

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #15-2020

A Regular Meeting of the Council of the Village of Montrose held in Village of Montrose Council Chambers on May 19, 2020.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Berriault
THAT the agenda for Regular Meeting #15-2020 be adopted.

1-15-20 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #13-20 Moved by Councillor Caron
Seconded by Councillor Berriault
THAT the Minutes of Special Meeting #13-20 of May 4, 2020, be approved.

2-15-20 CARRIED

Meeting #14-20 Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #14-20 of May 4, 2020, be approved.

3-15-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Consent Calendar including:
(1) UBCM – The Compass – May 7 & 13/20
(2) BCSPCA – April 2020 Dispatch Summary

- (3) Trail and Greater District RCMP – 1st Quarter Report, 2020

be accepted as circulated.

4-15-20

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Stick and Stone Cannabis Co. Letter of Support
ACKNOWLEDGED
- (2) Lake Country – Interest Charged on Deferred Mortgage Payments
ACKNOWLEDGED
- (3) The Village of Fruitvale – Beaver Valley Age Friendly Program Hall Request
Moved by Councillor Cook
Seconded by Councillor Berriault

THAT given the current pandemic situation, Council is deferring all community hall usage decisions pending the practicality of safely implementing Provincial recommendations or orders, for holding indoor public events.

5-15-20

CARRIED

- (4) UBCM – Stimulus Approach
ACKNOWLEDGED
- (5) Village of Montrose – Board of Variance Hearing 665 – 11th Ave., Montrose.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village has no concerns with the Clarkson application to the Board of Variance regarding their temporary vehicle shelter.

6-15-20

CARRIED

REPORTS & MEMORANDA

Dep. Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the 2019 SOFI Report.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council approve the Statement of Financial Position Report for the year ended December 31, 2019.

7-15-20

CARRIED

CAO A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of April 27 – May 8, 2020.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Activity Report for April 27 – May 8, 2020 be received.

8-15-20 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works activities for the month of April 2020.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Report for April 2020 be received.

9-15-20 CARRIED

CAO A report from L. Plotnikoff, CAO regarding an unsightly premise in the Village.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Council issue a property clean-up notice order as per Bylaw #651 to the owner of the property at 560-10th Avenue, Montrose.

10-15-20 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#018759-018780 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-THREE THOUSAND, TWO HUNDRED and THIRTEEN DOLLARS and SEVENTY-NINE CENTS be approved.

Cheques #018759 - 018780 and payroll direct deposits of \$73,213.79.

11-15-20 CARRIED

BYLAWS

Nil

POLICIES

#1791 Office Purchasing Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

12-15-20 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

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

- 1. Advised on an incident which occurred at the skatepark last week.

Mayor Walsh Committee Report

- 1. Advised on attending recent meetings including: East End Services Committee and Beaver Valley Recreation.

Member Inquiry

- 1. Advised on some of the recent works taking place on the CCERC Building and 800/900 Blocks of 9th Ave.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT staff develop and bring forward a draft copy of a fencing and boulevard development policy for Council consideration at a future meeting.

13-15-20 CARRIED

- CAO 1. Advised on two recent minor gas line breaks during the construction on 9th Avenue and Village plans to look at re-opening more outdoor facilities during BC 's phase 2 COVID 19 re-opening.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:11p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-20 of Council held on May 19, 2020.

Mayor

Corporate Officer