

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #44-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on November 21, 2022.

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

L. Plotnikoff, CAO

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 Caron

THAT the agenda for Regular Meeting #44-22 be adopted as amended.

1-44-22 CARRIED

DELEGATIONS

Tjaart Van den Berg from LandInfo Technologies provided an overview of the Village's Draft Asset Management Program. Mayor Walsh thanked Mr. Van den Berg for his presentation and his team's work on the project.

REFERRALS FROM DELEGATIONS

Asset Management A report from L. Plotnikoff, CAO regarding Council's options to adopt the proposed Asset Management Program.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council adopts the 2022 to 2026 Asset Management Capital Program.

2-44-22 CARRIED

MINUTES

Meeting #42-22 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #42-22 of November 7, 2022, be approved.

3-44-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Selkirk College – State of the Basin FOCUS
- (2) BC Assessment – Congratulations in the 2022 Local Government General Elections
- (3) BCSPCA – October 2022 Dispatch Summary
- (4) Interior Health – Healthy Communities Newsletter Nov./22

be accepted as circulated

4-44-22

CARRIED

MOTIONS & SUBMISSIONS

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding the recent tender for the provision of energy conservation, and air handling/filtration system upgrades to the Village Square Building.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council accepts the quote in the amount of \$30,749.06 including taxes, from Paulson Mechanical Ltd. for the provision of the HVAC/Air Filtration System for the Village Square Building.

5-44-22

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for October 17 – November 10, 2022.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the bylaw activities report for the period of October 17, 2022, to November 10, 2022 be received.

6-44-22

CARRIED

H. Knott

A report from H. Knott, Chief Election Officer regarding Bylaw #666 - Election Officials Bylaw.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Staff bring forward a proposed Bylaw amendment to reflect competitive compensation levels for election officials.

7-44-22

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

#020646-020672 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND and SIX HUNDRED SIXTY-FIVE DOLLARS and EIGHTY-NINE CENTS be approved.

Cheques #020646-020672 and payroll direct deposits \$56,665.89.

8-44-22 CARRIED

Bank Reconciliation A report from H. Knott, Administration Clerk regarding the Bank Reconciliation for the month of October 2022.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Bank reconciliation report for the month of October 2022 be received for information.

9-44-22 CARRIED

BYLAWS

Bylaw #770 Adoption Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Bylaw #770, cited as the 2023 Water and Waste Water User Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

10-44-22 CARRIED

POLICIES

#0540 Council Committee and Portfolio Policy

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Policy #0540, cited as the Council Committee and Portfolio Policy, be deferred until after Council's Strategic Planning Session.

11-44-22 CARRIED

#2790 Summer Student Hiring Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #2790, cited as the Summer Student Hiring Policy, be confirmed unchanged.

12-44-22 CARRIED

#5410 Snow Removal Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #5410, cited as the Snow Removal Policy, be confirmed unchanged.

13-44-22 CARRIED

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #5410 – Snow Removal Policy be included in the future creation of a Good Neighbor Bylaw.

14-44-22

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

Inquired as to the need for the December 19th Council Meeting.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the December 19, 2022, Council meeting be canceled.

15-44-22

CARRIED

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on the upcoming Age-Friendly Seniors Luncheon, and the BCSPCA potentially ending their service arrangement with the RDKB based communities.

Member Inquiry

Reminded Council members to ensure they fill out and submit the correct post-election reporting forms to Elections BC.

CAO

Advised on:

1. Draft #1 of Zoning Bylaw #771 to be presented to Council at the December 5th Meeting.
2. The Village advertising for a casual Public Works labourer position.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:14p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #44-22 of Council held on November 21, 2022.

Mayor

Corporate Officer