

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held via ZOOM meeting on January 17, 2022.

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

Deputy Clerk A. Gurnett

Absent Councillor C. Cook

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #03-22 be adopted.

1-03-22 CARRIED

DELEGATIONS

M. Swankhuizen Mr. Matthew Swankhuizen presented Council with a proposal for an outdoor ice rink at the multi-purpose court. Mr. Swankhuizen presented a long-term vision for the rink including volunteers, grants and events.

Council advised that the recently purchased land added to Montrose Park would be a more suitable location for the ice rink. Council suggested that Mr. Swankhuizen work with the Montrose Community Action Team Society to secure grants for the project.

Mayor Walsh thanked Mr. Swankhuizen for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Steep

THAT support in the amount of \$1,000 (one thousand dollars) from the Recreation budget be granted to Mr. Swankhuizen to facilitate the installation of an ice surface in Montrose Park for November 2022.

2-03-22 CARRIED

MINUTES

Meeting #01-22 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #01-22 of January 4, 2022, be approved.

3-03-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) BCSPCA – December 2021 Dispatch Summary
- be accepted as circulated.

4-03-22

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

G. Parker

An email from Mr. Gerald Parker requesting proper garbage cans be placed at the 1st Street and 7th Street bus stops.

ACKNOWLEDGED

REPORTS & MEMORANDA

L. Plotnikoff

A report from Larry Plotnikoff, Consultant, concerning the execution of budgeted 2021 internal transfers.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council authorize the following financial transfers:

- 1. Transfer of \$199,000 from the General Operating Fund to the Community Works Reserve Fund.
- 2. Transfer of \$1,600 from the General Operating Fund to the Climate Action Reserve Fund.
- 3. Transfer of \$22,950 from the General Operating Fund to the Capital Drainage Fund.
- 4. Transfer of \$10,000 from the General Operating Fund to the Capital BME Reserve Fund.
- 5. Transfer of \$57,375 from the General Operating Fund to the Capital Transportation (Roads) Reserve Fund.

5-03-22

CARRIED

Bylaw Officer

A report from Bylaw Officer K. Warzocha for December 29, 2021 – January 7, 2022.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of December 29, 2021 – January 7, 2022 be received for information.

6-03-22

CARRIED

PW Foreman

An operational report for the month of December 2021 from the Public Works Foreman.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the operational report for the month of December 2021 be received.

7-03-22 CARRIED

L. Plotnikoff A report from L. Plotnikoff, Consultant, concerning the Modified Shared Cost Agreement – WWTP Project #IG0067.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village agree to the terms presented in the Modified Shared Cost Agreement for the WWTP Project reflecting the scaled back scope of the project.

8-03-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron

#019978-020005 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-THREE THOUSAND, THREE HUNDRED and FOUR DOLLARS and NINETY-FIVE CENTS be approved.

Cheques #019978-020005 and payroll direct deposits \$43,304.95.

9-03-22 CARRIED

BYLAWS

Nil

POLICIES

Nil

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. Reported that a group has approached the RDKB about renaming King George Park located by Patterson.

Member Inquiry

Nil

Deputy Clerk

1. Reported that there was a water leak in the office that has been repaired.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-22 of Council held on January 17, 2022.

Mayor

Deputy Clerk