

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 6, 2024.

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

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 1

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

THAT the agenda for Regular Meeting #16-24 be adopted.

1-16-24 CARRIED

DELEGATIONS

1. Ashley Ruggiero of Grant-Thornton presented the Village's 2023 Financial Audit Report. Mayor Walsh thanked Ms. Ruggiero for her presentation.
2. Joel Taker of McElhanney Engineering provided Council with an update on the Village's traffic safety plan. Council provided their feedback regarding traffic concerns within the Village. Mayor Walsh thanked Mr. Taker for his presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #11-24 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #11-24 of April 15, 2024, be approved.

2-16-24 CARRIED

Meeting #13-24 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #13-24 of April 22, 2024, be approved.

3-16-24 CARRIED

Access. Comm Min. Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Minutes of the Intermunicipal Accessibility Advisory Committee Meeting of April 15, 2024, be received.

4-16-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) BCSPCA – March Dispatch Report
- (2) UBCM – The Compass April 17/24
- (3) MIN – Arts and Culture – Another Unintended COVID Crisis
- (4) Selkirk College – State of the Basin Focus – April/24

be accepted as circulated

5-16-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Lavinia Rojas – Ban on Mice Glue Boards
- (2) North Vancouver District – Support for Black Bear Cub Conflict Response by British Columbia Conservation Officer Service
- (3) Fire Fighters’ Local 941 – 2024 Parade Invitation

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from Ken Warzocha, Bylaw Officer regarding Bylaw activities for period of April 8 – April 19/24.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of April 8 to April 19, 2024, be received for information.

6-16-24

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Caron

#021816-021874

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO-HUNDRED and SIX THOUSAND ONE HUNDRED and FORTY-EIGHT DOLLARS and FIFTEEN CENTS be approved.

Cheques #021816-021874 and payroll direct deposits \$181,621.17

7-16-24

CARRIED

BYLAWS

#781 Adoption Moved by Councillor Cook
 Seconded by Councillor Caron

THAT Bylaw #781, cited as the Village of Montrose 2024-2028 Financial Plan Bylaw, 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.

8-16-24 CARRIED

#782 Adoption Moved by Councillor Cook
 Seconded by Councillor Caron

THAT Bylaw #782, cited as the 2024 Property Tax Rate Bylaw, 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.

9-16-24 CARRIED

POLICIES

#6300 Tree Pruning Policy #6300

Moved by Councillor Steep
 Seconded by Councillor Cook

THAT Tree Pruning Policy #6300 remain the same.

10-16-24 CARRIED

#7400 Vandalism Response Policy #7400

Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT Vandalism Response Policy #7400 remain the same.

11-16-24 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

1. Advised she will not be available to attend the next Council Meeting.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. The Monture Recreation Commissions plans for the June 8th Montrose Family Fun Day community event.
2. The Montrose Volunteer Appreciation Dinner scheduled for May 28th.
3. The WWTP Project.

Member Inquiry

Nil

CAO

Advised on:

1. WWTP Project Update
2. Group homes in Montrose and potential outreach to surrounding neighbors.
3. Public Works Summer Student hired.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:00pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-24 of Council held on May 6, 2024.

Mayor

Corporate Officer