

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on November 18, 2024.

Present	Mayor M. Walsh Councillor D. Berriault Councillor R. Steep Chief Administrative Officer, L. Plotnikoff
Absent	Councillor P. Caron Councillor C. Cook
Media	Nil
Public	Nil

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
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THAT the agenda for Regular Meeting #34-24 be adopted as amended.

1-34-24

CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #32-24	Moved by Councillor Steep Seconded by Councillor Berriault
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THAT the Minutes of Regular Meeting #32-24 of November 18, 2024, be approved.

2-34-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar:

- (1) BCSPCA – October Dispatch Summary
- (2) Trail and Greater District RCMP – Quarterly Crime Statistics

be received for information.

3-34-24

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 October 22, 2024, to November 1, 2024.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of October 22, 2024, to November 1, 2024, be received.

4-34-24

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding Christmas holiday office hours and garbage collection schedule.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council approves the proposed 2024 Christmas holiday office hours and garbage collection schedule.

5-34-24

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding a FCM Climate Readiness Initiative Grant opportunity.

Moved by Councillor Steep
Seconded by Councillor Berriault

BE IT RESOLVED THAT Council directs staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation: Climate-Ready Plans and Processes for the Village of Montrose Climate Readiness Initiative.

6-34-24

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Berriault

#022289-022321

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

Cheques #022289-022321 and payroll direct deposits \$51,539.17

7-34-24

CARRIED

BYLAWS

Bylaw #786 Adoption

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #786, cited as The Village of Montrose Fire prevention Bylaw #786 – 2024, having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

8-34-24

CARRIED

POLICIES

#2790

Summer Student Hiring Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #2790, cited as the Summer Student Hiring Policy, be confirmed unchanged.

9-34-24

CARRIED

#5410

Snow Plowing Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #5410, cited as the Snow Plowing Policy, be confirmed unchanged.

10-34-24

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

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Received concerns of RCMP vehicles appearing to be travelling going at excessive speeds without emergency lights, on the highway in and around the Village. Staff to follow-up.

Mayor Walsh

Committee Report

Advised on:

1. The RDKB Board has elected a new Chair and a new Vice-Chair.

- 2. Potential for the Village to receive funding support for the Montrose Spray Park upgrades.

Moved by Councillor Berriault
 Seconded by Councillor Steep

THAT the Village send a letter to Area A Director Grieves requesting \$20,000 in funding support for the Montrose Spray Park upgrades.

11-34-24

CARRIED

Member Inquiry

Nil

CAO

Advised on:

- 1. The fall yard and garden waste drop-off bin.
- 2. The results of the bids for the sale of the 2002 snowplow truck.

Moved by Councillor Berriault
 Seconded by Councillor Steep

THAT the Village accepts the bid from Glacier Pipe in the amount of \$30,500 plus applicable taxes for the purchase of the 2002 GMC Plow Truck Unit.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:28p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-24 of Council held on November 18, 2024.

Mayor

Corporate Officer