

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #56 - 21

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 13, 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 3

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Revised Agenda for Regular Meeting #56 - 21 be adopted as circulated.

1-56-21 CARRIED

DELEGATION

LCCDTS - HC Mr. Frank Marino, Ms. Linda Sawchenko and Mr. Win Mott from the Lower Columbia Community Development Team Society – Health and Hospital Committee presented Council with an overview of the Community Health Centre concept. They highlighted the challenges in the delivery of adequate care within the region.

The group requested a letter of support for a Community Health Centre in the Lower Columbia Region.

Mayor Walsh thanked the group for the continuous hard work that they have been doing for the area.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT a letter of support for a Community Health Centre in the Lower Columbia Region be sent to the Lower Columbia Community Development Team Society – Health and Hospital Committee.

2-56-21 CARRIED

MINUTES

Meeting #54-21 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #54 - 21 of December 6, 2021, be approved.

3-56-21 CARRIED

Meeting #55-21 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Minutes of Committee of the Whole Meeting #55 - 21 of December 8, 2021, be approved.

4-56-21 CARRIED

CONSENT CALENDAR

Nil

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

S. Fairbairn An email from Mr. Steve Fairbairn concerning the Village’s snow plowing and sanding.
Council requested that the Public Works use more sand on Village streets.
Staff directed to have Council emails added to the Village web page.
ACKNOWLEDGED

D. Ashman An email from Mr. Dan Ashman requesting a letter of support for the Waneta Border Crossing Assessment.
Moved by Councillor Cook
Seconded by Councillor Caron
That a letter of support be sent to the Lower Columbia Initiatives Corporation for the Waneta Border Crossing Assessment.

5-56-21 CARRIED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for November 22 – December 3, 2021.
Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Bylaw Services Report for the period of November 22 – December 3, 2021 be received for information.

6-56-21 CARRIED

Deputy Clerk A memo from the Deputy Clerk providing information from the Municipal Insurance Association on opening the Community Hall.
Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Community Hall remain closed.

7-56-21

CARRIED

Deputy Clerk

A memo from the Deputy Clerk concerning the possible installation of an ice rink over the multi-purpose court located in Montrose Park.

Staff was directed to send the information received from Tomko to Mr. Matt Swankhuizen and to extend an invitation to approach Council next year with a plan of action on the installation of an ice rink.

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Cook

#019925-019940

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

Cheques #019925-019940 and payroll direct deposits \$30,251.56.

8-56-21

CARRIED

BYLAWS

Nil

POLICIES

Nil

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

1. Reported that the bank stability project at 945 9th Avenue has been completed.
2. Reported that fill has been deposited on the Village land located at 945 9th Avenue and a trailer is parked on the lot.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village have the land at 945 9th Avenue surveyed.

9-56-21

CARRIED

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:40 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #56-21 of Council held on December 13, 2021.

Mayor

Deputy Clerk