

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #29-2020**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 5, 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 Cook  
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #29-20 be adopted as circulated.

**1-29-20 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #28-20 Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #28-20 of September 21, 2020, be approved.

**2-29-20 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) CBRDI – RDI Focus September 2020
- (2) UBCM – The Compass Sept. 30/20
- (3) SPCA – Sept/20 Dispatch Summary

be accepted as circulated.

**3-29-20 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Ministry of Environment & Climate Change Strategy – Funding Opportunity

ACKNOWLEDGED

- (2) City of Port Moody – Dedication of 1% PST to Local Governments

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Deputy Clerk/Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the Regional Director appointments.

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT Council appoint Mayor Walsh as the Villages’ Regional Director to the RDKB Board of Directors for the coming year.

**4-29-20**

**CARRIED**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council appoint Councillor Berriault as the Villages’ Alternate Regional Director to the RDKB Board of Directors and as the Villages’ representative to the WKBRHD Board of Directors.

**5-29-20**

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding Bylaw Services activities for the period of September 14, 2020 – September 25, 2020.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Bylaw Services activity report for the period of September 14, 2020 to September 25, 2020 be received for information.

**6-29-20**

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding the Janitorial Service Provider’s Contracts.

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Village increase the amount paid for janitorial services under the Janitorial Service Providers Contracts to \$18.00/hr. effective as of October 1, 2020.

**7-29-20**

**CARRIED**

CAO A report from L. Plotnikoff, CAO regarding potential donation of land to the Village due to the subdivision of the property at 950 – 12<sup>th</sup> Ave.

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT the Village engage the services of a geotechnical engineer to evaluate the condition of the roadway on the proposed property parcel.

**8-29-20 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron  
Seconded by Councillor Berriault

#019037-019059 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-FOUR THOUSAND, NINE HUNDRED and FOUR DOLLARS and THIRTY-TWO CENTS be approved.

Cheques #019037-0190059 and payroll direct deposits \$44,904.32.

**9-29-20 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#3090 Board of Variance Policy

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

**10-29-20 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

1. Advised on two recent incidents in the Village which involved the RCMP laying charges against erratic drivers, and on the recent RDKB organic waste meeting.

Member Inquiry

1. Inquired if Council would support a Halloween lights and decorating contest to be held in the Village.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT a Halloween lights and decorating contest be held in the Village and prizes be awarded through the recreation budget.

**11-29-20**

**CARRIED**

CAO

1. Advised on an upcoming grant application for the replacement of roadway and underground works along the bus transit route.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:58p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-20 of Council held on October 5, 2020.

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Mayor

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Corporate Officer