

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #36-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on September 20, 2022.

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

L. Plotnikoff, CAO

Absent Councillor P. Caron
Councillor C. Cook

Media Nil

Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #34-22 be adopted as amended.

1-36-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #34-22 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #34-22 of September 6, 2022, be approved.

2-36-22 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – September 8, 2022
- (2) Forest Enhancement Society of British Columbia – FESBC Accomplishments Report.
- (3) UBCM – The Compass – Sept. 12/2022
- (4) BCSPCA – August 2022 Animal Control Summary

be accepted as circulated

3-36-22 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Paul Adams, BC Rural Health Network – Rural Health Care Crisis – Request to Meet

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village extend an invitation to Mr. Adams to attend a future Council Meeting as a delegate.

4-36-22

CARRIED

- (2) Jennica Boulaine – Ball Field Memorial Bench/Plaque

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village find an appropriate location in Montrose Park and pay for the installation costs of the Memorial Bench for Mr. Rhodes.

5-36-22

CARRIED

REPORTS & MEMORANDA

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding a CBT Grant Opportunity.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village apply for the CBT Charge Up Program to help fund the purchases of the energy Upgrades for the Montrose Community Hall and the Village Office Building, and for the purchase of a new Electric Mighty Truck.

6-36-22

CARRIED

G. Bignell

A report from G. Bignell, Public Works Foreman regarding Public Works activities for the month of August 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Public Works August 2022 Activity Report be received for information.

7-36-22

CARRIED

L. Plotnikoff

A report from L. Plotnikoff, CAO regarding traffic calming – speed humps.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village purchase four speed hump units and four signs at an estimated cost of \$9,500 for traffic calming purposes with

monies to be taken from the Capital Transportation Reserve Fund.

8-36-22 CARRIED

L. Plotnikoff A report from L. Plotnikoff, CAO regarding the RFQ responses for the purchase of a work truck for the Public Works Department.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village accepts the quote from AM Ford for the purchase of the Ford Ranger Super Cab for the total amount of \$44,396.80 including all taxes, fees and delivery, with the monies to be paid from the COVID -19 Reserve Fund.

9-36-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#020499-020521 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FOUR THOUSAND, FOUR HUNDRED AND SEVENTY-THREE DOLLARS and TWENTY-THREE CENTS be approved.

Cheques #020499-020521 and payroll direct deposits \$54,473.23.

10-36-22 CARRIED

BYLAWS

Nil

POLICIES

#0552 COVID – 19 Meeting Policy

Staff to bring forward a new generic health emergency response policy to a future meeting.

#2730 Staff Evaluation Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

11-36-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Advised he will attending the final IH Board meeting next month.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Provided a written report which included:

1. Concerns regarding Montrose Ball Field being utilized by some residents as a dog park. Staff to follow-up with bylaw and BCSPCA to investigate ways and options that can be utilized to better enforce park usage regulations.
2. Expressed concerns with the physical state of the old school building. Staff to continue to follow-up with the property owner.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Provided updates on recent meetings with BV Recreation, the East End Services Committee, and the East End Services working group for the organics curbside collection program.
2. Provided an update on the BV Age-Friendly program, and the upcoming Montrose Seniors Dinner.

Member Inquiry

Nil

CAO

Provided Council with an update on the situation regarding the activation of the BFWW Shared Water Agreement.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:07p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-22 of Council held on September 20, 2022.

Mayor

Corporate Officer