

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #09-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on March 18, 2024.

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

L. Plotnikoff, Chief Administrative Officer

Absent Councillor C. Cook

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 Berriault
THAT the revised agenda for Regular Meeting #09-24 be adopted.

1-09-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Sp. Meeting #06-24 Moved by Councillor Caron
Seconded by Councillor Berriault
THAT the Minutes of Special Meeting #06-24 of March 04, 2024,
be approved.

2-09-24 CARRIED

Meeting #07-24 Moved by Councillor Caron

Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #07-24 of March 04, 2024, be approved.

3-09-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Steep

Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass March /24
- (2) UBCM – Update on the Community Building Fund Renewal
- (3) BCSPCA – February Dispatch Summary
- (4) Ministry of Municipal Affairs – Potential for Drought Conditions 2024
- (5) District of Hudson Hope – Support for Bill-34

be accepted as circulated

4-09-24

CARRIED

Moved by Councillor Berriault

Seconded by Councillor Steep

THAT the Village agrees to enter into a joint regional contribution agreement for the Indigenous Engagement Requirements Funding Program, AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

5-09-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Beaver Falls Waterworks District – Water Supply Limitations
- (2) UBCM – Membership Renewal

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the periods February 26 to March 8, 2024

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw Activities Report for February 26 to March 8, 2024, be received.

6-09-24 CARRIED

Public Works A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of February 2024.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Public Works Activities Report for February 2024 be received.

7-09-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Caron

#021719-021752 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 SEVENTY-EIGHT THOUSAND TWO HUNDRED and FORTY-NINE DOLLARS and SEVENTY-SIX CENTS be approved.

Cheques #021719-021752 and payroll direct deposits \$278,249.76.

8-09-24 CARRIED

BYLAWS

#780 Adoption Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #780, cited as Waste Management and Wildlife Attractant Bylaw – #780 – 2024, 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.

9-09-24 CARRIED

Seconded by Councillor Caron

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

14-09-24

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised on 7th St residents concerns regarding speeding vehicles. Council directed the speed reader sign be moved to 7th St. in April.

Mayor Walsh

Committee Report

Advised on:

1. An unlicensed vehicle parking on 3rd St. Village boulevard. Bylaw to follow-up.
2. Recent progress on the WWTP Projects.

Member Inquiry

Nil

CAO

Advised on:

1. Request received from Montrose Recreation Commission for donation of Village garbage bags for door prizes for Seniors Appreciation Dinner.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village donate twenty (20) Village garbage bags for door prizes for the Montrose Seniors Appreciation Dinner.

15-09-24

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 6:33pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-24 of Council held on March 18, 2024.

Mayor

Corporate Officer