

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #45-2022**

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 December 5, 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 #45-22 be adopted.

**1-45-22 CARRIED**

**DELEGATIONS**

Mr. Paul Adams and Mr. Colin Moss provided an overview of the BC Rural Health Network. Mayor Walsh thanked Mr. Adams and Mr. Moss for their presentation.

Mr. Mark Koch of the Context Group presented the first draft of the Village's proposed new Zoning Bylaw. Mayor Walsh thanked Mr. Koch for his presentation.

**REFERRALS FROM DELEGATIONS**

BC Rural Health Staff to provide Council with information as to potential Village commitments for membership in the BC Rural Health Network.

Draft Zoning Bylaw A report from L. Plotnikoff, CAO regarding Council's options for the proposed Zoning Bylaw.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT Council direct staff to bring forward the proposed new zoning bylaw for consideration for first and second readings.

**2-45-22 CARRIED**

**MINUTES**

Meeting #44-22 Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #44-22 of November 21, 2022, be approved.

**3-45-22****CARRIED****CONSENT CALENDAR**

Moved by Councillor Berriault  
 Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass Nov. 21 & Nov. 30/22
- (2) Municipal Information Network – UBCM, New Legislation Would Allow Province to Set Municipal Housing Targets
- (3) FCM – Response to Federal National Adaption Strategy
- (4) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – Nov. 24/22
- (5) Selkirk College – State of the Basin Focus – 2021 Snapshot Report Checks Up on Life in the Columbia Basin-Boundary Region.

be accepted as circulated

**4-45-22****CARRIED****MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) AKBLG – First Call for Resolutions
- (2) UBCM – 2023 Elected Officials Seminars
- (3) Shaw – Network Infrastructure Investments

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for November 14 – November 25, 2022.

Moved by Councillor Cook  
 Seconded by Councillor Berriault

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

**5-45-22****CARRIED**

L. Plotnikoff

A report from L. Plotnikoff, Chief Administrative Officer regarding the Lower Reservoir Asset Renewal Plan Engineering Services Contract.

Moved by Councillor Berriault  
 Seconded by Councillor Steep

THAT the Village enter into a contract with TRUE Consulting in the amount of \$15,250 + GST for the development of the Lower Reservoir Asset Renewal Plan, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign on behalf of the Village.

**6-45-22****CARRIED**

L. Plotnikoff A report from L. Plotnikoff, Chief Administrative Officer regarding MFABC Equipment Financing for Snowplow Purchase.

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Council of the Corporation of the Village of Montrose authorizes up to #200,000 be borrowed, under Section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of the purchase of a snowplow, AND THAT the loan be repaid within five (5) years, with no rights of renewal.

**7-45-22 CARRIED**

G. Bignell A report from G. Bignell, Public Works Foreman regarding Public Works activities for the month of November 2022.

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT the Public Works activity report for the month of November be received for information.

**8-45-22 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Caron

#020673-020696 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY THOUSAND and THREE HUNDRED FORTY-SEVEN DOLLARS and SEVENTY-EIGHT CENTS be approved.

Cheques #020673-020696 and payroll direct deposits \$80,347.78.

**9-45-22 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0330 Community Recognition Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #0330, cited as the Community Recognition Policy, be deferred until after Council’s Strategic Planning Session.

**10-45-22 CARRIED**

#0630 Proclamation Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

**11-45-22 CARRIED**

#1790 Purchasing Policy

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

**12-45-22 CARRIED**

#1792 Continuous Services Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #1792 – Continuous Services Policy be confirmed unchanged.

**13-45-22 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Advised on parking issues on 7<sup>th</sup> St. Staff to follow-up.

Councillor Cook Committee Report

Nil

Member Inquiry

Asked that the Village send a thank-you to MOTI for the set-up of the recent speed reader. Staff to follow-up.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on parking issues on 12<sup>th</sup> Ave, and on a contractors' port-a-potty being left on the end of 7<sup>th</sup> St on Village property. Staff to follow-up.

Member Inquiry

Nil

CAO Advised on:

1. Draft #1 of the 2023-2027 Financial Plan will be ready for Council review January 10<sup>th</sup>.
2. Advised on the status of available consultants for Council's Strategic Plan Workshop. Staff to follow-up with Whistler Centre for Sustainability to confirm date/cost.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:23p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #45-22 of Council held on December 5, 2022.

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Mayor

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Corporate Officer