

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #49 - 21 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 18, 2021.

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

 Deputy Clerk A. Gurnett

Absent Nil

Media Nil

Public One

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 #49 - 21 be adopted as circulated.

1-49-21 CARRIED

DELEGATION

R. Beauchamp Mr. Russ Beachamp addressed Council about soil being deposited on Village land beside his property located at 590 A/B 9th Avenue. He believes he wasn't given notice about the work taking place on Village land. Mr. Beauchamp expressed his displeasure at not being permitted to landscape the area to his liking.

Council reminded Mr. Beauchamp of letters he received in the Spring concerning the remediation of the Village land that he had altered. Council noted that he has had ample time to bring the land back to where it was before he had 22 loads of dirt removed.

Mayor Walsh stated his disapproval with Mr. Beauchamp's treatment of Council and Staff.

Mayor Walsh thanked Mr. Beauchamp for appearing before Council.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #47-21 Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #47 - 21 of October 4, 2021, be approved.

2-49-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Metal Tech Alley – October 2021,
- (2) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Kootenay Boundary Drought Level Update September 29 & October 6, 2021, and
- (3) BCSPCA – Dispatch Summary September 2021

be accepted as circulated.

3-49-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

K. Conroy, MLA

An email from Katrina Conroy, MLA announcing that applications for the Stronger BC Young Leaders Council are open.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

An operations report from the Public Works Foreman for the month of September, 2021.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the public works operations report for the month of September be accepted.

4-49-21

CARRIED

Bylaw Officer

A report from Bylaw Officer K. Warzocha for September 27 – October 8, 2021.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of September 27 – October 8, 2021 be received for information.

5-49-21

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Cook

#019785-019813

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FOUR THOUSAND and EIGHT DOLLARS and FIFTY CENTS be approved.

Cheques #019785-019813 and payroll direct deposits \$64,008.50.

6-49-21

CARRIED

BYLAWS

#766

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #766 cited as the 2022 Water and Wastewater User Rate bylaw be now read a second and third time.

7-49-21

CARRIED

POLICIES

#1630

Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Steep

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

8-49-21

CARRIED

#2680

Disciplinary Policy and Procedures

Moved by Councillor Caron
Seconded by Councillor Berriault

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

9-49-21

CARRIED

#2720

Vacation Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

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

10-49-21

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

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Ms. Grace Terness contacted the Mayor concerning the placement of a Historical Cabinet in the Village. The cabinet

will be placed in the Montrose Village Square building with Village artifacts.

Member Inquiry

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #49-21 of Council held on October 18, 2021.

Mayor

Deputy Clerk