

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34 - 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 September 6, 2022.

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

L. Plotnikoff, CAO

Absent Mayor M. Walsh

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Steep

THAT Council hold a Special Meeting immediately following the Regular Council Meeting.

1-34-22 CARRIED – (Unanimously)

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #34-22 be adopted as amended.

2-34-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #31-22 Moved by Councillor Steep
 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #31-22 of August 15, 2022, be approved.

3-34-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass August 10/22
- (2) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – August 25, 2022

- (3) Selkirk College – State of Basin Focus – Shelter For All: Subsidized Housing Across the Region
- (4) RCMP S/Sgt. M. Wicentowich – 2022 Operation Owatz

be accepted as circulated

4-34-22

CARRIED

2022 Operation Owatz to be added to the Village Facebook and Web Pages with link.

MOTIONS & SUBMISSIONS

Resolution L. Plotnikoff – Officer Appointments

Moved by Councillor Cook
Seconded by Councillor Caron

THAT effective September 1, 2022, Council appoints Larry Plotnikoff to assume the duties and responsibilities of:

- (a) Chief Administrative Officer pursuant to s. 147 of the Community Charter
- (b) Corporate Officer pursuant to s. 148 of the Community Charter
- (c) Financial Officer pursuant to s. 149 of the Community Charter
- (d) Approving Officer pursuant to s. 77 of the Land Title Act

5-34-22

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Deb La Boulch – Breaking Barriers Together Association
ACKNOWLEDGED
- (2) Jennica Boulaine – Ball Field Memorial Bench/Plaque
Staff to contact Ms. Boulaine for further information
- (3) Jasmine Chouinard – Speed Reader

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the speed reader to be moved further up 7th St. by the upper stairs, facing uphill.

6-34-22

CARRIED

- (4) Heritage Conservation Act – Heritage Conservation Act Transformation Project, Phase 1
ACKNOWLEDGED
- (5) Nikki Griffith – 745-12th A Avene – Condition of Embankment

Staff to investigate.

REPORTS & MEMORANDA

K. Warzocha Reports from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods of August 2-12, 2022, and August 15-20, 2022.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Bylaw Services Reports for the periods of August 2-12, and August 15-20, 2022, be received for information.

7-34-22 CARRIED

L. Plotnikoff A report from L. Plotnikoff, Operations Manager regarding the Water Conservation Plan 2022-2026.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Water Conservation Plan 2022-2026 be adopted.

8-34-22 CARRIED

H. Knott A report from H. Knott, Administration Clerk regarding the Christmas Celebrations events.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the 2022 Christmas Fireworks Event at a maximum cost of \$300 more than the total cost of the 2021 Fireworks Event.

9-34-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#020460-020498 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 SEVENTY-EIGHT THOUSAND, ONE HUNDRED AND SIXTY-FIVE DOLLARS and THIRTY-NINE CENTS be approved.

Cheques #020460-020498 and payroll direct deposits \$178,165.39.

10-34-22 CARRIED

Bank Reconciliation A report from H. Knott, Administration Clerk regarding the Bank Reconciliation for the month of June 2022.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bank reconciliation report for the month of June 2022 be received for information.

11-34-22 CARRIED

BYLAWS

Nil

POLICIES

#0430 Village Bulletin Board Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0430, cited as the Village Bulletin Board Policy, be confirmed unchanged.

12-34-22 CARRIED

#0480 Regional Director Appointment Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

13-34-22 CARRIED

#0530 Alcoholic Beverage Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

14-34-22 CARRIED

#0551 Delegations to Council Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0551, cited as the Delegations to Council Policy, be confirmed unchanged.

15-34-22 CARRIED

#2640 Respectful Workplace Policy (Harassment and Anti-Bullying)

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Policy #2640, cited as the Respectful Workplace Policy, be confirmed unchanged.

16-34-22 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

Nil

Mayor Walsh

Committee Report

Nil

Member Inquiry

Nil

CAO

Provided Council with updates on the following:

- (1) Activation of the Village of Montrose- BFWW Shared Water Agreement
- (2) Bee keeping/home-based business issue
- (3) Village's previous sponsorship of B.V. Nitehawks Hockey Club

ADJOURNMENT

Councillor Cook moved adjournment at 6:43p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-22 of Council held on September 6, 2022.

Acting Mayor

Corporate Officer