

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #39-2022

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 17, 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 Steep
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #39-22 be adopted.

1-39-22 CARRIED

DELEGATIONS

Mr. Eric Volpatti gave a presentation on his home property sale. Mayor Walsh thanked Mr. Volpatti for his presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #37-22 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #37-22 of October 3, 2022, be approved.

2-39-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – Oct. 17/22
- (2) Community Futures Greater Trail – Our Board Wants to Hear From You!
- (3) BCSPCA – September 2022 Dispatch Summary
- (4) Columbia Basin Trust – Montrose Park is a Community Hub
- (5) UBCM – Canada Community-Building Fund: First Community Works Fund Payment for 2022/2023

be accepted as circulated

3-39-22

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) Royal Canadian Legion – 2022 Poppy and Wreath Campaign

Moved by Councilor Cook
Seconded by Councilor Steep

THAT the Village purchase a wreath from the Royal Canadian Legion’s 2022 Poppy and Wreath Campaign.

4-39-22

CARRIED

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for September 20 – 29, 2022.

Moved by Councillor Cook
Seconded by Councillor Berriault

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

5-39-22

CARRIED

H. Knott

A report from H. Knott Administration Clerk regarding the Municipal appointments to the RDKB Board.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Municipal Appointments Report be received for information.

6-39-22

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Steep

#020557-020601

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 SIXTEEN THOUSAND, NINE HUNDRED AND TWENTY-NINE DOLLARS and FORTY-FOUR CENTS be approved.

Cheques #020557-020601 and payroll direct deposits \$116,929.44.

7-39-22

CARRIED

BYLAWS

Nil

POLICIES

#0552 Pandemic Meeting Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #0552, cited as the Pandemic Meeting Policy, be updated as presented.

8-39-22 CARRIED

#1630 Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

9-39-22 CARRIED

#2680 Disciplinary Policy and Procedures

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2680, cited as the Disciplinary Policy and Procedures, be confirmed unchanged.

10-39-22 CARRIED

#2720 Vacation Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

11-39-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Moved by Councilor Berriault
Seconded by Councilor Steep

THAT due to her retirement, Amy Gurnett be removed from Village signing authority effective November 1, 2022.

12-39-22 CARRIED

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Expressed concern that due to the cancelation of the all-candidates forum in Fruitvale, and the lack of one in Montrose not all candidates in the recent election were afforded the opportunity for their views to be heard by local residents.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO

Advised on:

1. East End Services Communities - Councils' joint Swearing-In Ceremony November 3rd in Rossland
2. West Kootenay Council Orientation Workshop – October 27th in Castlegar
3. Council Strategic Planning Process for 2023-2026.
4. Village of Montrose Council Orientation Packages to be available November 7th.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:40p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-22 of Council held on October 17, 2022.

Mayor

Corporate Officer