

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #47 - 21

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 4, 2021.

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

Deputy Clerk A. Gurnett

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 Cook
Seconded by Councillor Berriault

THAT the revised agenda for Regular Meeting #47 - 21 be adopted as circulated.

1-47-21 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #45-21 Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #45 - 21 of September 20, 2021, be approved.

2-47-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Kootenay Boundary Drought Level Update – September 22, 2021,

be accepted as circulated.

3-47-21 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

M. Daines, RDKB An email from M. Daines requesting support for a Columbia Basin Trust grant. The grant application is for a pickle ball court in the Beaver Valley Family Park.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council send a letter of support for the Regional District of Kootenay Boundary grant application for a pickle ball court in the Beaver Valley Family Park.

4-47-21 CARRIED

TDCC An email from the Trail and District Chamber of Commerce requesting Council to install lamppost banners and billboards in support of the regional #ThinkLocalFirst 2021 Campaign.

Council directed Staff to request a poster from the Trail and District Chamber of Commerce that can be placed on the Village bulletin board and on the Facebook page.

ACKNOWLEDGED

United Way A letter from United Way outlining accomplishments for 2021. An updated pledge form included for Council consideration.

Council directed Staff to place the pledge form on the Village Facebook page.

ACKNOWLEDGED

REPORTS & MEMORANDA

Administration Clerk A report from the Administration Clerk regarding the Regional Director appointments.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the positions with Mayor Walsh as the RDKB Director and Councillor Berriault as the WKBRHD Board of Directors representative remain as is until the next election.

5-47-21 CARRIED

Bylaw Officer A report from Bylaw Officer K. Warzocha for September 9 - 24, 2021.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bylaw Services Report for the period of August 23 - 31, 2021 be received for information.

6-47-21 CARRIED

Deputy Clerk A memo from the Deputy Clerk following up on further information requested by Council for the SCADA upgrade and the 2002 GMC inspection report.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Village accept the quote from Mountain Logic Solutions in the amount of \$72,210 (seventy-two thousand, two hundred and ten dollars) plus gst for the installation of a new SCADA system.

7-47-21**CARRIED**

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village include the cost for the replacement of the 2002 GMC in the 2022 budget – chassis only.

8-47-21**CARRIED**

Deputy Clerk

A memo from the Deputy Clerk concerning a quote for the 590 9th Avenue retaining wall.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village accept the quote from Hil-Tech Contracting Ltd. Of \$12,940 (twelve thousand, nine hundred and forty dollars) plus gst for the installation of a retaining wall at 590 9th Avenue plus the cost of backfill at \$9,000 (nine thousand dollars).

9-47-21**CARRIED**

L. Plotnikoff

A memo from L. Plotnikoff, Consultant, concerning the 2002 draft budget requisition for Beaver Valley Parks and Trails.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the draft 2022 – 2026 Financial Plan – Budget Requisition be accepted.

10-47-21**CARRIED**

Deputy Clerk

A memo from the Deputy Clerk concerning a quote from CTQ Consultants for a Zoning Bylaw Review and Update.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village accept the proposal from CTQ Consultants of \$25,000 (twenty-five thousand dollars) plus taxes for the update of the Zoning Bylaw.

11-47-21**CARRIED**

Deputy Clerk

A memo from the Deputy Clerk concerning the appointment of an Approving Officer for the Village.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT Amy Gurnett be appointed to be the Approving Officer for the Village of Montrose up until the time that a Chief Administrative Office is hired.

12-47-21**CARRIED**

Deputy Clerk

A memo from the Deputy Clerk concerning additional information requested from the Fire Department for the installation of a foldable room partition.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village purchase a room partition for the Fire Hall at the quoted cost of \$8,827.84 (eight thousand, eight hundred and twenty-seven dollars and eighty-four cents).

13-47-21 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Berriault

#019767-019784 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO-HUNDRED AND SEVENTY THOUSAND, FOUR-HUNDRED and NINE DOLLARS and ELEVEN CENTS be approved.

Cheques #019767-019784 and payroll direct deposits \$270,409.11.

14-47-21 CARRIED

BYLAWS

#766 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Bylaw #766 cited as the 2022 Water and Wastewater User Rate bylaw be now introduced and read a first time.

15-47-21 CARRIED

POLICIES

#2240 Small Contract Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

16-47-21 CARRIED

#3090 Board of Varaince Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #3090, cited as the Board of Variance Policy, be amended by removing "*and duplex residential projects*" from Policy Objective #2.

17-47-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

1. Reported that the Hospital Board has released the meeting dates for 2022.

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

1. Reported that the RDKB bike park behind Mazocchi is almost complete.
2. Requested Staff to begin the process to sell the surplus garbage truck and surplus plow blade.

Member Inquiry

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Cook moved adjournment at 6:29 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #47-21 of Council held on October 4, 2021.

Mayor

Deputy Clerk