

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #31-2023**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on November 6, 2023.

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

CAO, L. Plotnikoff

Absent Councillor C. Cook

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 Caron

**THAT** the agenda for Regular Meeting #31-23 be adopted.

**1-31-23 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #30-23 Moved by Councillor Caron  
Seconded by Councillor Steep

**THAT** the Minutes of Regular Meeting #30-23 of October 16, 2023, be approved.

**2-31-23 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Consent Calendar:

- (1) BCSPCA – August/September Dispatch Summary
- (2) Trail and Greater District RCMP – Quarterly (1-3) Crime Statistics
- (3) UBCM – The Compass – October 25 & November 1/23
- (4) Ministry of Housing – More Small – Scale, Multi-Unit Homes Coming to BC, Zoning Barriers Removed

be received.

**3-31-23**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT Council Support the Light Up the Village Square Proposal in the amount of \$2,300.00.

**4-31-23**

**CARRIED**

**CORRESPONDENCE**

- (1) Phoebe Lazier – BC Rural Health Network/UBC Centre for Rural Health Research – Letter of Support

Moved by Councillor Caron

Seconded by Councillor Steep

THAT the Village provide a letter of support for the BC Rural Health Network/UBC Centre for Rural Health Research Project.

**5-31-23**

**CARRIED**

- (2) Royal Canadian Legion – 2023 Poppy and Wreath Campaign  
Councillor Berriault to attend the Beaver Valley Remembrance Day Ceremony in Fruitvale to represent the Village of Montrose and lay the wreath.

- (3) Okanagan Basin Water Board – Call for Immediate Action to Prevent Invasive Mussel Introduction to BC
- (4) City of Surrey – Surrey Police Transition
- (5) AKBLG – Call for Resolutions
- (6) City of Kamloops – IDEA Conference
- (7) AKBLG – Annual Convention and AGM

Councillor Berriault plans to attend the 2024 AKBLG Annual Convention and AGM.

### **REPORTS & MEMORANDA**

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of October 4 to October 20, 2023.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of October 4 to October 20, 2023 be received.

**6-31-23**

### **CARRIED**

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the 2023 Christmas Holiday Village Office hours.

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Council approve the 2023 Christmas Holiday Village Office hours.

**7-31-23**

### **CARRIED**

CAO

A report from L. Plotnikoff, Chief Administrative Officer regarding concerns about two residential driveway/boulevard restorations from the Village's 2020 9<sup>th</sup> Avenue road/underground infrastructure improvement project

Moved by Councillor Caron  
Seconded by Councillor berriault

THAT Staff provide recommendations as to the priorities of the restorations for the next meeting of Council.

**8-31-23**

### **CARRIED**

PW. Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of October.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Public Works Department activity report for the month of September be received.

**9-31-23**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berriault  
Seconded by Councillor Caron

#021406-021454 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED EIGHTY-SEVEN THOUSAND THREE-HUNDRED and EIGHTY DOLLARS and TWENTY-FIVE CENTS be approved.

Cheques #021406-021454 and payroll direct deposits \$387,380.25

**10-31-23**

**CARRIED**

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the Bank Reconciliation reports for September 2023.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the Bank Reconciliation Reports for September 2023 be received for information.

**11-31-23**

**CARRIED**

**BYLAWS**

#778 1st Reading Moved by Councillor Caron  
Seconded by Councillor Steep

THAT Bylaw #778 – 2024 Water and Wastewater User Rates Bylaw be now introduced and read a first time.

**12-31-23**

**CARRIED**

#778 2<sup>nd</sup>/3<sup>rd</sup> Readings Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Bylaw #778 – 2024 Water and Wastewater User Rates Bylaw, having been given due and detailed consideration by Council, be now read a second third time.

**13-31-23**

**CARRIED**

**POLICIES**

#5460

Village Vehicle Idling Policy

Moved by Councillor Caron  
Seconded by Councillor Berriault

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

**14-31-23**

**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  
Reported on:  
1. Montrose Recreation’s Halloween Event was a major success with attendance exceeding expectations.  
2. The Volunteer Appreciation Dinner went very well with over 40 Attendees.  
4. Visiting the Wastewater Treatment Plant Upgrade Project site.

Member Inquiry  
1. Requested the Village provide dish clothes/tea towels in the Montrose Community Hall for Village sponsored events.

CAO

Advised on:

1. The new snow-plow truck expected to arrive at the end of November and the availability of the option for the Village to pay for the cost of purchase through the Growing Communities Fund instead of the higher interest-bearing Village reserve accounts.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Village utilize \$275,000 from the Growing Communities Fund to pay for the new snow-plow truck.

**15-31-23**

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:03p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-23 of Council held on November 06, 2023.

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Mayor

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Corporate Officer