

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on August 19, 2024.

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 Steep
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #26-24 be adopted.

1-26-24 CARRIED

DELEGATIONS

Carlene Pires from the RDKB and Monica Nederend from B.A. Blackwell & Associates gave a presentation on the Villages' new Community Wildfire Resiliency Plan. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village adopt the Community Wildfire Resiliency Plan as presented.

2-26-24 CARRIED

MINUTES

Meeting #25-24 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #25-24 of July 15, 2024, be approved.

3-26-24 CARRIED

CONSENT CALENDAR

THAT the Consent Calendar including:

- (1) BCSPCA – June/July Dispatch Summary
- (2) Selkirk College – State of the Basin Focus

- (3) Columbia River Treaty – Announcement of Columbia River Treaty Agreement
- (4) RDKB – Drought Levels
- (5) City of Vernon – Eliminate Fossil Fuel Funding of SILGA and UBCM
- (6) UBCM – The Compass – August 2024

be accepted for circulation.

4-26-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) RDKB – Municipal Yard and Garden Waste Program Updates – Fall 2024
Staff to present potential options/changes to the current yard and garden waste program, at the next meeting of Council.
- (2) Ministry of Environment – Community Wood Smoke Reduction Program 2023-2025
ACKNOWLEDGED
- (3) Jennifer Penney – Pedestrian Crossing
ACKNOWLEDGED
- (4) Mary Radonic – Need for Pedestrian Controlled Lights on Hwy 3B
ACKNOWLEDGED

Moved by Councillor Steep

Seconded by Councillor Berriault

THAT Council send a letter to the MOTI - Minister responsible, the Premier of BC, ICBC and the RCMP for the installation of a pedestrian controlled crossing light on Highway 3B in the Village of Montrose.

5-26-24

CARRIED

- (5) Office of the Fire Commissioner – Fire Safety Act
ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for the periods of July 8-19, and July 22- August, 2024.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Bylaw activities reports for the periods of July 8 – 19,

and July 22 – August 2, 2024 be received for information.

6-26-24 CARRIED

PW Foreman A report from G. Bignell, Public Works Foreman regarding Public Works Department activities during the month of July.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Public Works Department activities report for July 2024 be received for information.

7-26-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#022062-022131 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETY-EIGHT THOUSAND FORTY-SIX DOLLARS and EIGHTY CENTS be approved.

Cheques #022062-022031 and payroll direct deposits of \$98,046.80

8-26-24 CARRIED

Deputy Clerk/Treas. A report from H. Knott, Deputy Clerk/Treasurer regarding the bank account reconciliation for the months of June and July 2024.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bank Account Reconciliation Reports for June and July 2024 be received for information.

9-26-24 CARRIED

BYLAWS

Nil

POLICIES

#2990 Council Ethical Conduct Policy #2990

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council Ethical Conduct Policy #2990 remain the same.

10-26-24 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

1. Advised that someone may be residing in a travel trailer on a property on 10th Avenue. Bylaw to follow-up.

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised that some residents reported suspicious drone activity in the Village. Staff to follow-up.
2. Expressed concern regarding vehicles driving right through yield signs causing potential accidents on the service road intersections. Staff to investigate further.

Mayor Walsh

Committee Report

1. Advised on the Green-Link Active Transportation Planning Project.

Member Inquiry

Nil

CAO

Advised on:

1. The WWTP Upgrade Project Substantial Completion meeting
2. Proposed Montrose Park Patio/Bench Project

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village proceed with the Public Works Department's proposed plan to develop a concrete patio/bench sitting area adjacent to Montrose Parks' Splash Pad.

11-26-24**CARRIED**

3. Village Website Upgrade Project
4. Purging of old files, materials, and dated Village memorabilia. Staff to develop a means to display some of the old Village memorabilia and items of interest from time to time in Village public facilities.

ADJOURNMENT

Councillor Caron moved adjournment at 7:30pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-24 of Council held on August 19, 2024.

 Mayor

 Corporate Officer