

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #31-2020

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 2, 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 Nil

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 #31-20 be adopted.

1-31-20 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

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

THAT the Minutes of Regular Meeting #30-20 of October 19, 2020, be approved.

2-31-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Consent Calendar including:

(1) UBCM – The Compass Oct. 21 & 28/20

be accepted as circulated.

3-31-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) RDKB – Request for Support for Organic Waste Program

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council agree to support a plan to participate in a green bin/kitchen scraps collection program whereby municipal residents that currently receive garbage collection will be provided green bin/kitchen scraps collection by the Regional District of Kootenay Boundary. Funding for this program will be provided by the Regional District through the Regional Solid Waste Service. In Rural Areas A and B – Lower Columbia-Old Glory the RDKB will provide green bin/kitchen scraps and garbage collection services. Funding for the program will be provided through the Regional Solid Waste Service with garbage collection funded through the use of garbage tags.

4-31-20

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding a potential land donation and the associated road condition assessment report.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Village agrees in principle to accept the donated portion of property at 950 – 12th Ave. upon the successful rezoning and subdivision of the property and the receipt of \$3,000 from the property owners, to be placed in a Village reserve account for the sole purpose of re-paving of the portion of the roadway that lies across the donated property.

5-31-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

#019089-019123

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

Cheques #019089-019123 and payroll direct deposits \$62,998.56.

6-31-20

CARRIED

Deputy Clerk/Treas.

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the September 2020 Bank Reconciliation.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the September 2020 Bank Reconciliation report be received for information.

7-31-20 CARRIED

BYLAWS

CAO A report from L. Plotnikoff, CAO regarding the proposed 2020 water and sewer rates.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Bylaw #759, cited as the 2021 Water and Waste Water User Rate Bylaw be now introduced and read a first time.

8-31-20 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #759, cited as the 2021 Water and Waste Water User Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

9-31-20 CARRIED

POLICIES

#0540 Council Committee and Portfolio Policy

Policy decision deferred to a future meeting pending further information.

#5340 Sewer Blockage Policy

Policy decision deferred to a future meeting pending further information.

#5460 Village Vehicle Idling Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #5460, cited as the Village Vehicle Idling Policy, be confirmed unchanged.

10-31-20 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

1. Advised that she is stepping down from the Restorative Youth Justice Program Committee and that the United Way will be looking after the Beaver Valley area food hampers program.

Member Inquiry

1. Reported on concerns from some residents regarding an item being placed on a telephone pole around 7th St. and 10th Ave, that may be causing a traffic hazard. Staff to follow-up.

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Inquired about the drainage work being completed on 6th St. and 10th Ave.

Mayor Walsh

Committee Report

1. Advised on an upcoming Recreation Commission meeting to discuss plans for the heritage kiosks.

2. Member Inquiry

Inquired if Council wanted to continue to support the community beautification program through MYATS or through the Recreation Commission. Council directed staff to include up to \$2,000 in the 2021 budget for the community beautification program and Council will look to consider directly providing a "seed money" grant for the beautification program instead of providing a loan to MYATS.

CAO

1. Advised on: upcoming rezoning application at 950-12th Ave. and at 621-5th Ave, the revised OCP status, an upcoming report to Council on derelict and unlicensed vehicles, options for a mid-term updating of Councils' strategic plan, and the status of current grant applications.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:26p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-20 of Council held on November 2, 2020.

Mayor

Corporate Officer