

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 17, 2020.

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

Deputy Clerk A. Gurnett

Absent Councillor C. Cook
CAO L. Plotnikoff

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #26-20 be adopted as circulated.

1-26-20 CARRIED

DELEGATION

Nil

MINUTES

Meeting #25-20 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #25-20 of August 4, 2020, be approved.

2-26-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Hon. S. Robinson – Building BC’s Recovery,
- (2) KBRHHF – Thank you,
- (3) MIABC – Board Highlights 2020,
- (4) UBCM – The Compass August 12, 2020, and
- (5) Trail & District RCMP – Mayor’s report

be accepted as circulated.

3-26-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Fort St. John A copy of a letter from the City of Fort St. John to Premier Horgan concerning the BC Utilities Commission's approval of BC Hydro's application to amend the net metering service under Rate Schedule 1289.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO, regarding Bylaw Services activities for the period of July 27 to July 31, 2020.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Activity Report for July 27 to July 31, 2020 be received.

4-26-20 CARRIED

PW Foreman A Public Works Operational report for the month of July 2020.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council receive the July 2020 Public Works Monthly Report.

5-26-20 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Berriault

#018943-018965 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-FOUR THOUSAND, SEVEN HUNDRED and NINETY-SIX DOLLARS and NINETY-EIGHT CENTS be approved.

Cheques #018943-018965 and payroll direct deposits \$44,796.98.

6-26-20 CARRIED

BYLAWS

#758 Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #758, cited as the Council Procedures Bylaw (2020), having been reconsidered and having met all pre-requisites for final adoption, be now adopted, sealed and signed by the Mayor and the Clerk.

7-26-20 CARRIED

POLICIES

NIL

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Inquired when the park building will be available for use by the public.

Mayor Walsh advised of recent donations for the building. Discussion took place about the sale of material resulting from the renovations.

Council directed that a Committee of the Whole meeting be held to discuss the use of the building.

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Reported that the solar lighting in Montrose Park is working well.

Member Inquiry

1. Inquired about parking lines being painted at the park building to regulate parking.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT 45 degree angle parking stalls be painted at the park building parking lot.

8-26-20

CARRIED

Deputy Clerk

1. Advised Council that the Ministry of Transportation is looking at a controlled crosswalk for the Village.
2. Requested of Council where they would like the speed reader board placed.

Council directed to have the speed reader placed on 3rd Street for one month. Council requested that the sign be turned after a two-week period.

Councillor Caron expressed interest in re-visiting the idea of installing speed bumps.

3. Inquired if members of Council are interested in registering for the 2020 UBCM convention.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-20 of Council held on August 17, 2020.

Mayor

Deputy Clerk