

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17 - 2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 2, 2022.

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

Deputy Clerk A. Gurnett

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 #17-22 be adopted.

1-17-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #15-22 Moved by Councillor Caron
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #15-22 of April 19, 2022,
be approved.

2-17-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook
THAT the Consent Calendar including:
(1) Ministry of Municipal Affairs – Lower Water Reservoir
Asset Renewal Plan
be accepted as circulated.

3-17-22 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for April 4 - 13, 2022.
Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of April 4 – 13, 2022 be received for information.

4-17-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Cook

#020185-020214 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-ONE THOUSAND, THREE HUNDRED and SIXTY-THREE DOLLARS and SIXTY-EIGHT CENTS be approved.

Cheques #020185-020214 and payroll direct deposits \$61,363.68.

5-17-22 CARRIED

BYLAWS

#767 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #767, cited as the Village of Montrose 2022 – 2026 Financial Plan Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

6-17-22 CARRIED

#768 Moved by Councillor Cook
Seconded by Councillor Caron

THAT Bylaw #768, cited as the Property Tax Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

7-17-22 CARRIED

POLICIES

#6300 Tree Pruning Policy

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

8-17-22 CARRIED

#7400 Vandalism Response Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

9-17-22 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. Inquired about an adjacent property to the Village in the rural area that has been burning slash piles. Members of Council reported that the owner has a permit to burn the slash piles.

Councillor Steep Committee Report

Nil

Member Inquiry

1. Asked Council if they should have a bylaw preventing implied vulgarity. Council agreed that they should have something in place to deal with offensive matter in the Village.

Mayor Walsh Committee Report

1. BV Recreation had planned a graduation celebration for the high school graduates at Marsh Creek. The event has been cancelled due to lack of participation.
2. Montrose Recreation has planned Family Fun Day for June 4. Music will be provided by the group that hosts the Coffee House music at the Community Hall.

3. Reported to Council that the Village re-posted the Summer Student position. The Village did not receive applications for the position.
4. The outdoor exercise equipment has been installed at Frontier Park. Two children ignored the barricade placed to prevent entry and walked on the uncured surface. The surface now has divots.
5. A survey has been completed for the east end of 9th Avenue. The survey shows three issues with adjacent properties:
 - a. 925 10th Avenue has deposited fill on the Village lot.
 - b. 940 9th Avenue has a shed located on the Village lot.
 - c. The Village has partially located a swale on 935 9th Avenue.

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:19 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-22 of Council held on May 2, 2022.

Mayor

Deputy Clerk