

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #37-2022**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on October 3, 2022.

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

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 2

**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 #37-22 be adopted.

**1-37-22 CARRIED**

**DELEGATIONS**

Ms. Joyce Logan gave a presentation on her property condition and xeriscaping. Mayor Walsh thanked Ms. Logan for her presentation.

**REFERRALS FROM DELEGATIONS**

Council directed staff to investigate the updating of the Villages unsightly premises bylaw to possibly include provisions for xeriscaping yards.

**MINUTES**

Meeting #36-22 Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #36-22 of September 20, 2022, be approved.

**2-37-22 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Interior Health – Healthy Communities Sept. /22
- (2) Selkirk College – State of the Basin Focus – Back to School
- (3) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – Sept. /22

- (4) Fish & Wildlife Compensation Program – Columbia Region News Update, Sept. /22
- (5) Statistics Canada – Data Lens BC – Your Census News Update. Sept. /22

be accepted as circulated

**3-37-22**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Youth Parliament of British Columbia – BC Youth 94<sup>th</sup> Parliament

ACKNOWLEDGED

- (2) Louise Hamazaki, RDKB – October 4<sup>th</sup> Advisory Planning Commission Meeting

Mayor Walsh advised that he and the CAO will be attending the meeting on behalf of the Village.

- (3) Ministry of Children and Family Development – Foster Family Month

ACKNOWLEDGED

- (4) Sheldon Young, Office of the Fire Commissioner – British Columbia Structure Firefighter Minimum Training Standards

ACKNOWLEDGED

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for August 29, 2022 to September 16, 2022.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the bylaw activities report for the period of August 29, 2022 to September 16, 2022 be received.

**4-37-22**

**CARRIED**

H. Knott

A report from H. Knott Administration Clerk regarding the Local Government Climate Action Program Report

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Local Government Climate Action Plan Report be received.

**5-37-22**

**CARRIED**

L. Plotnikoff A report from L. Plotnikoff, CAO regarding the Village audit services - RFP selection.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Council accepts the proposal from Grant Thornton LLP to provide auditing services for the Village for the period of 2022-2024, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign.

**6-37-22 CARRIED**

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Caron

#020522-020556 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND THIRTY-TWO THOUSAND, FOUR HUNDRED AND TWENTY-EIGHT DOLLARS and EIGHTY-SEVEN CENTS be approved.

Cheques #020522-020556 and payroll direct deposits \$132,428.87.

**7-37-22 CARRIED**

H. Knott A report from H. Knott Administration Clerk regarding the bank reconciliations for the months of July and August 2022.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the July and August Bank Reconciliation Reports for July and August 2022 be received.

**8-37-22 CARRIED**

### **BYLAWS**

Nil

### **POLICIES**

#3090 Board of Variance Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

**9-37-22 CARRIED**

### **MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

1. Advised that he attended the September 28<sup>th</sup> WKRHD Board Meeting which will be the alt one for the term.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Advised that residents are concerned some dog owners are utilizing Montrose Park Ball Field as a dog park.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the status of the recent COVID-19 outbreak at the Seniors Dinner, and that the BV Age Friendly luncheon has been postponed due to that outbreak.

Member Inquiry

Nil

CAO

Nil

**ADJOURNMENT**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-22 of Council held on October 3, 2022.

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Mayor

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Corporate Officer