

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-2023

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 18, 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 Berriault
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #27-23 be adopted.

1-27-23

CARRIED

DELEGATIONS

Rebecca Richards and Brent Anhel presented an update on LCIC initiatives over the past year.

Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

THAT the bylaw activity report for the period of August 28th to September 8th, 2023, be received.

4-27-23 CARRIED

Dep. Clerk/Treasurer Report from H. Knott, Deputy Clerk/Treasurer regarding the Village’s Volunteer list.

Staff to continue refining the list and bring forward at the next meeting.

PW. Foreman Report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of August.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Department activity report for the month of August be received.

6-27-23 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron

#021320-021347 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-NINE THOUSAND SEVEN-HUNDRED and NINETY-THREE DOLLARS and SIXTY-FOUR CENTS be approved.

Cheques #021320-021347 and payroll direct deposits \$59,793.64

7-27-23 CARRIED

H. Knott A report from H. Knott, Deputy Clerk/Treasurer regarding the Bank Reconciliation reports for the Months of April, May, and June 2023.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bank Reconciliation Reports for April, May, and June 2023 be received for information.

8-27-23 CARRIED

BYLAWS

Bylaw #776 Apptmts. Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0552, cited as the Pandemic Meeting Policy, be confirmed unchanged.

13-27-23

CARRIED

#2730

Staff Evaluation Policy

Moved by Councillor Cook

Seconded by Councillor Caron

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

14-27-23

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

1. Advised she will be unable to attend two upcoming Council Meetings

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Reported on:

1. The recent East End Services Meeting and discussions surrounding transit shelters, and difficulty in getting people for many of the paid-on call fire fighters' positions in the region.
2. The recent Seniors Dinner had 50 attendees.

3. The RDKB Board of Directors meeting, and Christina Lake area tour which included the cannabis processing facility, the Chistina Lake cultural centre and the Christina Lake fire boat.

Member Inquiry

Nil

CAO

Advised on:

1. Recent progress on the Waste Water Treatment Plant Upgrade Project, and the WWTP storage facility.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:02p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-23 of Council held on September 18th, 2023.

Mayor

Corporate Officer