

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF REGULAR MEETING #21-2020**

A Regular Meeting of the Council of the Village of Montrose held in Village of Montrose Council Chambers on July 6, 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 Cook  
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #21-2020 be adopted.

**1-21-20 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #18-20 Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #18-20 of June 15, 2020, be approved.

**2-21-20 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass June 24/20
- (2) UBCM – Gas Tax Agreement Community Works Fund Payment
- (3) Columbia River Treaty Update

be accepted as circulated.

**3-21-20 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Nil

### **CORRESPONDENCE**

- (1) BC Assessment Communications – Invitation: Virtual Meeting with BC Assessment During UBCM

ACKNOWLEDGED

- (2) AKBLG – June Update: Resolutions, Transition, and Inclusion

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of June 8 to June 19, 2020.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Bylaw Services Activity Report for June 8 to June 19, 2020 be received.

**4-21-20 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding the Local Government Infrastructure Planning Grant Program.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Village apply for \$10,000 in grant funding for a sanitary sewer collection system condition assessment under the Local Government Infrastructure Planning Grant Program, AND THAT the Village give approval to commit to fund \$15,000 towards the project in 2021, contingent on the grant being successful.

**5-21-20 CARRIED**

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Steep

018848-018880 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 EIGHT THOUSAND, ONE HUNDRED and TWENTY-EIGHT DOLLARS and TWENTY-EIGHT CENTS be approved.

Cheques #018847 – 018880 and payroll direct deposits of \$108,128.28.

**6-21-20 CARRIED**

Deputy Clerk/Treas. A report from A. Gurnett, Deputy Clerk/Treasurer regarding Mays' Bank Reconciliation.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Mays' Bank Reconciliation report be received for information.

**7-21-20**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

Nil

**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

Requested the Village send a sympathy card to MLA Katrine Conroy. Staff to follow-up.

Councillor Steep

Committee Report

Nil

Member Inquiry

Advised on a vehicle accident which occurred on the Highway at 5<sup>th</sup> St. at the crosswalk. Staff to follow-up with MOTI in regards to available safety measures at the Villages' highway crossings.

Mayor Walsh

Committee Report

1. Advised on the recent appointment of the new Deputy Chief for the KBRFS, Transit's plan to upgrade Trail's downtown bus-stop, and the status of the new RDKB's composting program.
2. Advised on the recent telephone conversation he had with Minister of Municipal Affairs - Selina Robinson and the need for high speed - broadband in the community.
3. Advised on BV Recreation's meeting discussion items including a new bike park, BV Historical Society and BV Age Friendly program.
4. Advised on the status of two residents' driveways along the 9<sup>TH</sup> Avenue project., and the resurfacing of the Montrose Park Sports Court.

Member Inquiry

Nil

CAO

1. Advised on the status of the Old Pool Building Project, the Community Grants Policy, and the damage incurred to Lift Stations#1 and #2 and the Water Reservoir communications sensors due to last weeks lightning storm,  
The Community Grant Policy will be placed as an agenda item for discussion for the next meeting.

**ADJOURNMENT**

Council Berriault moved adjournment at 7:55p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-20 of Council held on July 6, 2020.

---

Mayor

---

Corporate Officer