

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #09-2023

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 20, 2023.

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

L. Plotnikoff, CAO

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 Berriault
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #09-23 be adopted.

1-09-23 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Sp. Meeting #07-23 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #07-23 of February 22, 2023, be approved.

2-09-23 CARRIED

Meeting #08-23 Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #08-23 of March 6, 2023, be approved.

3-09-23 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

(1) FCM – The Voice, March 6/23

(2) UBCM - The Compass, March 14, 2023

be accepted as circulated

4-09-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

G. Bignell

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

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the February 2023 Public Works Activity Report be received for information.

5-09-23

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, Chief Administrative Officer regarding a reserve fund transfer.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Council authorizes the transfer of \$17,342.25 from the Employee Payout Reserve fund to the General Operations account.

6-09-23

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, Chief Administrative Officer regarding the Montrose Firehall bay doors.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village obtain one additional quote for the replacement of the sensors for the Firehall bay doors.

7-09-23

CARRIED

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for February 27 – March 10, 2023.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the bylaw activities report for the period of February 27, 2023 to March 10, 2023, be received.

8-09-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Mayor Walsh
Seconded by Councillor Berriault

#020900-020938 **THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO HUNDRED TWENTY-ONE THOUSAND and FOUR HUNDRED NINETY-FOUR DOLLARS and THIRTY-SEVEN CENTS be approved.

Cheques #020900-020938 and payroll direct deposits \$221,494.37

9-09-23

CARRIED

BYLAWS

Nil

POLICIES

#0670

Tree Hazard Management Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #0670, cited as the Tree Management Policy, be confirmed unchanged.

10-09-23

CARRIED

#1280

Equipment Replacement Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

11-09-23

CARRIED

#1970

Permissive Tax Exemption Policy

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Policy #1970, cited as the Permissive Tax Exemption Policy, be confirmed unchanged.

12-09-23

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Caron

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

13-09-23

CARRIED

#6030

Park Maintenance Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

14-09-23 CARRIED

#6240 Parks Amenities Donation Policy

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

15-09-23 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Inquiry regarding dirt and mud being tracked onto roadways from vehicles parked on muddy boulevards. Staff advised this is a fairly common occurrence and will be clean-up during street flushing/sweeping. In addition, as weather improves, the mud on the boulevards will dry up.

Councillor Cook Committee Report

Nil

Member Inquiry

Councillor Steep Committee Report

Nil

Member Inquiry

Mayor Walsh Committee Report

1. Advised on the recent East End Services Committee meeting, and on the local health services model initiative.

CAO Advised on:

1. Date for Special Meeting – April 19th at 4:00pm.
2. The next steps in the process for the review and adoption of the new Strategic Plan.
3. Advised that the climate action fund can be used for the Village’s portion for the purchase of the new electric Mighty Truck.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:23pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-23 of Council held on March 20, 2023.

Mayor

Corporate Officer