

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #45 - 21

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 20, 2021.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook

Deputy Clerk A. Gurnett

Absent Councillor R. Steep

Media Nil

Public 1 - Zoom

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 revised agenda for Regular Meeting #45 - 21 be adopted as circulated.

1-45-21 CARRIED

DELEGATION

P. Laratta Mr. Paul Laratta spoke to Council about vehicles speeding within the Village with disregard for children. Stated that during the past two years the speeding on 9th Avenue has gotten progressively worse with a mix of all ages making up the offenders. Mr. Laratta noted that when the speed reader sign was in the area it did not make a difference for speeding. He requested that signage be erected to deter speeding.

Mayor Walsh spoke about the actions the Village has taken to compile data. He expressed Council's frustration with the situation.

Council thanked Mr. Laratta for speaking to Council.

REFERRALS FROM DELEGATIONS

Council directed Staff to investigate the options of removable speed bumps, painting the speed limit on the street and painting the illusion of a speed bump. Direction was given to post the three highest speeds with date and time on the Village Facebook page monthly.

MINUTES

Meeting #38-21 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #42 - 21 of September 7, 2021, be approved.

2-45-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Kootenay Boundary Drought Level Update – September 8, 2021,
- (2) RDKB – Board Highlights September 8, 2021, and
- (3) UBCM – The Compass September 8, 2021

be accepted as circulated.

3-45-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

M. Kucher

An email from M. Kucher, Company No. 5 Fire Chief, requesting the installation of a room partition for the upstairs of the Fire Hall.

Council requested further information regarding the size of the partition and the party paying for the unit.

RDMW

A letter from the Regional District of Mount Waddington challenging British Columbia local governments to contribute one dollar for every person in their area to rebuilding the Village of Lytton.

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT the Village does not take part in the challenge to rebuild the Village of Lytton.

4-45-21

CARRIED

City of Langley

A letter from the City of Langley concerning the appointment of Directors to the Regional District board.

ACKNOWLEDGED

REPORTS & MEMORANDA

Administration Clerk

A memo from the Administration Clerk concerning the 2021-2022 Acting Mayor Schedule and meeting dates.

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT Council adopt the Acting Mayor schedule as presented for the upcoming year.

5-45-21

CARRIED

Bylaw Officer

A report from Bylaw Officer K. Warzocha for August 23 – 31, 2021.

Council directed Staff to have the Bylaw Officer find the owner of a flat deck trailer located in the Skate Park parking area and have it removed.

Moved by Councillor Berriault

Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of August 23 - 31, 2021 be received for information.

- 6-45-21** CARRIED
- PW Foreman An operations report from the Public Works Foreman for the month of August 2021.
- Council requested further information on the upgrade to the SCADA program and the government inspection report for the 2002 GMC truck.
- Moved by Councillor Berriault
Seconded by Councillor Caron
- THAT the Public works operations report for the month of August 2021 be received for information.
- 7-45-21** CARRIED
- Deputy Clerk A memo from the Deputy Clerk updating Council on various matters.
- Moved by Councillor Cook
Seconded by Councillor Caron
- THAT the Deputy Clerk report be received for information.
- 8-45-21** CARRIED
- Administration Clerk A memo from the Administration Clerk for signage at Montrose Village Square.
- Moved by Councillor Cook
Seconded by Councillor Caron
- THAT three signs be purchased for the Village Square with option number two being the choice of Council.
- 9-45-21** CARRIED
- FINANCIAL MATTERS**
- Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron
- #019752-019766 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-ONE THOUSAND, TWO-HUNDRED and NINETY-FIVE DOLLARS and TWENTY-SEVEN CENTS be approved.
- Cheques #019752-019766 and payroll direct deposits \$21,295.27.
- 10-45-21** CARRIED
- Deputy Treasurer A reconciliation report from the Deputy Treasurer for the month of July 2021.
- Moved by Councillor Berriault
Seconded by Councillor Caron
- THAT the July 2021 bank account reconciliation report be received for information.
- 11-45-21** CARRIED
- BYLAWS**
- Nil
- POLICIES**
- #0552 Covid-19 Meeting Policy
- Moved by Councillor Berriault
Seconded by Councillor Caron
- THAT Policy #0552, cited as the Covid-19 Meeting Policy, be confirmed unchanged.

12-45-21 CARRIED
 #2730 Staff Evaluation Policy
 Moved by Councillor Cook
 Seconded by Councillor Caron
 THAT Policy #2730, cited as the Staff Evaluation Policy, be amended to the simplified original version.

13-45-21 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

1. Inquired if there were going to be a Halloween bonfire this year. Mayor Walsh advised that a bonfire would not be taking place.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Moved by Councillor Cook
 Seconded by Councillor Caron

THAT the Village install remote access coloured security cameras at the Montrose Village Square with the funds coming from the Covid-19 Safe Restart Reserve.

14-45-21 CARRIED

2. Reported that the portable at the old school site has been removed and that the property cleanup is progressing well.
3. Spoke to Council about how the amount of yard and garden waste has increased. In August of this year a total of 6,000 kg (six thousand kilograms) was picked up by the Public Works department in one day.

Council directed Staff that a report be brought forward after the final yard and garden waste pickup detailing the cost of the service.

Member Inquiry

Nil

Deputy Clerk 1. Advised Council that the RDKB requires the Village's Beaver Valley Parks and Trails funding request for their 2022 - 2026 year preliminary budget.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:11 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #45-21 of Council held on September 20, 2021.

Mayor

Deputy Clerk