

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #42 - 21**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 7, 2021.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor P. Caron  
Councillor C. Cook  
Councillor R. Steep  
  
Deputy Clerk A. Gurnett

Media Nil  
Public 0

**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 #42 - 21 be adopted as circulated.

**1-42-21** CARRIED

**DELEGATION**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #38-21 Moved by Councillor Caron  
Seconded by Councillor Steep  
THAT the Minutes of Regular Meeting #38 - 21 of August 16, 2021, be approved.

**2-42-21** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT the Consent Calendar including:  
(1) UBCM – The Compass August 12, 2021,  
(2) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Kootenay Boundary Drought Level Update – August 18 & 26, 2021, and  
(3) RDKB – Board Highlights August 6, 2021  
be accepted as circulated.

**3-42-21** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

### **CORRESPONDENCE**

COSCO A letter from the Council of Senior Citizens' Organizations of BC inviting Council to take part in Virtual Conference – Living in the 21<sup>st</sup> Century: A Seniors Strategy.

ACKNOWLEDGED

CapriCMW A quote of \$5,300 (five thousand, three hundred dollars) from Capri CMW insurance for cyber insurance.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

Deputy Clerk A memo from the Deputy Clerk concerning Christmas celebrations for the community and Staff.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Council have the Candy Drive-By, Find Montgomery and a fireworks celebration provided by the Montrose Fire Department for the 2021 Christmas season.

**4-42-21** CARRIED

Bylaw Officer A report from Bylaw Officer K. Warzocha for August 3 – 20, 2021.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of August 3 - 20, 2021 be received for information.

**5-42-21** CARRIED

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Cook

#019708-019751 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-EIGHT THOUSAND, and NINETY-SIX DOLLARS and FORTY-NINE CENTS be approved.

Cheques #019708-019751 and payroll direct deposits \$88,096.49.

**6-42-21** CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#0430 Village Bulletin Board Maintenance Policy

Moved by Councillor Steep  
Seconded by Councillor Berriault

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

**7-42-21** CARRIED

#0480 Regional Director Appointment Policy

Moved by Councillor Berriault  
Seconded by Councillor Caron

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

**8-42-21 CARRIED**

#0530 Alcoholic Beverage Policy  
Moved by Councillor Cook  
Seconded by Councillor Steep

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

**9-42-21 CARRIED**

#0551 Delegations to Council Policy  
Moved by Councillor Cook  
Seconded by Councillor Caron

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

**10-42-21 CARRIED**

#2640 Respectful Workplace Policy  
Moved by Councillor Steep  
Seconded by Councillor Berriault

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

**11-42-21 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

1. Received an email from a former colleague expressing his admiration for the work that Council has accomplished at Montrose Park.

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Moved by Councillor Cook  
Seconded by Councillor Steep

THAT signage for the Montrose Village Square building be drafted for the front and side of the building.

**12-42-21**

**CARRIED**

2. Friends of Carol Ferro purchased bookcases for Montrose Village Square. Ms. Ferro's family donated items to the Village Square.
3. Has delivered seven welcome gifts to new parents in the Village. The gifts have been appreciated by all.

Member Inquiry

Nil

Deputy Clerk

1. Requested direction on the installation of monuments by Hinterland Surveying on 9<sup>th</sup> Street.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the installation of monuments and subsequent monitoring on 9<sup>th</sup> Street by Hinterland Surveying and Geomatics be carried out at a cost of \$3,531 plus gst (three thousand, five hundred and thirty-one dollars).

**13-42-21**

**CARRIED**

2. Requested direction on the stabilization of Village land adjacent to 590 9<sup>th</sup> Avenue with the work being carried out by Hil-Tech Contracting.

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT a lock block wall be installed as a retaining wall by Hil-Tech Contracting when the adjacent construction is completed and that an updated cost be brought back to Council.

**14-42-21**

**CARRIED**

3. Provided Council with a current trial balance report. Requested Council to advise of any concerns. A report will be provided at for the next regular meeting of Council with details.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:26 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #42-21 of Council held on September 7, 2021.

---

Mayor

---

Deputy Clerk