

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #24-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on July 17, 2023.

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

CAO, L. Plotnikoff

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 Steep
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #24-23 be adopted.

1-24-23

CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #22-23 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #22-23 of July 4, 2023, be approved.

2-24-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) BC Rural Centre – Summer Rural News & Stories
- (2) Trail & District RCMP – Second Quarter Statistics 2023
- (3) Ombudsperson – Quarterly Report
be received.

3-24-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Jasmine and Mike Chouinard – 7th St. Speed Hump
ACKNOWLEDGED

Village to consider request as part of 2024 budget. Staff directed to install new speed humps in the 200 block of 9th Ave, Frontier Park area, and 3rd St. one-way road by Montrose Park. Speed reader to be moved to opposite site of present location, and closer to 8th Ave.

- (2) AKBLG – Columbia River Field School for Adults Invitation
ACKNOWLEDGED
- (3) Allen and Martha Venturini – Sprinkling Exemption Extension
ACKNOWLEDGED

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council agrees to grant a sprinkling exemption request from 946-12 Ave. two-week sprinkling exemption to accommodate a new sod installation.

4-24-23

CARRIED

REPORTS & MEMORANDA

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the bylaw activity report for June 19th to June 29th, 2023.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the bylaw activities report for the period of June 19th to June 29^h, 2023, be received.

5-24-23

CARRIED

G. Bigness

A report from G. Bigness, Public Works Foreman regarding Public Works Department activities for the month of June 2023.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Public Works Department activities report for the month of June be received for information.

6-24-23

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding Montrose Recreation Commission member appointments.

Staff directed to bring forward an amendment to Bylaw #693 to ensure that only Montrose residents or Montrose property owners are considered for Committee appointments.

7-24-23

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

#021181-021230

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

Cheques #021181-021230 and payroll direct deposits \$695,053.14

8-24-23

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

Nil

Member Inquiry

Advised that there has been an increase in late night traffic in the alleyway of the 800 block of 10th Ave.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. Flooding issues with some Village drains on 3rd St./9th Ave area during the recent heavy rainstorms. Village crews to camera some of the drainage lines.
2. Advised on the recent residential shed fire on 7th Ave. Village crews to check on the trimming of brush around the 7th St./8th St. stairs.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village send letters of appreciation to the responding Fire Departments and their crews for the quick response to the recent shed fire.

9-24-23

CARRIED

- 3. Receiving several recent personal and inappropriate attacks on social media from a resident. The Village to follow-up.

Member Inquiry

- 1. Nil

CAO

Advised on:

- 1. A recent dog incident in the 800 block of 10th Ave.
- 2. A commercial business that appears to be operating in an R-1 residential zone in the 800 block of 10th Ave. Staff are following up.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:43p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-23 of Council held on July 17-, 2023.

Mayor

Corporate Officer