

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 21, 2024.

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

L. Plotnikoff, CAO

Absent Councillor C. Cook

Media Nil

Public 2

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 #17-24 be adopted.

1-17-24 CARRIED

DELEGATIONS

Andrew and Michelle Schultz owners of 934-7th St, Montrose, BC, appeared to explain the removal of several trees from adjacent Village owned property on 12th Ave. Mayor Walsh thanked the Schultz's for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village grants permission for the owners of 934-7th St. to remove the last remaining poplar tree on the Village boulevard adjacent to the back of their property at their expense on condition that the Village undertakes the tree stump poisonings at the owner's expense, and the owners agree to hold the Village harmless and free from any responsibility or liability in relation to any and all future claims for property damages due to tree roots.

2-17-24 CARRIED

MINUTES

Sp. Meeting #15-24 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #15-24 of May 5, 2024, be approved.

3-17-24 CARRIED

Meeting #16-24 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #16-24 of May 5, 2024, be approved.

4-17-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) CBT – Our Trust Monthly – May 2024
- (2) District of Logan Lake – Support for Bill-34

be accepted as circulated

5-17-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Jenn Penney – Speed Reader

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the speed reader be moved to a location near 860-12th Ave.

6-17-24

CARRIED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for period of April 22 – May 3/24.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of April 22 to May 3, 2024, be received for information.

7-17-24

CARRIED

PW Foreman

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

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Public Works Department activities report for April 2024 be received for information.

8-17-24

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding a proposed terms of reference amendment for the Inter-Municipal Joint Accessibility Committee.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council accepts the proposed Inter-Municipal Joint Accessibility Committee terms of reference amendment.

9-17-24

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Steep

#021875-021911

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-NINE THOUSAND ONE HUNDRED and TWENTY-TWO DOLLARS and TWENTY CENTS be approved.
Cheques #021875-021911 and payroll direct deposits \$39,122.20

10-17-24

CARRIED

BYLAWS

Nil

POLICIES

#1650

Cheque Signing Policy #1650

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Cheque Signing Policy #1650 remain the same.

11-17-24

CARRIED

#1791

Office Purchasing Policy #1791

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Office Purchasing Policy #1791 remain the same.

12-17-24

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

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. Plans for the June 8th Montrose Family Day and the May 27th Montrose Volunteer Appreciation Dinner.

Member Inquiry

Nil

CAO

Advised on:

1. WWTP Project Update
2. The proposed zoning amendment bylaw reflecting legislated changes to housing, to be presented at the next Council meeting.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:38pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-24 of Council held on May 21, 2024.

Mayor

Corporate Officer