

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #02-2019

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 21, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #02-19 be adopted as circulated.

1-02-19 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #01-2019 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #01-19 of January 7, 2019 be approved.

2-02-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) J. Fowler – December 2018 Age Friendly Report
- (2) FCM – New Federal Minister for Rural Issues
- (3) MIABC – Board Highlights- Winter 2015
- (4) UBCM – The Compass – January 16/19
- (5) IHA – Healthy Communities January 2019

be accepted as circulated.

3-02-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Staff to provide Council with information regarding options for receiving delegations and public comment at Council meetings.

CORRESPONDENCE

- (1) Province of BC – Childcare Funding Programs

Received for information.

- (2) Trail & Dist. United Way – Board of Directors

Received for information.

- (3) Columbia Basin RDI – 2018 Community Profile

Received for information.

- (4) AKBLG – Resolution Deadline for AKBLG Conference and LGLA Elected Officials Seminar

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT staff bring forward a draft resolution regarding the need for the Kootenay-Columbia region to better address the local broadband strategy for consideration at the upcoming AKBLG Convention.

4-02-19

CARRIED

- (5) Trail & District Chamber of Commerce – 2019 Membership

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village continue its membership with the Trail and District Chamber of Commerce for 2019.

5-02-19

CARRIED

- (6) Sgt. Wicentowich – Coastal Gaslink Injunction Order Enforcement

Received for information

REPORTS & MEMORANDA

PW Foreman

A report form K. Ihas regarding Public Works operations for the month of December 2018.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the December Public Works Operations Report be received for information.

6-02-19

CARRIED

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of December 3 to December 14, 2018.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Activities Report for the period of December 3 to December 14, 2018 be received for information.

7-02-19 CARRIED

CAO A report by L. Plotnikoff regarding a grant opportunity through the Investing in Canada Infrastructure Program.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT staff submit an application for grant funding for the Montrose Park and C-CERC Building Revitalization Project through the ICIP – Community, Culture and Recreation Program; AND THAT Council supports the project and commits to its share of \$124,000 of the project.

8-02-19 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#017784-017819 *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, Thirty - Nine DOLLARS and Ninety - Three CENTS be approved.

Cheques #017784-017819 and payroll direct deposits of \$43,039.93

9-02-19 CARRIED

Montrose Rec. A report from A. Gurnett, Deputy Clerk/Treasurer regarding the 2018 Montrose Recreation Income Statement

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the 2018 Montrose Recreation Income Statement be received for information.

10-02-19 CARRIED

BYLAWS

NIL

POLICIES

NIL

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Reported on the upcoming February 8th United Way Dinner, the January 24th Beaver Valley Age-Friendly AGM, and attending the recent Restorative Justice meeting.

Member Inquiry

Nil

Councillor Caron

Committee Report

1. Reported that he will be attending the LGLA Elected Officials Training Workshop in Kelowna this week.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Inquired about information and registration for the upcoming AKBLG in Castlegar. Staff will advise Council when the program information and registration become available.

Councillor Berriault

Committee Report

1. Advised that he will be attending and upcoming RDKB meeting and Orientation session.

Member Inquiry

1. Inquired on the availability of the Council budget packages. Staff advised the budget packages will be available for pick-up after 4:00pm Thursday, January 24th.

Mayor Walsh

Committee Report

1. Advised on the upcoming CBT Meeting at the Montrose Hall and the CBT's invitation for the Village to address the CBT Board of Directors. Councillor Steep will attend on behalf of the Village.
2. Advised on attending the recent regional Mayors' meeting.
3. Presented reports on his recent attendance at the Beaver Valley Recreation budget meeting, the East End Services Committee meeting, and the Montrose Recreation Committee meeting.

Member Inquiry

Nil

CAO

Advised on:

1. The agenda for the January 28th Beaver Valley elected officials meeting will be distributed once it is made available.

ADJOURNMENT

Meeting adjourned by Councillor Berriault at 7:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-19 of Council held on January 21, 2019.

 Mayor

 Corporate Officer