to the office.

2 Human Resources

- a. Working on the Foreman position hiring.
- b. Will begin to arrange scheduling for EOCP training enrollment with our two senior public works staff.

3 Grants / Projects

- a. All grant info has been provided to me from Larry.
- b. I am working on the Land Purchase. Lawyers have been instructed to finalize the land purchase contract agreement with the owners, awaiting lawyer's further correspondence.

PUBLIC WORKS

- 1 Early last week I toured all the facilities and infrastructure with Garnet. Everything is looking good:
 - a. Need to replace a 'gasket' on one of the spray/sprinklers at the Montrose Park.
 - b. Awaiting finalization of the WWTP tender from True Consulting.
 - c. Need to address ladder replacement issue at wet well for lift station #2 on 9th Ave and 3rd St.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:00p.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