

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #10-2024**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on April 2, 2024.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor P. Caron  
Councillor R. Steep  
Councillor C. Cook  
  
H.Knott, Deputy Clerk/Treasurer

Absent Nil

Media Nil

Public Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #10-24 be adopted.

**1-10-24 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #09-24 Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #09-24 of March 18, 2024, be approved.

**2-10-24 CARRIED**

Feb.21, 2024 Meeting Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Minutes from the Warfield, Montrose, and Fruitvale Inter-Municipal Accessibility Advisory Committee Meeting held Wednesday, February 21, 2024 be approved.

**3-10-24 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Province of British Columbia – LGCAP Funding  
be accepted as circulated

**4-10-24**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) AKBLG – Call for Nominations 2024
- (2) AKBLG – Columbia River Treaty Update March 2024
- (3) Town of Osoyoos – Support for Resolution

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Nil

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Steep  
Seconded by Councillor Caron

#021753-021778

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SEVEN THOUSAND SEVEN HUNDRED and TWENTY-FIVE DOLLARS and NINETY-FIVE CENTS be approved.

Cheques #021753-021778 and payroll direct deposits \$37,725.95

**5-10-24**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0125

Working Alone Policy

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

**6-10-24**

**CARRIED**

#0560

Conference Delegation Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

**7-10-24**

**CARRIED**

**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

1. Reported on dog waste not being picked up by pet owners in the Village. Staff to add a reminder to residents in the next newsletter.

Councillor Steep

Committee Report

1. Advised on a longtime residents passing and Village to send a memorial donation.
2. Reported yard waste being dumped down the bank by the Community Hall.

Member Inquiry

Nil

Mayor Walsh

Committee Report

Nil

Member Inquiry

1. Advised on the upcoming Seniors Dinner on April 23 and the Volunteer Appreciation Dinner on May 28.
2. Recent progress on the WWTP Projects.

Deputy Clerk

Advised on:

1. BCITI Municipal App will be launching next week. Posters to be put up around the Village and added to the Villages webpage and Facebook.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:19pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-24 of Council held on April 2, 2024.

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Mayor

\_\_\_\_\_  
Corporate Officer