

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 17, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor Caron
Councillor C. Cook

CAO L. Plotnikoff

Absent Councillor R. Steep

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the revised agenda for Regular Meeting #20 - 2019 be adopted.

1-20-19 CARRIED

DELEGATION(S)

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #18-19 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the adoption of the minutes of Regular Meeting #18 - 19 of June 3, 2019 be deferred to the next meeting pending clarification of motion #3-18-19.

2-20-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Columbia Basin Trust – BasinLink Newsletter May/19
- (2) UBCM – The Compass June 5 & 12/19
- (3) J. Fowler – May 2019 Age Friendly Report
- (4) BCSPCA Report – May 2019 Report

be accepted as circulated.

3-20-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Victoria – Provincial Support for Libraries

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village provide a letter to the Province supporting the resolution from the City of Victoria, which calls for increased Provincial funding for libraries.

4-20-19

CARRIED

- (2) District of Sechelt – Fentanyl Crisis in BC – Call to Action
ACKNOWLEDGED
- (3) United Way – Invitation to Council for Lower Columbia Better at Home Community Input Meeting
ACKNOWLEDGED
- (4) Province of BC – Hon. John Horgan, Premier – UBCM Meeting request.
ACKNOWLEDGED
- (5) Province of BC – Hon. Selina Robinson, Minister of Municipal Affairs and Housing. – UBCM meeting request.
ACKNOWLEDGED
- (6) Province of BC – 2019 UBCM Provincial Appointment Book.
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of May 27, 2019 to June 7, 2019.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw Activity Report for May 27, 2019 to June 7, 2019 be received.

5-20-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding Garbage and Yard Waste Public Consultation Process.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT staff develop a tentative agenda for a public meeting to be held in mid to late September, the purpose of which is to engage the public on matters of interest to the community, including the issue of yard and garden waste disposal services.

6-20-19

CARRIED

CAO A report from L. Plotnikoff, CAO regarding a revised recommendation for the Housing Needs Assessment Grant Application.

Moved by Councillor Cook
Seconded by Councillor Berriault

1. THAT the Village rescind motion #6-16-19 which states; THAT the Village of Montrose is in support of the Regional District of Kootenay Boundary submitting an application to the Union of BC Municipalities for a grant to conduct Housing Needs Reports in the Kootenay and Boundary areas that will include both electoral and member municipalities to a maximum of \$200,000.

2. THAT the Village pass the following resolution;

“BE IT RESOLVED THAT Council supports the Regional District of Kootenay Boundary making an application to UBCM for a Regional Housing Needs Report,

AND FURTHER;

BE IT RESOLVED THAT Council approves the Regional District of Kootenay Boundary to receive and manage the grant funding on behalf of the Village of Montrose.”

7-20-19 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works activities for the month of May 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works Activity report for May 2019 be received for information.

8-20-19 CARRIED

FINANCIAL MATTERS

Accounts Payable
#18101-18146

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SEVEN THOUSAND, SIX HUNDRED and EIGHTY-THREE DOLLARS and FORTY-SIX CENTS be approved.

Cheques #018101 - 018146 and payroll direct deposits \$57,683.46.

9-20-19 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised on the recent United Way AGM and concerns regarding future volunteer and associated funding levels.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent BV Recreation meeting including modest increase in facility user fees, KCTS spending accountability, and the recreation survey.
2. Advised on recent RDKB meetings regarding regional fire services and broadband discussions.
3. Advised on the success and the activities that took place at the Montrose Family Fun Days.
4. Advised that the RDKB plans to send delegates to Victoria to meet directly with the Provincial Government Ministries on regional issues instead of arranging meetings at the UBCM.

Member Inquiry

Nil

CAO

1. Advised on several maintenance related projects including upcoming road crack-sealing program, new garbage truck delivery, water reservoir inspection and water treatment/distribution system pump and motor maintenance.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-19 of Council held on June 17, 2019.

Mayor

Corporate Officer