

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #27-2020**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 8, 2020.

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

CAO L. Plotnikoff

Absent Councillor C. Cook

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 Caron

THAT the agenda for Regular Meeting #27-20 be adopted as circulated.

**1-27-20 CARRIED**

**DELEGATION**

Nil

**MINUTES**

Meeting #26-20 Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #26-20 of August 17, 2020, be approved.

**2-27-20 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass Aug. 19 & 26/20
- (2) Interior Health – Healthy Communities Aug/20
- (3) UBCM – Broadband Internet
- (4) BCSPCA – Dispatch Summary July & Aug/20
- (5) CBRDI – RDI Focus Aug/20
- (6) EMBC – What We Heard – Modernizing BC’s Emergency Management Legislation

be accepted as circulated.

**3-27-20 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- (1) SPL – Invitation to Meet  
ACKNOWLEDGED
- (2) AKBLG - Update  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

- CAO A report from L. Plotnikoff, CAO, regarding Bylaw Services activities for the period of August 4 to August 14, 2020.  
Moved by Councillor Berriault  
Seconded by Councillor Caron  
THAT the Bylaw Services Activity Report for August 4 to August 14, 2020 be received.
- 4-27-20 CARRIED**  
Staff directed to bring forward options at a future meeting to address concerns with the condition of the property at 450 – 9A Ave.
- CAO A report from L. Plotnikoff, CAO regarding the awarding of the Water Treatment Plant roofing contract.  
Moved by Councillor Berriault  
Seconded by Councillor Caron  
THAT the Village award the Water Treatment Plant roofing contract to Myers Roofing at the quoted cost of \$17,380 + GST.
- 5-27-20 CARRIED**
- CAO A report from L. Plotnikoff, CAO, regarding Bylaw Services activities for the period of August 17 to August 28, 2020.  
Moved by Councillor Berriault  
Seconded by Councillor Steep  
THAT the Bylaw Services Activity Report for August 17 to August 28, 2020 be received.
- 6-27-20 CARRIED**  
Moved by Councillor Steep  
Seconded by Councillor Caron  
THAT staff investigate and bring back options for Council to deal with unlicensed vehicles and the on-going sales of vehicles taking place on private property.
- 7-27-20 CARRIED**
- Administration Clerk A report from H. Knott, Administration Clerk, regarding the suggestions received from residents for the Villages’ “Name the Park Building” contest.  
Moved by Councillor Caron  
Seconded by Councillor Berriault  
THAT the Village extend the submission deadline of the “Name the Park Building” contest to October 14<sup>th</sup>.

**8-27-20 CARRIED****FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Steep

#018966-019005 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED TWENTY-SIX THOUSAND, SEVEN HUNDRED and FORTY-SIX DOLLARS and FORTY-SEVEN CENTS be approved.

Cheques #018966-0190055 and payroll direct deposits \$126,746.47.

**9-27-20 CARRIED**

Deputy Clerk/Treas. A report from A. Gurnett, Deputy Clerk/Treasurer regarding the July 2020 Bank Reconciliation.

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT the July 2020 Bank Reconciliation report be received for information.

**10-27-20 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.

**11-27-20 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.

**12-27-20 CARRIED**

#0530 Alcoholic Beverage Policy

Moved by Councillor Caron  
Seconded by Councillor Steep

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

**13-27-20 CARRIED**

#0552 "Draft" – 0552 COVID-19 Meeting Policy

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT the Village adopts draft Policy #0552, cited as the COVID-19 Meeting Policy.

**14-27-20 CARRIED**

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

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

**15-27-20 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Advised that he has received complaints from neighbors regarding an apparently unoccupied home on 7<sup>th</sup> St.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised on the status of the RDKB Board and Committee meetings, and on the recent Seniors Bingo event in Montrose Park.

Member Inquiry

Moved by Mayor Walsh  
Seconded by Councillor Berriault

THAT Council send a gift basket and card to Councillor Cook.

**16-27-20 CARRIED**

CAO 1. Advised that Council is now able to tour the Old Parks Building as all work has been completed.

2. Advised on an asbestos concern at a private residence, detailed design work being completed on the WWTP project and on an upcoming infrastructure grant application for the 9<sup>th</sup> Ave transportation route.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:10p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-20 of Council held on September 8, 2020.

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Mayor

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Corporate Officer