

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #25-2023**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on August 21, 2023.

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 6:00 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Berriault

**THAT** the agenda for Regular Meeting #25-23 be adopted.

**1-25-23**

**CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #24-23 Moved by Councillor Caron  
Seconded by Councillor Berriault

**THAT** the Minutes of Regular Meeting #24-23 of July 17, 2023, be approved.

**2-25-23**

**CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

**THAT** the Consent Calendar including:

- (1) Ministry of Forests – Kootenay Boundary Regional Drought Level Update
- (2) Kootenay West MLA July 2023 Newsletter
- (3) BC ENV – BC Community Wood Smoke Reduction Program
- (4) Selkirk College – State of the Basin- Beyond the Tap: Drinking Water Quality Across the Region  
be received.

**3-25-23**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) UBCM – Canada Community Building Fund; First Community Works Fund Payment for 2023-2024
- (2) K. White Contracting – Sea-Can

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Village amend Zoning Bylaw #771 to allow for:  
"A maximum of one sea-can for each commercially zoned property, and the placement of sea-cans on Village properties for Village operations."

**4-25-23**

**CARRIED**

**REPORTS & MEMORANDA**

K. Warzocha Report from K. Warzocha, Bylaw Officer regarding bylaw activity reports for July 4 to August 11, 2023.

Council concerns with the location of some commercial signage in the Village contrary to the zoning bylaw. Staff to follow-up to have the signage removed. Concerns with a possible business operating from 850-10<sup>th</sup> Ave. Staff advised they had followed up with the property owner and are monitoring the situation. Concerns with some residents still breaking the lawn watering regulations. Bylaw to follow-up.

Moved by Councillor Caron  
Seconded by Councillor Cook

**THAT** the bylaw activity reports for the period of July 4<sup>th</sup> to August 11<sup>th</sup>, 2023, be received.

**5-25-23 CARRIED**

L. Plotnikoff A report from L. Plotnikoff, CAO regarding Next Generation 911 Funding.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT Council accepts the 2023 Next Generation 911 Funding – Approval Agreement & Terms and Conditions of Funding, AND THAT the CAO be authorized to sign.

**6-25-23 CARRIED**

G. Bignell A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of July 2023.

Moved by Councillor Cook  
Seconded by Councillor Berriault

**THAT** the Public Works Department activities report for the month of July be received for information.

**7-25-23 CARRIED**

L. Plotnikoff A report from L. Plotnikoff, CAO regarding the draft of Policy #2990 - Standards of Conduct Policy.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council adopt Policy #2990 – Standards of Conduct Policy.

**8-25-23 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Cook

#021231-021298 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIVE HUNDRED and EIGHT THOUSAND and EIGHT-HUNDRED and SEVENTY-SEVEN DOLLARS and EIGHTEEN CENTS be approved.

Cheques #021231-021298 and payroll direct deposits \$508,877.18

**9-25-23 CARRIED**

**BYLAWS**

Bylaw 776 1<sup>st</sup> Read Moved by Councillor Steep  
Seconded Berriault

THAT Bylaw #776 – Recreation Commission, cited as Recreation Commission Amending Bylaw 2023, be now introduced and read a first time.

**10-25-23 CARRIED**

Bylaw 776 2<sup>nd</sup>/3<sup>rd</sup> Read Moved by Councillor Caron  
Seconded by Councillor Cook

THAT Bylaw #776 – Recreation Commission, cited as Recreation Commission Amending Bylaw 2023, having been given due and detailed consideration by Council, be now read a second and third time.

**11-25-23 CARRIED**

**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

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Progress occurring at the Wastewater Treatment Plant Upgrade Project.

Member Inquiry

1. Inquired about the delivery timeline for the new plow truck and the new Mighty-Truck. Staff advised the plow truck chassis is built and the plow components are being installed. The Mighty Truck is scheduled to be shipped sometime in August.

CAO

Advised on:

1. Follow-up to tree removal on 9<sup>th</sup> Ave.
2. Follow-up to dog complaint 850-10<sup>TH</sup> Ave.
3. Advised on recently completed reports that will be presented to Council at an upcoming meeting. These included: the 9<sup>th</sup> St. slope/tree removal, 9<sup>TH</sup> Ave. erosion mitigation plan, and the Water Reservoir Feasibility Study.
4. Advised on the status of the Accessibility Plan process and the opportunity for a partnership in developing the plan with two neighboring communities. To be presented at the next Council meeting.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:48p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-23 of Council held on August 21<sup>st</sup>, 2023.

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Mayor

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Corporate Officer