

THE CORPORATION OF THE VILLAGE OF MONTROSE

**MINUTES OF REGULAR MEETING #35-19**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 21, 2019.

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 7:02 p.m.

**AGENDA**

Agenda Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #35 - 2019 be adopted as amended.

**1-35-19 CARRIED**

**DELEGATION(S)**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**APPROVAL OF THE MINUTES**

Meeting #31-19 Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the minutes of Regular Meeting #31 - 19 of October 7, 2019 be adopted.

**2-35-19 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) BCSPCA – Science and Policy Newsletter - Fall 2019
- (2) Interior Health – Healthy Communities – Oct. 2019
- (3) RDI Focus – Oct. 2019 – Exercising Right to Vote
- (7) CBT – BasinLink #119 Sept./19

be accepted as circulated.

**3-35-19**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

CAO

A report from L. Plotnikoff, CAO regarding Good Neighbor Bylaws.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT staff bring forward a draft copy of a Good Neighbor Bylaw for Council consideration at a future meeting.

**4-35-19**

**CARRIED**

**CORRESPONDENCE**

(1) Montrose Fire Department – Request for hall waiver.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village waive the community hall rental fees associated with the Fire Department’s Family Christmas Party scheduled for December 14, 2019.

**5-35-19**

**CARRIED**

(2) Village of Pouce Coupe – Support for City of Enderby – Fostering Transportation Network Services

ACKNOWLEDGED

(3) Ministry of Jobs, Trade and Technology – Open for Business Awards Launch & Call to Action

ACKNOWLEDGED

(4) BCAA – Request to Improve High-Speed internet in Rural Communities

ACKNOWLEDGED

(5) Clean Energy BC – Invitation to Generate 2019

ACKNOWLEDGED

(6) Beaver Valley Age Friendly Society/Village of Fruitvale Correspondence

ACKNOWLEDGED

Mayor Walsh provided an update on the status of the Beaver Valley Age Friendly program.

**REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of September 30, 2019 to October 11, 2019.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Bylaw Activity Report for September 30, 2019 to October 11, 2019 be received.

**6-35-19 CARRIED**

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

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT Council receive the Public Works Activity Report for September 2019.

**7-35-19 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding a Residents' request for reimbursement of plumbing costs for a sewer blockage.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Village deny the Residents' request for reimbursement of plumbing costs for a sewer blockage.

**8-35-19 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable  
#018361-#018386

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND SEVEN HUNDRED and NINETY-ONE DOLLARS and FORTY CENTS be approved.

Cheques #018361 - #018386 and payroll direct deposits \$30,791.40.

**9-35-19 CARRIED**

**BYLAWS**

Bylaw #755

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Bylaw #755 cited as the 2020 Water and Waste Water User Rate Bylaw be now introduced and read a first time.

**10-35-19 CARRIED**

Bylaw #755

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Bylaw #755 cited as the 2020 Water and Waste Water User Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**11-35-19 CARRIED**



1. Advised he will be attending he WKBRHD Board meeting on October 23<sup>rd</sup>.

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised that the United Way's Storm the Stairs event was a success with \$4,000 raised for the Trail & District Youth Centre. and that the Restorative Justice AGM is scheduled for November.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the budgetary and operational status of the Regional Fire Services.

Member Inquiry

Nil

CAO

1. Advised on potential grants for the multi-sport court resurfacing and the status of the Council clean-up order for the hazardous property at 650-12<sup>th</sup> Ave.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 8:11 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-19 of Council held on October 21, 2019.

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Mayor

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Corporate Officer