

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on October 3, 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 1

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 agenda for Regular Meeting #29-23 be adopted.

1-29-23 CARRIED

DELEGATIONS

Kari Bowers made a video presentation and a request regarding a blockage in her sewer line.

Mayor Walsh thanked Ms. Bowers for her presentation and advised the Village will be in contact with her once Council has made a decision regarding her request.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village agrees to reimburse Ms. Bowers for the plumbing and video camera related costs for the cleaning of the roots in the portion of her sewer line that is located on Village property. In addition, the Village agrees to remedy the tree root issues for the sewer line portion that is located on Village property, on the condition that Ms. Bowers removes her willow tree.

2-29-23 CARRIED

MINUTES

Meeting #27-23 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #27-23 of September 18, 2023, be approved.

3-29-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Selkirk College – State of the Basin Focus – Selkirk Innovates Survey Explores Regional Well-Being
 - (2) Interior Health – Healthy Communities Newsletter- September 2023
 - (3) Katrine Conroy – Kootenay West MLA Newsletter
 - (4) Ministry of Children and Family Development – Foster Family Month
 - (5) Jessica Lindon – MTA Newsletter – September 2023
- be received.

4-29-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Colleen Provan – Library Huts

Staff to advise Ms. Provan the Village currently has a similar book exchange service at the Village Square Building.
- (2) Gail Mitchell – Cemetery, Internment and Funeral Services Act

ACKNOWLEDGED

- (3) Donna Henschell – Snow Removal Contract for Montrose Post Office

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village enters into a contract to provide snow removal services to the Post Office, AND THAT the Mayor and Chief administrative officer be authorized to sign.

5-29-23

CARRIED

REPORTS & MEMORANDA

CAO

Report from L. Plotnikoff, CAO regarding a proposed Memorandum of Understanding for the development of a Joint Intermunicipal Accessibility Advisory Committee.

Moved by Councillor Cook
Seconded by Councillor Berriault

- 1. THAT the Village enters into a Memorandum of Understanding with the Village of Fruitvale and the Village of Warfield to develop a Joint Inter-Municipal Accessibility Advisory Committee.

6-29-23

CARRIED

Moved by Councillor Caron
Seconded by Councillor Cook

- 2. THAT the Village agrees to the terms of reference for the Joint Inter-Municipal Accessibility Advisory Committee.

7-29-23

CARRIED

Moved by Councillor Steep
Seconded by Councillor Caron

- 3. THAT the Village supports the Joint Intermunicipal Accessibility Advisory Committee entering into an agreement with Bolt Ventures – Accessibility Consultant and Advocate for Inclusion at the total cost of \$42,000, with the Village’s portion being up to a maximum of \$12,000.

8-29-23

CARRIED

CAO

Report from L. Plotnikoff, CAO regarding the Village’s recent Sanitary Sewer Condition Assessment, and potential capital priorities for 2024.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Village obtains a cost estimate for the replacement of the sewer and water mains on the 500 block of 11th Avenue.

9-29-23

CARRIED

CAO

Report from L. Plotnikoff, CAO regarding the proposals for the Public Works storage kwanza building.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council accepts the proposal from Kenny White Contracting in the amount of \$105,830 + GST, for the building of the WWTP storage structure, AND THAT the Village cover the extra project cost of \$54,830 through the Village reserve capital accounts, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

10-29-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Steep

#021348-021366

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-FOUR THOUSAND SIX-HUNDRED and FIFTY-TWO DOLLARS and SEVENTY-FIVE CENTS be approved.

Cheques #021348-021366 and payroll direct deposits \$74,652.75

11-29-23

CARRIED

H. Knott

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

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Bank Reconciliation Reports for July and August 2023 be received for information.

12-29-23

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

- 1. Inquired about the Village’s continuing participation in the Regional Economic Development Service model.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT staff investigate the Village’s commitments to the Regional Economic Development Services model and provide Council with options as to the Village’s future participation.

13-29-23

CARRIED

Councillor Cook

Committee Report

- 1. Provided an update on the changes to the Restorative Justice program.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Reported on:

- 1. The upcoming Montrose Community Volunteers Appreciation Dinner. Council confirmed their attendance, assistance with the events activities and clean-up.

Member Inquiry

Nil

CAO

Advised on:

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-23 of Council held on October 3rd, 2023.

Mayor

Corporate Officer