

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #31 - 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 August 15, 2022.

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

L. Plotnikoff, Operations Manager

Absent Nil

Media Nil

Public 3

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #31-22 be adopted.

1-31-22 CARRIED

DELEGATIONS

Fire Chief Marandino P. Marandino, Fire Chief, provided Council with a request that the fire hall flooring be tested for asbestos as it is starting to lift.

Mayor Walsh thanked Chief Marandino for his request.

REFERRALS FROM DELEGATIONS

Fire Hall Flooring Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village test the damaged flooring in the Fire Hall for the presence of asbestos and take necessary action to mitigate any potential problem.

2-31-22 CARRIED

MINUTES

Meeting #28-22 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #28-22 of July 18, 2022, be approved.

3-31-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

(1) UBCM – The Compass July 13, 20 & 27/22

- (2) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – July 21, 28 7 August 3, 2022
- (3) Trail & Greater District RCMP – SECOND Quarter Statistics 2022
- (4) BCSPCA – July 2022 Animal Control Summary

be accepted as circulated.

4-31-22

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

RDN Letter from the Regional District of Nanaimo seeking support for their UBCM resolution regarding updating the Local Government Act.

ACKNOWLEDGED

S. Weber Invitation to attend the 9th Annual Resource Breakfast Series September 2022.

ACKNOWLEDGED

J. Farnum Invitation to attend the BC Gaming Industry 5th Annual Casino Night during the 2022 UBCM in Whistler.

ACKNOWLEDGED

J. Farnum Invitation to attend Chances Casino Castlegar’s 11th Anniversary Event.

ACKNOWLEDGED

J. Swanson Request for Beaver Valley Nitehawks Sponsorship.

Staff to follow-up on the Village’s Beaver Valley Nitehawks sponsorship history for the next Council meeting.

Min. of Mun. Affairs Meeting invitation during September 2022 UBCM.

ACKNOWLEDGED

Community Futures Truth and Reconciliation Day Shirt Purchase Offer.

ACKNOWLEDGED

L. de Best Letter of Introduction.

ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha Reports from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods of July 4-14, and July 18-29, 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Reports for the periods of July 4 – 14, and July 18-29, 2022, be received for information.

5-31-22 CARRIED

G. Bignell A report from G. Bignell, Public Works Foreman regarding Public Works operations for the month of July 2022.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the July 2022 Public Works Operations Report be received for information.

6-31-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Berriault

#020403-020459 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 TWENTY-SEVEN THOUSAND, SIX HUNDRED AND THREE DOLLARS and SEVENTY-NINE CENTS be approved.

Cheques #020403-020459 and payroll direct deposits \$127,603.79.

7-31-22 CARRIED

BYLAWS

Bylaw #769 – 3rd R. Bylaw #769 – Zoning Amendment Bylaw #769 – 2022.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #769, cited as Zoning Amendment Bylaw #769 – 2022 be now read a third time.

8-31-22 CARRIED

Bylaw #769 – Adopt. Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Bylaw #769, cited as Zoning Amendment Bylaw #769 – 2022, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

9-31-22 CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Expressed concern regarding the number of bags of grass clipping left in the alleyways. Council advised that there are other alternatives for grass disposal besides McKelvey Creek landfill including grass mulching, and the opportunity for residents to dispose of their grass at a Beaver Valley business at no charge.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

1. Advised that speed bumps may be an effective alternative for helping to slow down excessive traffic speed in the Village.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT staff prepare a report for Council identifying the riskiest areas of the Village for speeding vehicles, and the different options and associated costs available for the purchase and installation of speed bumps.

10-31-22

CARRIED

Operations Manager

Provided Council with updates on the following:

1. Sewer condition assessment/flushing project
2. Montrose Community Hall and the Village Office HVAC Replacement Project and a CBT grant opportunity
3. 9th Ave drainage repair
4. New Council orientation workshop opportunity
5. Potential property development northwest of the Village

ADJOURNMENT

Councillor Berriault moved adjournment at 6:46p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-22 of Council held on August 15, 2022.

Mayor

Operations Manager