

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #25-2020

A Regular Meeting of the Council of the Village of Montrose held in Village of Montrose Council Chambers on August 4, 2020.

Present Councillor Berriault
 Councillor C. Cook
 Acting Mayor Steep

 CAO L. Plotnikoff

Absent Mayor M. Walsh
 Councillor P. Caron

Media Nil

Public Nil

CALL TO ORDER

Acting Mayor Steep called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Berriault

 THAT the agenda for Regular Meeting #25-2020 be adopted.

1-25-20 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #23-20 Moved by Councillor Berriault
 Seconded by Councillor Cook

 THAT the Minutes of Regular Meeting #23-20 of July 20, 2020,
 be approved.

2-25-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

 THAT the Consent Calendar including:

- (1) Canadian Rural Revitalization Foundation – July 2020
- (2) UBCM – The Compass July 22 & 29/20

 be accepted as circulated.

3-25-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Municipal Insurance Association of BC – Voting Delegate
ACKNOWLEDGED
- (2) Village of Kaslo – A Strategy for Rural Economic Development Through Health Care
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding the 2019 Annual Report of Water Monitoring

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the 2019 Annual Report of Water Monitoring be received.

4-25-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

018913-018942

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 ONE THOUSAND, THREE HUNDRED and THIRTY-ONE DOLLARS and THIRTY CENTS be approved.

Cheques #018912 – 018942 and payroll direct deposits of \$101,331.30.

5-25-20

CARRIED

BYLAWS

Bylaw #758

A report from L. Plotnikoff, CAO regarding proposed Bylaw #758 – Council Procedures Bylaw (2020).

1st Reading

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #758, cited as Council Procedures Bylaw (2020), be now introduced and read a first time.

6-25-20

DEFEATED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #758, cited as Council Procedures Bylaw (2020), be now introduced as amended by adding: "No. 14 – Technological Change – Due to technological change, electronic meeting formats may be adjusted as necessary or as directed by senior levels of Government", be now introduced and read for the first time.

7-25-20

CARRIED

2nd / 3rd Readings

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Bylaw #758, cited as Council Procedures Bylaw (2020), having been given due and detailed consideration by Council, be now read a second and third time.

8-25-20

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

1. Advised on several recent instances where residents appear to be watering their lawns in contravention of the Village's bylaw. Village bylaw enforcement will be altering patrol hours to ensure watering compliancy with the bylaw.

Mayor Walsh

Committee Report

Nil

Member Inquiry

Nil

CAO

1. Advised on possible procurement of some fitness equipment for the Old Pool Building through a donation from a resident, and that residents are now able to arrange/pick-up pickleball nets for use on the multi-sport court.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:40p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-20 of Council held on August 4, 2020.

Acting Mayor

Corporate Officer