

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #42-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 3, 2018.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 3

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Amendments Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda be amended to allow for a presentation from Gord McAlpine regarding a potential trail development, AND, to allow for moving meeting agenda item "Referrals from Delegations" to immediately following "Delegation"

1-42-18 CARRIED

Agenda Moved by Councillor Steep
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #42-18 be adopted as amended.

2-42-18 CARRIED

DELEGATIONS

1. Mr. Gord McAlpine gave a presentation on the potential of linking Lions Park and the Village property at the end of 9th Ave with a walking trail, and for the Village to provide a letter of support for the Lions Clubs' upcoming grant application.

Council thanked Mr. McAlpine for his presentation and advised that the Lions Club provide the Village with a written request.

2. Dave Lampron, Chief Operating Officer of the Columbia Basin Broadband Corporation and Aimee Ambrosone, Director of Community Initiatives for the CBT gave a presentation on the Regional Broadband Strategy.

Council thanked Mr. Lampron and Ms. Ambrosone for their presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #41-2018

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #41-18 of November 19, 2018 be approved.

3-42-18

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Hon. J. Horgan, MLA, Premier of BC - Congratulations
- (2) UBCM – The Compass Nov. 21 & 28/18

be accepted as circulated.

4-42-18

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) S. Parker – Outreach Quilters – Hall Waiver Request
Council decision deferred pending further development of fees waiving policy.
- (2) Minister Katrine Conroy, MLA, - Christmas Open House Invitation
ACKNOWLEDGED
- (3) Minister Selena Robinson, MLA, - Congratulations & Foundational Principles of Responsible Conduct.
ACKNOWLEDGED
- (4) Ministry of the Attorney General – Non-Medicinal Cannabis Retail Sales Licenses
ACKNOWLEDGED
- (5) J. Fowler – Age Friendly Coordinator – November Update
ACKNOWLEDGED
- (6) Montrose Fire Department Christmas Party - Hall Waiver Request

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village waive the rental fees associated with the Montrose Fire Department Christmas Party.

5-42-18 CARRIED

REPORTS & MEMORANDA

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of November 5 to November 16, 2018.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Activities Report for the period of November 5 to November 16, 2018 be received for information.

6-42-18 CARRIED

Deputy Clerk A report by A. Gurnett, Deputy Clerk regarding the purchase of Council computers/tablets.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village proceed with further investigation as to the procurement of Village owned electronic devices including I-Pads, for Council meetings.

7-42-18 CARRIED

CAO A report by L. Plotnikoff, CAO in regard to the renewal of the Bylaw Services Contract.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village renew the Bylaw Services Contract with Ken Warzocha under the current terms and conditions, until December 31, 2019.

8-42-18 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Berriault

#017693-017714 *THAT* the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Thirty-Three THOUSAND, One HUNDRED and Eighteen DOLLARS and Thirty-Eight CENTS be approved.

Cheques #017693-017714 and payroll direct deposits of \$33,118.38

9-42-18 CARRIED

Bank Reconciliation A report by A. Gurnett, Deputy Clerk/Treasurer regarding the Reconciliation Report for the month of October 2018.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Reconciliation Report be received for information.

10-42-18 CARRIED

BYLAWS

2019 W & S Rates Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT Bylaw #748 – cited as the “2019 Water and Wastewater User Rates Bylaw”, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

11-42-18 CARRIED

Procedures Bylaw Moved by Councillor Caron
 Seconded by Councillor Cook

THAT Bylaw #749 – cited as the “Council Procedures Bylaw (2018)”, be now introduced and read a first time.

12-42-18 CARRIED

Procedures Bylaw Moved by Councillor Steep
 Seconded by Councillor Cook

THAT Bylaw #749, cited as the “Council Procedures Bylaw”, having been given due and detailed consideration by Council, be now read a second and third time.

13-42-18 CARRIED

POLICIES

(1) Policy #0125 – Worksafe Policy

Moved by Councillor Steep
 Seconded by Councillor Berriault

THAT Policy #0125 – Worksafe Policy remain unchanged.

14-42-18 CARRIED

(2) Policy #0330 – Community Recognition Policy

Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT Policy #0330 – Community Recognition Policy remain unchanged.

15-42-18 CARRIED

(3) Policy #0595 – Village Pins Policy

Moved by Councillor Cook
 Seconded by Councillor Caron

THAT Policy #0595 - Village Pins Policy remain unchanged.

16-42-18 CARRIED

(4) Policy #0630 - Proclamation Policy

Moved by Councillor Cook
 Seconded by Councillor Steep

THAT Policy #0630 - Proclamation Policy remain unchanged.

17-42-18 CARRIED

(5) Policy #1730 – Cheque Cashing Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1730 – Cheque Cashing Policy remain unchanged.

18-42-18

CARRIED

(6) Policy #1790 - Purchasing Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1790 - Purchasing Policy remain unchanged.

19-42-18

CARRIED

(7) Policy #1792 - Continuous Service Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #1792 – Continuous Service Policy remain unchanged.

20-42-18

CARRIED

(8) Policy #7400 – Vandalism Response Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #7400 – Vandalism Response Policy remain unchanged.

21-42-18

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

1. Advised on his recent Village infrastructure tour.

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Advised on a future Community fundraising opportunity.

Member Inquiry

Nil

Councillor Berriault

Committee Report

1. Presented a written report on his recent attendance at the Councillor Orientation Workshop held in Warfield.

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Requested that the Village provide a letter of congratulations to Mr. Mitch MacLean for his recent graduation from the RCMP Depot Training Academy.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Village provide a letter of congratulations to Mr. Mitch Maclean on his recent graduation from the RCMP Depot Training Academy.

21-42-18

CARRIED

2. Advised on his attendance at the recent RDKB Board and Committee meetings in Grand Forks.

Member Inquiry

Nil

CAO

Advised on:

1. Strategic Plan Workshop – April 4th is confirmed as the workshop date.
2. Advised on the upcoming meeting for the renovation of the CCERC Building.
3. Advised that the Village is in the process of upgrading its website. A demonstration of the new website applications will be shown at a future Council meeting.

ADJOURNMENT

Meeting adjourned by Councillor Berriault at 8:57p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #42-18 of Council held on December 3, 2018.

Mayor

Corporate Officer