

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on October 7, 2023.

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

Chief Administrative Officer, L. Plotnikoff

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 Cook
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #29-24 be adopted.

1-29-24

CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #28-24 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #28-24 of September 16, 2024, be approved.

2-29-24 CARRIED

Access. Committee Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of the Inter-Municipal Accessibility Committee September 10, 2024, meeting be received.

3-29-24 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar:

- (1) UBCM – Provincial Election Priorities
- (2) BCSPCA – August Dispatch Summary
- (3) Selkirk College- State of the Basin
- (4) City of Merritt – Burden of Delinquent Taxes

be received for information.

4-29-24 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

PW Foreman Report from G. Bignell, Public Works Foreman regarding the Village Arborist’s 2024 tree inspection.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village’s 2024 Arborist Tree Inspection Report be received.

5-29-24

CARRIED

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of September 9 to September 20, 2024

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw activities report for the period of September 9 to September 20, 2024, be received.

6-29-24

CARRIED

CAO

A Report from L. Plotnikoff CAO regarding the fall 2024 leaf/garden waste and tree branch pick-up.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village rents a roll-out container to assist with the Fall 2024 leaf, garden waste and branch pick-up.

7-29-24

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Joint Inter-Municipal Accessibility Advisory Committee – Terms of Reference.

Moved by Councillor Cook
Seconded by Councillor Berriault

That the Village agrees with the proposed revised Terms of Reference for the Joint Inter-Municipal Accessibility Committee.

8-29-24

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding a request for decorative lighting for the Community Hall and Village Office Building.

Moved by Councillor Cook
Seconded by Councillor Steep

That the Village purchase decorative outdoor lighting at the cost of \$859.98 plus taxes for the Community Hall and Village Office building.

9-29-24

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Berriault

#022192-022230 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE-HUNDRED THIRTY-FIVE THOUSAND FIVE-HUNDRED and FOUR DOLLARS and THIRTY-THREE CENTS be approved.

Cheques #022192-022022 and payroll direct deposits \$135,504.33

10-29-24 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the August 2024 Bank Account Reconciliation Report.

Moved by Councillor Berriault
Seconded by Councillor Steep

That the August 2024 Bank Account Reconciliation Report be received for information.

11-29-24 CARRIED

BYLAWS

Nil

POLICIES

#3090 Board of Variance Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

12-29-24 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. The Lower Columbia Community Health Care Network has received grant funding and is actively looking to acquire a site.

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Completed the SPM Survey.

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Handed out five Village new baby welcome baskets to local residents over the past few weeks.

Member Inquiry

Nil

CAO

Advised on:

1. PW Staff training
2. Working with Government Auditor on the WWTP Project grant.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:22p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-24 of Council held on October 7, 2024.

Mayor

Corporate Officer