

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #22-2023**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on July 4, 2023.

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

CAO, L. Plotnikoff

Absent Councillor P. Caron

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 Berriault

**THAT** the agenda for Regular Meeting #22-23 be adopted.

**1-22-23**

**CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #21-23 Moved by Councillor Steep  
Seconded by Councillor Berriault

**THAT** the Minutes of Regular Meeting #21-23 of June 19, 2023, be approved.

**2-22-23**

**CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

**THAT** the Consent Calendar including:

- (1) Selkirk College – State of the Basin – Using Data for Decision-Making: Data on the Ground Applications and Outcomes
- (2) Province of British Columbia’s Home for People Action Plan
- (3) City of Prince George – Resolution – Reimbursing Local Governments for Medical Services Provided by Local Governments Fire and Rescue Services
- (4) MIN – Local Government Coverage Under Attack
- (5) Ministry of Forests – Kootenay Boundary Regional Drought Level Update  
be received.

**3-22-23**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

Nil

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for June 5<sup>th</sup> to June 16<sup>th</sup>, 2023.

Moved by Councillor Berriault  
Seconded by Councillor Steep

**THAT** the bylaw activities report for the period of June 5<sup>th</sup> to June 16<sup>th</sup>, 2023, be received.

**4-22-23**

**CARRIED**

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding a proposal from the BCSPCA for Animal Control and Sheltering for the Village.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council accepts the BCSPCA animal control and sheltering proposal for \$6,800 on a one-year trial basis.

**5-22-23**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Cook  
Seconded by Councillor Steep

#021148-021180

**THAT** the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FIVE THOUSAND and FIVE HUNDRED TWENTY-THREE DOLLARS and FORTY-TWO CENTS be approved.

Cheques #021148-021180 and payroll direct deposits \$65,523.42

**6-22-23**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

#7900

Community Hall Rental Fee Waiver Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

**THAT** Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be confirmed unchanged.

**7-22-23**

**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

1. Advised that some residents have concerns regarding the proposed Good Neighbor Bylaw. Residents are encouraged to advise the Village Office of any feedback they have for the development of a Good Neighbor Bylaw.

2. Advised that he observed a school bus travelling on 5<sup>th</sup> street despite a previous Village request to the School District not to due to congestion in that area. Staff to follow-up.

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Attending the recent ATCO Lumber Mill tour.
2. The recent RDKB Board of Directors Meeting.

Member Inquiry

1. Nil

CAO Advised on:

1. Small Communities Grant issue.
2. Council's direction on the status of the August 8<sup>th</sup> Council Meeting.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the August 8, 2023, Council Meeting be canceled.

8-22-23

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:37 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-23 of Council held on July 4, 2023.

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Mayor

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Corporate Officer