

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held via ZOOM meeting on January 4, 2021.

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

CAO L. Plotnikoff

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 Steep
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #01-21 be adopted.

1-01-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #34-20 Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #34-20 of December 7, 2020, be approved.

2-01-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass Dec 2, 9 & 16/2020
- (2) IH – Healthy Communities Dec/2020
- (3) BCSPCA – Nov/20 Animal Control Summary
- (4) Minister of Municipal Affairs – Winter Newsletter- Dec/2020
- (5) Province of BC – Congratulations to K. Conroy, MLA
- (6) RDKB - Board Highlights Nov & Dec/2020
- (7) Columbia River Treaty – Newsletter Dec/2020

be accepted as circulated.

3-01-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the following correspondence be received:

- (1) A. Helgren – Excessive Speeding
ACKNOWLEDGED. Staff to respond to Ms. Helmgren

- (2) City of Kamloops – Overdose Crisis & Call for Overdose
Action Plan
ACKNOWLEDGED

- (3) City of Rossland – Letter of Support
ACKNOWLEDGED

4-01-21

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities for the period of November 23, 2020 to December 4, 2020.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Activity Report for the period of November 23, 2020 to December 4, 2020 be received for information.

5-01-21

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities for the period of December 7, 2020 to December 18, 2020.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Bylaw Services Activity Report for the period of December 7, 2020 to December 18, 2020 be received for information.

6-01-21

CARRIED

CAO

A memorandum from L. Plotnikoff, CAO regarding proposed dates for the 2021-2025 Financial Plan and the 2021 Tax Rate Bylaw review and approval process.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the proposed dates for the 2021-2025 Financial Plan and the 2021 Tax Rate Bylaw review and approval process be approved.

7-01-21 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regrading Public Works Department activities for the month of November 2020.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the November 2020 Public Works Activity Report be received for information.

8-01-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the AKBLG’s call for resolutions.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#019194-019241 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-EIGHT THOUSAND, TWO HUNDRED and FIFTY DOLLARS and EIGHTY-FOUR CENTS be approved.

Cheques #019194-019241 and payroll direct deposits \$88,250.84.

9-01-21 CARRIED

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Bank Account Reconciliation for the month of November 2020.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the November 2020 Bank Account Reconciliation Report be received for information.

10-01-21 CARRIED

BYLAWS

Bylaw #762 A report from L. Plotnikoff, CAO regarding proposed Bylaw #762 – Zoning Amendment Bylaw #762.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #762, cited as the Zoning Amendment Bylaw #762 be now read a third time.

11-01-21 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #762, cited as Zoning Amendment Bylaw #762, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

12-01-21 CARRIED

POLICIES

#0570 Records Management Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0570, cited as the Records Management Policy, be confirmed unchanged.

13-01-21 CARRIED

#1730 Cheque Cashing Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

14-01-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding Sewer Blockage Policy #5340.

ACKNOWLEDGED

CAO A report from L. Plotnikoff, CAO regarding proposed Policy #1240, Equipment and Infrastructure Maintenance Policy.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT proposed Policy #1240 – Equipment and Infrastructure Maintenance Policy, be adopted

15-01-21 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

Nil

Mayor Walsh Committee Report

1. Advised on the success of the recent Christmas candy drop-off event.
2. Advised that the Beaver Valley PARTS recent application for access to the rail line bed in Fruitvale for the construction of a rail station museum has been denied.

Member Inquiry

Nil

CAO

1. Advised on: upcoming grant opportunities for Village infrastructure improvements including fitness stations and asset management program, and on the OCP status.
2. Staff directed to move the speed reader to a location on the 200 block of 9th Avenue.
3. Staff directed to work towards going back to in-person Council meetings and with strict COVID-19 safety protocols in place.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:49p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-21 of Council held on January 4, 2021.

Mayor

Corporate Officer