

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-2021

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers on February 16, 2021.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:13p.m.

AGENDA

Agenda Moved by Councillor Caron
 Seconded by Councillor Berriault
 THAT the agenda for Regular Meeting #06-21 be adopted.

1-06-21 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #03-21 Moved by Councillor Caron
 Seconded by Councillor Cook
 THAT the Minutes of Special Meeting #03-21 of January 27,
2021, be approved.

2-06-21 CARRIED

Meeting #04-21 Moved by Councillor Caron
 Seconded by Councillor Steep
 THAT the Minutes of Regular Meeting #04-21 of February 1,
2021, be approved.

3-06-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Consent Calendar including:
(1) SPCA – Jan/21 Dispatch Summary

- (2) MIN – Youth Sport and Physical Activity Options Expand
- (3) UBCM – The Compass Feb. 3 & 10/21

be accepted as circulated.

4-06-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AKBLG – CRT Local Government Committee Update Recommendations

ACKNOWLEDGED

- (2) AKBLG – Notice of Upcoming AKBLG Events

ACKNOWLEDGED

- (3) Village OF Montrose – Revised Development Variance Permit – Notice of Application

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding a Development Variance Permit for 621-5th St.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council defers the granting of a Development Variance Permit for 621-5th St. pending further information.

5-06-21

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Sanitary Sewer Condition Assessment Report from TRUE Consulting.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village receives the Sanitary Sewer Condition Assessment Report from TRUE Consulting.

6-06-21

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the purchase of a new work truck for the Public Works Department

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village accepts the bid from Champion Chevrolet and gives Capital Budget Pre-APPROVAL for the purchase of a new 2021 Chevrolet Colorado work truck for the Village’s fleet at the total delivered quoted price of \$34,745.76, AND THAT, funds for

the purchase be taken from the Village's COVID – 19 Safe Restart Grant Reserve Account.

7-06-21 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of January 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Department activity report for the month of January 2021 be received.

8-06-21 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#019298-019325 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-NINE THOUSAND, NINE HUNDRED and SEVENTY-SIX DOLLARS and ELEVEN CENTS be approved.

Cheques #019298-019325 and payroll direct deposits \$49,976.11.

9-06-21 CARRIED

BYLAWS

Nil

POLICIES

#0531 In-Camera Documents Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

10-06-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Inquired as to the status of the new and old copiers. Staff were directed to dispose of the old unit.

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Advised that a group of residents in the Community wishes to start a Community Fire Safe Committee to help mitigate threats from wildfires.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT staff report to Council on the feasibility of the Village creating a fire safe committee to help alleviate threats from wildfires.

11-06-21**CARRIED**Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Requested the Village consider re-locating the speed reader board to a location along the 600 block of 9th Ave.
2. Advised that he has received concerns from the public that some of the Transit buses appear to be speeding along 9th Ave. at times. Staff to follow up with Regional Transit.

Mayor Walsh Committee Report

1. Advised on the recent BVPARTS meeting including concerns surrounding the Age Friendly Program, and on a request received for the creation of a dog park in the Beaver Valley.
2. Advised on the East End Services Committee meeting including fire services training, the hydro dam tax revenues, the RDKB hiring of an HR specialist and the one-year renewal of the 911 call services contract.

Member Inquiry

Nil

CAO

1. Advised on MOTI's response to the Village's request for their speed reader sign to be set-up on the highway in Montrose for a period of time, and on the larger than usual number of development variance permit applications recently being received at the Village office.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:09p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-21 of Council held on February 16, 2021.

 Mayor

 Corporate Officer