

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on June 3, 2024.

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

L. Plotnikoff, CAO

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 Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #19-24 be adopted.

1-19-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #17-24 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #17-24 of May 21, 2024, be approved.

2-19-24 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass – May 24
- (2) BCSPCA – April Dispatch Summary
- (3) Sisters of Colombo – 100th Anniversary – ReDi Grant
- (4) Selkirk College – State of the Basin

be accepted as circulated

3-19-24 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the 2023 SOFI (Statement of Financial Information) report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the Statement of Financial Information Report for the year-ended December 31, 2023.

4 -19-24 CARRIED

Bylaw A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for the period of May 6 – May 17/24.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of May 6 to May 17, 2024, be received for information.

5-19-24 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the draft Village of Montrose Climate Action Plan.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Council adopts the Village of Montrose Climate Action Plan.

6-19-24 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Technical Memo – Montrose Traffic Calming Program from McElhanney.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village investigate the costs associated with the potential procurement of the Houston Radar Armadillo Tracker System.

7-19-24 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT speed humps be installed on the 200 block of 9th Avenue.

8-19-24 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receives the Technical Memo – Montrose Traffic Calming Program, from McElhanney.

9-19-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Steep

#021912-021944 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED and ONE THOUSAND EIGHT HUNDRED and SIXTY-TWO DOLLARS and EIGHTY-TWO CENTS be approved.
Cheques #021912-021944 and payroll direct deposits \$101,862.82

10-19-24 CARRIED

BYLAWS

Nil

POLICIES

#5340 Sewer Blockage Policy #5340

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Sewer Blockage Policy #5340 remain the same.

11-19-24 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. Expressed concern over the high speeds that vehicles are traveling at when entering the Village from the Montrose hill. Staff to contact the MOTI and RCMP advising of this concern.

Councillor Steep Committee Report
Nil
Member Inquiry

- 1. Expressed concerns over the high speeds that vehicles are traveling at when turning onto 1st St. from the Montrose hill direction. Staff to contact the MOTI and RCMP advising of this concern.

Mayor Walsh

Committee Report

Advised on:

1. Attending Beaver Valley May Days and the BV Arena 50th Anniversary celebrations organized by BV PARTS.
2. The Village’s annual Volunteer Appreciation Dinner which was held May 27th.

Member Inquiry

Nil

CAO

Advised on:

1. Contractors starting work on the HVAC/Energy upgrade project at the Village Square Building and Village Office over the next few weeks.
2. Progress on the 3rd St. tree removal program.
3. Good Neighbor Bylaw booklet mail-out scheduled for later this week.
4. The Village looking for a new web designer to take over the Village’s website activities and redesign.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:46pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-24 of Council held on June 3, 2024.

Mayor

Corporate Officer