

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #52 - 21

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 1, 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 Two

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Caron

THAT the revised agenda for Regular Meeting #52 - 21 be adopted as circulated.

1-52-21 CARRIED

DELEGATION

Lee/Plotnikoff Mr. Nathan Lee spoke to Council concerning the Waste Water Treatment Plant Project Re-Tender. Mr. Lee advised Council that re-tendering the project proved to benefit the project cost. He spoke about the various components of the project covered under the grant and those that will need to be paid for by the Village.

Mr. Larry Plotnikoff advised Council on the Village's financial ability to fund their share of the project. He referenced the report he provided to Council on the subject.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village accepts the tender at the bid price of \$2,356,230 (two million, three hundred and fifty-six thousand, two hundred and thirty dollars) and enters into a contract with Marwest Industries Ltd. for the construction portion of the Waste Water Treatment Plant Upgrade Project, AND THAT, the Village's costs be taken from its reserve funds.

2-52-21 CARRIED

MINUTES

Meeting #49-21 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #49 - 21 of October 18, 2021, be approved.

3-52-21 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Selkirk College – RDI Focus October 2021, and
- (2) Trail & district RCMP – 3rd Quarter Crime Statistics
be accepted as circulated.

4-52-21 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

A.Gurnett, BOV A letter from A. Gurnett, Board of Variance Secretary, concerning a Board of Variance hearing for 110 9th Avenue, Montrose.

ACKNOWLEDGED

CIVX An invitation from CIVX to attend the Inclusive Local Government: Building Equality, Embracing Diversity online conference.

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Officer A report from Bylaw Officer K. Warzocha for October 12 – October 22, 2021.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bylaw Services Report for the period of October 12 – October 22, 2021 be received for information.

5-52-21 CARRIED

L. Plotnikoff, Consultant A report form L. Plotnikoff, Consultant, concerning the outcome of the Wastewater Treatment Plant Upgrade Project – Re-Tender Review.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#019814-019847 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-TWO THOUSAND, FOUR HUNDRED and FOUR DOLLARS and SEVENTY-THREE CENTS be approved.

Cheques #019814-019847 and payroll direct deposits \$52,404.73.

6-52-21 CARRIED

Deputy Treasurer Reconciliation report from the Deputy Treasurer for the month of August 2021 and September 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the August 2021 and September 2021 bank account reconciliation report be received for information.

7-52-21 CARRIED

BYLAWS

#766 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #766 cited as the 2022 Water and Wastewater User Rate bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

8-52-21 CARRIED

POLICIES

#5460 Village Vehicle Idling Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #5460, cited as the Village Vehicle Idling Policy, be confirmed unchanged.

9-52-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
Nil

Member Inquiry

1. Received an inquiry about when the community hall will be open for Crib to resume.

Council discussed the issue. The consensus of Council is to continue to wait until the province is on full re-open before opening the hall.

Councillor Caron Committee Report
Nil

Member Inquiry

Nil

Councillor Cook Committee Report
Nil

Member Inquiry

1. Concerned about the high rates of speed during the time of day when children are active in the community. Asked Council if they would do a contest for children to help educate the drivers in the Village.

Council directed Staff to arrange a poster contest for the children.

Councillor Steep Committee Report

Nil

Member Inquiry

1. Questioned why yard waste was not picked up from properties near his home. Staff to follow up.
2. Requested Staff to contact the appropriate department to find out what will be done to mitigate further occurrences of boulders falling on to the cut-off.

Mayor Walsh Committee Report

1. The Village Square has internet and security cameras installed. Staff directed to contact Telus to have the internet speed increased.
2. Montrose Recreation will be installing a kiosk by the Village Square showing the history of the pool that was once there.
3. Beaver Valley Recreation is negotiating a contract with the City of Trail for the use of their facilities.

Member Inquiry

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:42 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #52-21 of Council held on November 1, 2021.

Mayor

Deputy Clerk