

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #35-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on December 18, 2023.

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

CAO, L. Plotnikoff

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 agenda for Regular Meeting #35-23 be adopted.

1-35-23 CARRIED

DELEGATIONS

Kirby Epp, Ali Grieve and Mark Grieve gave a presentation on the planned FortisBC sub-station in Area A by Fruitvale. Mayor Walsh thanked the delegation for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council send a letter to the British Columbia Utilities Commission in support of Area A residents who oppose the location for the new FortisBC sub-station.

2-35-23 CARRIED

MINUTES

Meeting #33-23 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #33-23 of December 04, 2023, be approved.

3-35-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the Consent Calendar:

- (1) Selkirk College – State of the Basin Report 2022
- (2) UBCM – Canada Community Building Fund: Second Community Works Fund Payment for 2023/24
- (3) Minister of Housing – New Legislation to Support Local Government Housing Initiatives
- (4) BCSPCA – November Dispatch Summary
- (5) Ministry of Forests – Pest Management for Southern & Coastal BC

be received.

4-35-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of November 20th - December 1st, 2023.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of November 20th to December 1st, 2023, be received.

5-35-23

CARRIED

PW Foreman

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

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council receive the Public Works activities report for November.

6-35-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Cook

#021525-021563

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED TWENTY-FOUR THOUSAND SEVEN-HUNDRED and FORTY-FOUR DOLLARS and ZERO CENTS be approved.

Cheques #021525-021563 and payroll direct deposits \$324,744.00

7-35-23

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
Advised on:
1. Potential Area A grant support for the revitalization of the spray pad.

Member Inquiry
Nil

CAO Advised on:
1. The new snow-plow truck is scheduled for delivery Tuesday, December 19th.
2. The province has provided written confirmation grant funding will not be affected if the WWTP project is not completed by the March 31, 2024, deadline.
3. 2024 budget binders to be distributed to Council January 16th, with the first budget meeting scheduled for late January.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:32p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-23 of Council held on December 18, 2023.

Mayor

Corporate Officer