

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #29-19

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 16, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #29 - 2019 be adopted.

1-29-19 CARRIED

DELEGATION(S)

Mr. Eric Kalacis gave an update on Community Futures current initiatives.

Council thanked Mr. Kalacis for his presentation.

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #27-19 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the minutes of Regular Meeting #27 - 19 of September 3, 2019 be adopted.

2-29-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) CBT – BasinLink Aug. 2019
- (2) UBCM – The Compass Sept. 4/19
- (3) BCSPCA – Aug. 2019 Report

- (4) FCM Communique - Election Platform Announcement
- (5) Teck Operations – Completion of New Acid Plant
be accepted as circulated.

3-29-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Trail – Mountain View Cemetery – Outdoor Water Use Restrictions

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Council send a letter to the City of Rossland, in support of the City of Trails’ letter regarding water restrictions at Mountainview Cemetery

4-29-19

CARRIED

- (2) Village of Burns Lake – Support for Limited Entry Hunt for Cow/Calf Moose

ACKNOWLEDGED

- (3) COSCO – Observation of the UN International Day of Older Persons – Oct 1

ACKNOWLEDGED

- (4) UBCM – 2019 Craft Cannabis Reception

ACKNOWLEDGED

- (5) City of Enderby – Fostering Transportation Network Services in Small Communities

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of August 19, 2019 to August 30, 2019.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Bylaw Activity Report for August 19, 2019 to August 30, 2019 be received.

5-29-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the RFP selection process for the upcoming OCP.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council appoints Mayor Walsh, Councillor Steep, the Chief Administrative Officer and the Deputy Clerk/Treasurer to the OCP Selection Committee.

6-29-19 CARRIED

CAO A report by L. Plotnikoff, CAO regarding garbage and yard waste service usage numbers.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the report on garbage and yard waste service usage numbers be received for information.

7-29-19 CARRIED

PW Foreman A Report from K. Ihas, Public Works Foreman regarding the August 2019 Public Works Activity Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Public Works Activity Report for August 2019 be received for information.

8-29-19 CARRIED

FINANCIAL MATTERS

Accounts Payable #018301-#018318 Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTEEN THOUSAND SEVEN HUNDRED and SEVENTY-EIGHT DOLLARS and SIXTY-SEVEN CENTS be approved.

Cheques #018301 - #018318 and payroll direct deposits \$15,778.67.

9-29-19 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

1. Advised that the Storm the Stairs Fundraising Event is scheduled for September 28th.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

1. Inquired if the Montrose Recreation Halloween Party will be held this year. Mayor Walsh to confirm.
2. Requested clarification on the Age-Friendly Societies operating in the Beaver Valley. Mayor Walsh provided a clarification on the current situation.
3. Inquired on the condition and ownership of the fence that is located by the housing beside the Post Office. Staff to confirm ownership.

Mayor Walsh Committee Report

1. Advised on attending the recent “Be in the Beaver Valley” event and provided an update on the recent BV Recreation meeting including potential pickleball court grant funding, the BV Recreation survey and procurement of a message board.
2. Advised that seven First Nations groups will be participating in the October 6th grand opening of the Arbor at Beaver Creek Park.

Member Inquiry

Nil

CAO Advised on the following:

1. The status of the property at 450-10th Ave.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Council proceed with the issuing of the unsightly property clean-up enforcement order at 450-10th Avenue.

10-29-19 CARRIED

2. Provided an update on the agenda for the September 18th Public Meeting.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:17p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-19 of Council held on September 16, 2019.

Mayor

Corporate Officer