

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 19, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. 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 Berriault
THAT the agenda for Regular Meeting #26 - 2019 be adopted.

1-26-19 CARRIED

DELEGATION(S)

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Sp. Meeting #24-19 Moved by Councillor Berriault
Seconded by Councillor Caron
THAT the minutes of Special Meeting #24 - 19 of August 6, 2019 be adopted.

2-26-19 CARRIED

Meeting #25-19 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the minutes of Regular Meeting #25 - 19 of August 6, 2019 be adopted.

3-26-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Consent Calendar including:
(1) RDI – Focus July 2019
(2) BC Ombudsperson – 2019-19 Annual Report

- (3) BCSPCA – Animal Control Summary
 - (4) RDKB – Board Highlights July 25/19
 - (5) CBT – Community Wildfire Education Grants 2019
 - (6) UBCM – The Compass August 14/19
- be accepted as circulated.

4-26-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Various BC Local Governments – Provincial Support for Libraries

ACKNOWLEDGED

- (2) United Way of the Lower Mainland – Lower Columbia Better at Home Community Meeting Report

ACKNOWLEDGED

- (3) Sgt. Wicentowich – Auxiliary Constable Program Update

ACKNOWLEDGED

- (4) D. Siebert – Bylaw Contravention Notice – Bylaw #651 – Contesting - Untidy or Unsightly Premises Bylaw

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council issue a notice order as per Bylaw #651 to the owner of the property at 450-10th Avenue, Montrose.

5-26-19

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of July 22, 2019 to August 2, 2019.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Activity Report for July 22, 2019 to August 2, 2019 be received.

6-26-19

CARRIED

Deputy Clerk

A report from A. Gurnett, Deputy Clerk regarding the 2019 Christmas Dinner.

Staff to bring forward options for the next Council meeting, for the Christmas Dinner to be held on November 29th.

CAO A report from L. Plotnikoff, CAO regarding a disputed bylaw contravention notice was previously referred to Correspondence.

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
#18250-349900 Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-ONE THOUSAND NINE HUNDRED and EIGHTY-FOUR DOLLARS and SIXTY-FIVE CENTS be approved.

Cheques #018205 - 349900 and payroll direct deposits \$41,984.65.

7-26-19

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Inquired if the Village had any bylaws concerning electric scooters or golf carts. Staff to bring forward information regarding golf carts and scooter usage on municipal roadways for the next meeting of Council.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO

Advised on the following items:

1. Status of grant applications, potential work truck purchase, unsightly abandon property on 12th Avenue. Staff to bring forward options for Council to address the unsightly abandon property on 12th Ave.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:54p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-19 of Council held on August 19, 2019.

Mayor

Corporate Officer