

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #54 - 21 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 6, 2021.

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

 Deputy Clerk A. Gurnett

Absent Nil

Media Nil

Public 4

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT the Revised Agenda for Regular Meeting #54 - 21 be adopted as circulated.

1-54-21 CARRIED

DELEGATION

LCIC Ms. Rebecca Richards, Ms. Jacomien Van Tonder, Mr. Greg Richards and Mr. Dino Dorazio updated Council on the LCIC's current projects and activities.

Mayor Walsh thanked the LCIC for the work they are doing for the local area.

REFERRALS FROM DELEGATIONS

Mayor Walsh provided Council with additional details pertaining to the development of housing in the Village of Fruitvale. The first phase has the required infrastructure available to make the project feasible. The second phase requires further investigation into the supporting infrastructure.

MINUTES

Meeting #53-21 Moved by Councillor Steep
 Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #53 - 21 of November 15, 2021, be approved.

2-54-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

(1) UBCM – The Compass November 10,17,24/2021, and

- (2) BCSPCA – November 2021 animal control summary be accepted as circulated.

3-54-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

M. Swankhuizen

An email from Mr. Matthew Swankhuizen requesting Council to build an outdoor rink in Montrose Park.

Council directed Staff to find out if the newly installed surface area for the multi-purpose court would be harmed by the installation of an ice rink.

ACKNOWLEDGED

RCMP

A letter from the Royal Canadian Mounted Police concerning the BC Supreme Court injunction enforcement for the Coastal GasLink Pipeline and the redeployment of officers.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer

A report from Bylaw Officer K. Warzocha for November 8 – 19, 2021.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of November 8 – 19, 2021 be received for information.

Council directed that the trailers located at 310 9th Ave and 290 9th Ave be moved from the boulevard.

4-54-21

CARRIED

Deputy Clerk

A memo from the Deputy Clerk with the office hours for the holiday season.

Moved by Councillor Berriault

Seconded by Councillor Caron

THAT the holiday office hours be accepted.

5-54-21

CARRIED

L. Plotnikoff, Consultant

A report from L. Plotnikoff, Consultant, concerning an application to the Local Government Infrastructure Planning Grant Program.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Village apply for grant funding under the Local Government Infrastructure Planning Grant Program for a feasibility study on the available options to replace or refurbish the lower water reservoir storage tank.

6-54-21 CARRIED

Deputy Clerk A memo from the Deputy Clerk concerning the Village's Planning Agreement with the Regional District of Kootenay Boundary.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village of Montrose renew the Agreement for Cost Sharing of Part 14 Services with the Regional District of Kootenay Boundary.

7-54-21 CARRIED

PW Foreman An operational report for the month of November 2021 from the Public Works Foreman.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the operational report for the month of November 2021 be received.

8-54-21 CARRIED

L. Plotnikoff, Consultant A report form L. Plotnikoff, Consultant, concerning the construction management of the Waste Water Treatment Plan Project.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village enter a contract with TRUE Consulting in the amount of \$228,005 (two hundred and twenty-eight thousand and five dollars) plus GST for the provision of engineering services, project construction supervision and performance evaluation, and associated related construction support services as proposed by TRUE Consulting contained in their December 1, 2021 proposal, AND THAT, the Mayor and Deputy Clerk/Treasurer be authorized to sign on behalf of the Village.

9-54-21 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#019887-019924 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FIVE THOUSAND, EIGHT HUNDRED and NINETY-FIVE DOLLARS and FIFTY-FOUR CENTS be approved.

Cheques #019887-019924 and payroll direct deposits \$65,895.54.

10-54-21 CARRIED

Deputy Treasurer A reconciliation report from the Deputy Treasurer for the month of October 2021.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the October 2021 bank account reconciliation report be received for information.

11-54-21 CARRIED

BYLAWS

Nil

POLICIES

#0330 Community Recognition Policy
Moved by Councillor Caron
Seconded by Councillor Steep
THAT Policy #0330, cited as the Community Recognition Policy, be confirmed unchanged.

12-54-21 CARRIED

#0630 Proclamation Policy
Moved by Councillor Steep
Seconded by Councillor Berriault
THAT Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

13-54-21 CARRIED

#1790 Purchasing Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

14-54-21 CARRIED

#1792 Continuous Services Policy
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.

15-54-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
Nil

Member Inquiry
Nil

Councillor Caron Committee Report
Nil

Member Inquiry
1. Spoke to Council about the lighted crosswalks in the City of Castlegar.

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Reported to Council that the purchase of park land adjacent to Montrose Park has been completed.
2. Reported to Council that the sign depicting the history of the pool has been received with installation at Memorial Park happening in the Spring.

Member Inquiry

1. Requested Council thoughts on opening the Community Hall.
Staff was directed to find further information on how the Village could open the Hall safely.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:55 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #54-21 of Council held on December 6, 2021.

Mayor

Deputy Clerk