

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-2020

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 21, 2020.

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 Berriault
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #28-20 be adopted as circulated.

1-28-20 CARRIED

DELEGATION

Nil

MINUTES

Meeting #27-20 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #27-20 of September 8, 2020, be approved.

2-28-20 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass Sept. 2 & 9/20
- (2) Columbia Basin Trust – Our Trust Monthly Sept/20

be accepted as circulated.

3-28-20 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) Trail & District Chamber of Commerce – AGM Invitation
ACKNOWLEDGED
- (2) City of New Westminster – Universal Access to No-Cost Prescription Contraception
ACKNOWLEDGED
- (3) City of Williams Lake – Support for Resolution NR68 2020
ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding 2020-2021 Acting Mayors and Council meeting dates.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council adopt the Acting Mayor schedule for the upcoming year as amended to include moving the December 20, 2021 meeting date to December 13, 2021.

4-28-20

CARRIED

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of August 2020.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the August 2020 Public Works activity report be received.

5-28-20

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#019006-019036

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FOUR THOUSAND, One HUNDRED and THIRTY DOLLARS and EIGHTY-FIVE CENTS be approved.

Cheques #019006-0190036 and payroll direct deposits \$64,130.85.

6-28-20

CARRIED

Deputy Clerk/Treas.

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the August 2020 Bank Reconciliation.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the August 2020 Bank Reconciliation report be received for information.

7-28-20

CARRIED

BYLAWS

Nil

POLICIES

#0551

Delegations to Council Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0551, cited as the Delegation to Council Policy, be confirmed unchanged.

8-28-20

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

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on the recent East End Services and BV PARTs Committee meetings, plans for the new waste transfer station and the upcoming Music in the Park event at Montrose Park.

Member Inquiry

Nil

CAO

1. Advised on a drone issue in the Village, a FortisBC request for a water hook-up for their sub-station project, the AKBLG AGM, and an application received for subdivision of the lot at 950-12th Ave.

2. Advised on an outstanding slope issue with the new driveway portion at 940-9th Avenue due to the 9th Avenue Road and Underground Works Replacement Project.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village repave and re-slope at its cost, the new driveway portion at 940-9th Avenue.

9-28-20

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 6:55p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-20 of Council held on September 21, 2020.

Mayor

Corporate Officer