

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-2023

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on October 16, 2023.

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

Deputy Clerk/Treasurer, H.Knott

Absent Nil

Media Nil

Public 2

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 agenda for Regular Meeting #30-23 be adopted.

1-30-23 CARRIED

DELEGATIONS

Flower Committee Mr. Willard White and Mr. Neil Fricke – Gave an update on the Flourish Montrose Flower program and requested the Village cover the cost of the GST for the purchase of the materials. Members presented a proposal for a new project “Light up Village Square.” Decorate the Village Square building with Christmas trees and lights for the winter season. Council thanked Mr. White and Mr. Fricke for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Steep

That the Village reimburse the Flourish Montrose Flower program for the GST costs for the program materials. Flower Committee to bring a cost estimate for Village Square Christmas decorations forward to a future meeting, for Council consideration.

2-30-23 CARRIED

MINUTES

Meeting #29-23 Moved by Councillor Cooke
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #29-23 of October 3, 2023, be approved.

3-30-23

CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar:

- (1) Richard Truman, Geoscience BC – New West Kootenays Mineral Research Project
be received.

4-30-23

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

NIL

REPORTS & MEMORANDA

PW. Foreman

Report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of September.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Public Works Department activity report for the month of September be received.

5-30-23

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the Municipal appointments to the RDKB Board.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council appoint Mayor Mike Walsh as the Village's representative to the RDKB Board, AND THAT Council appoint Councillor Don Berriault as the Village's alternate representative to the RDKB Board, and as the Village representative on the WKBRHD Board.

6-30-23

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the 2023-2024 Acting Mayor schedule and Council Meeting dates.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the 2023-2024 Acting Mayor Schedule and Council Meeting dates be approved.

7-30-23 CARRIED

PW. Foreman A memo from the Public Works Foreman concerning the 2023 arborist report.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the 2023 arborist report be accepted.

8-30-23 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#021367-021405 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-EIGHT THOUSAND FOUR-HUNDRED and SEVENTY-THREE DOLLARS and TWENTY-THREE CENTS be approved.

Cheques #021367-021405 and payroll direct deposits \$68,473.23

9-30-23 CARRIED

BYLAWS

Nil

POLICIES

#1630 Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

10-30-23 CARRIED

#2680 Disciplinary Policy and Procedures

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #2680, cited as the Disciplinary Policy and Procedures, be confirmed unchanged.

11-30-23 CARRIED

#2720 Vacation Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

12-39-22

CARRIED

#3090

Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

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

13-30-23

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

NIL

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Councillor Cook

Committee Report

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Reported on: The upcoming Montrose Community Volunteers Appreciation Dinner.
2. RDKB Board of Directors meeting – BV Arena celebrating 50 years in 2024. BV Arena acquiring a new electric Zamboni. BC Arts Council looking for funding for murals and acoustic panels. Family Action Network advised on shortage of day care facilities in the area.
3. Recent progress on the Waste Water Treatment Plant Upgrade Project.
4. New plow truck to be delivered late December.

Member Inquiry

Nil

Deputy Clerk

Advised on:

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-23 of Council held on October 16, 2023.

Mayor

Corporate Officer