

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 19, 2020.

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

CAO L. Plotnikoff

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 #30-20 be adopted.

1-30-20 CARRIED

DELEGATIONS

Ms. J. Fowler and Ms. C Gattafoni gave a presentation on behalf of the Montrose Recreation Committee, for the purchase and installation at Montrose Park, information kiosks showing Village historical displays. Council thanked Ms. Fowler and Ms. Gattafoni for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village supports the Montrose Recreation Committee to plan an historical kiosk for Montrose Park.

2-30-20 CARRIED

MINUTES

Meeting #30-20 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #29-20 of October 5, 2020, be approved.

3-30-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass Oct. 7/20
- (2) UBCM – The Compass Oct. 14/20 Election Platform
- (3) CBRDI – RDI Focus Oct./20

be accepted as circulated.

4-30-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Ministry of Health – Immunization Clinics

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of September.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works activity report for September 2020 be received for information.

5-30-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of September 28, 2020 – October 9, 2020.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Services activity report for the period of September 28, 2020 to October 9, 2020 be received for information.

6-30-20

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding a grant program opportunity from the Columbia Basin Trust.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village apply for a CBT Basin Plays Capital Improvement Grant in amount of \$21,366 for the replacement of the existing playground surface at the Montrose Park accessible play structure with a recycled rubberized BC tire product, AND THAT the Village commits to the remaining costs of \$9,157 contingent on the grant being successful.

7-30-20

CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Village's portion of the BV PARTS draft budget. Amended budget to be submitted to RDKB.

Administration Clerk A report from H. Knott, Administration Clerk regarding the name the old pool building contest

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the naming of the old pool building be deferred until February 2021.

8-30-20 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the 9th Avenue Transit Route Road and Underground Works Upgrade Project grant application.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village apply for funding under the Investing in Canada Infrastructure program Rural and Northern Communities in the amount \$1.783 million to replace the road and associated underground services along 9th Avenue from 7th St. to 3rd St., including 7th St. from 10th Avenue to 9th Avenue, for the total amount \$1.783 million,

AND THAT the Village be responsible for any cost overages associated with the project,

AND THAT those project cost overages be paid from the Village's Capital Reserve accounts.

9-30-20 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#019060-019088 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETY-TWO THOUSAND, SEVEN HUNDRED and FIFTY-EIGHT DOLLARS and NINETY-SEVEN CENTS be approved.

Cheques #019060-019088 and payroll direct deposits \$92,758.97.

10-30-20 CARRIED

BYLAWS

Nil

POLICIES

#1630 Credit Card Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #1630, cited as the Credit Card Policy, be amended to substitute Visa Card for Master Card.

11-30-20 CARRIED

#2680 Disciplinary Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #2680, cited as the Disciplinary Policy, be confirmed unchanged.

12-30-20 CARRIED

#2720 Vacation Policy
Moved by Councillor Berriault
Seconded by Councillor Caron
THAT Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

13-30-20 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. Advised that there is an issue with a middle portion of the alleyway on the 900 block. Staff to follow-up.

Councillor Steep Committee Report
Nil

Member Inquiry
Nil

Mayor Walsh Committee Report
1. Advised on discussions at recent meetings including waste management and organic waste programs at the RDKB Board of director's meeting, and a cultural grant application dealing with historical items at the BV Recreation Committee Meeting.

Member Inquiry
Nil

CAO

1. Advised on damages incurred to the railing on the 8th Ave. retaining wall due to an automobile accident, and the installation of the sewer clean-out for the residence at 530-11th Ave.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:27p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-20 of Council held on October 19, 2020.

Mayor

Corporate Officer