

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on March 4, 2024.

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

L. Plotnikoff, Chief Administrative Officer

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 Berriault
Seconded by Councillor Cook

THAT the revised agenda for Regular Meeting #07-24 be adopted.

1-07-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Sp. Meeting #04-24 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Special Meeting #04-24 of February 13, 2024, be approved.

2-07-24 CARRIED

Meeting #05-24

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #05-24 of February 20, 2024, be approved.

3-07-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) CBT – Columbia Basin Management Plan 2023-2034
 - (2) UBCM – The Compass Feb. 22 & 28/24
- be accepted as circulated

4-07-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Trail Fair Society

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods February 12 to February 23, 2024

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Activities Report for February 12 to February 23, 2024, be received.

5-07-24

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook

Seconded by Councillor Steep

#021692-021718 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-THREE THOUSAND NINE HUNDRED and FIFTY-EIGHT DOLLARS and FIFTY-SIX CENTS be approved.

Cheques #021692-021718 and payroll direct deposits \$23,958.56.

6-07-24 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding a correction to the February 19th Accounts Payable Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the February 19, 2024, commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-EIGHT THOUSAND TWO HUNDRED THIRTY-FOUR DOLLARS and SIX CENTS be approved.

Cheques #021620-021662 and payroll direct deposits \$68,234.06

7-07-24 CARRIED

Dep. Clerk/Treasurer A report by H. Knott, Deputy Clerk/Treasurer regarding the Montrose Recreation Commission’s 2023 Income and Expense Statement.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Montrose Recreation Commission’s 2023 Income and Expense Statement be received.

8-07-24 CARRIED

BYLAWS

#780 1st Reading Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #780, cited as Waste Management and Wildlife Attractant Bylaw – 2024 be now introduced and read a first time.

9-07-24 CARRIED

#780 2nd/3rd Readings Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #780, cited as Waste Management and Wildlife Attractant Bylaw – 2024, having been given due and detailed consideration by Council, be now read a second third time.

10-07-24 CARRIED

#779 1st Reading Moved by Councillor Cook
Seconded by Councillor Caron

THAT Bylaw #779, cited as the Good Neighbor Bylaw #779 – 2024, be now introduced and read a first time.

11-07-24 CARRIED

#779 2nd/3rd Readings Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #779, cited as the Good Neighbor Bylaw #779 - 2024 2024, having been given due and detailed consideration by Council, be now read a second third time.

12-07-24 CARRIED

POLICIES

#6030 Park Maintenance Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

13-07-24 CARRIED

#6240 Park Amenities Donation Policy

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

14-07-24 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Councillor Cook Committee Report

Nil

Member Inquiry

1. Advised on concerns regarding the recent provincial housing legislation and how it may affect the local community.

Councillor Steep Committee Report

Nil

Member Inquiry

1. Advised on some recent situations concerning unlicensed dogs running loose in the skatepark/5th St. area.

Mayor Walsh Committee Report

Advised on:

1. CBT Master Plan released, Beaver Valley Bulletin news being ready for release soon, and concerns with the costs associated with having the full RDKB Board Meeting being held at Big White, and the persons who have been taking it up upon themselves to voluntarily clean up the Columbia River-bank in the Greater Trail/Waneta area.
2. The Community Volunteer Appreciation Dinner – tentative date is set for May 28th at the Montrose Community Hall.

Member Inquiry

Nil

CAO Advised on:

Nil

ADJOURNMENT

Councillor Caron moved adjournment at 6:36pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-24 of Council held on March 4, 2024.

Mayor

Corporate Officer