

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #37-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on December 16, 2024.

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 1

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda #37-24 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #37-24 be adopted.

1-37-24 CARRIED

DELEGATIONS

Loretta Jones gave a presentation on the need for seniors housing in the community, and a willingness to help the Village with that process. Mayor Walsh thanked Ms. Jones for her presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #35-24 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #35-24 of December 02, 2024, be approved.

2-37-24

CARRIED

Access. Committee Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of the Inter-Municipal Accessibility Committee December 03, 2024, meeting be received.

3-37-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar:

- (1) UBCM – The Compass Dec. 4/24
- (2) AKBLG – Update on CRT Local Government Committee Activities
- (3) BCSPCA – November Dispatch Summary
- (4) Selkirk College – State of the Basin Snapshot Report
- (5) CBT – Our Trust – Dec/24

be received for information.

4-37-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Policy #1790 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #1790 – Purchasing Policy, be revised as presented.

5-37-24

CARRIED

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw Officer A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of November 18, 2024, to November29, 2024.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw activities report for the period of November 18, 2024, to November 29, 2024, be received.

6-37-24 CARRIED

PW Foreman A report from G. Bignell, Public Works Foreman regarding the Public Works Department Activities Report for November 2024.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council receives the Public Works Department Activities Report for November 2024.

7-37-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Caron

#022339-022361 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTTY-FOUR THOUSAND and NINETY DOLLARS and TWENTY-EIGHT CENTS be approved.

Cheques #022339-022361 and payroll direct deposits \$64,090.28

8-37-24 CARRIED

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

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the November 2024 Bank Reconciliation Report be received.

9-37-24 CARRIED

BYLAWS

Nil

POLICIES

#2240

Small Contract Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

10-37-24

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

1. Lower Columbia Community Health Network plans to have renovations on their new facility completed and be open in 2025.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Brought forward for Council’s opinion - bringing back the old plan to install a sundeck on the Montrose Community Hall.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village perform a feasibility study to assess and update the suitability and potential cost of the installation of a sundeck on the east side of the Montrose Community Hall.

11-37-24

CARRIED

Member Inquiry
Nil

CAO

Advised on:

1. The Village received an extra one-time payment in the amount of \$42,700 from the Province’s Small Community Grant Program.
2. The Village needing to perform an accessibility assessment as part of the accessibility plan process.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village supports issuing an RFP, jointly with Fruitvale and Warfield, to procure the services of a qualified consultant to perform an accessibility assessment under the auspices of the Joint Accessibility Committee.

12-37-24

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 6:47p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-24 of Council held on December 16, 2024.

Mayor

Corporate Officer