

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF REGULAR MEETING #36-19

Minutes of a Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 4, 2019.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 4

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #36 - 2019 be adopted as amended.

1-36-19 CARRIED

DELEGATION(S)

Mr. Russ Cooper gave a presentation on the condition of his sewer line and the need for its replacement and requested Village consideration for reimbursement of his costs.

Mayor Walsh thanked Mr. Cooper for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT staff provide an average unit cost for the installation of sewer lateral line clean-outs for residential properties.

2-36-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #33-19 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the minutes of Special Meeting #33 - 19 of October 21, 2019 be adopted.

3-36-19 CARRIED

Meeting #34-19 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the minutes of Special Meeting #34 - 19 of October 21, 2019 be adopted.

4-36-19

CARRIED

Meeting #35-19

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the minutes of Regular Meeting #35 - 19 of October 21, 2019 be adopted.

5-36-19

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass Oct. 23 & 30/19
- (2) RDKB – Board Highlights Sept. 19 & Oct. 19/19
- (3) CBT – BasinLink #120 Oct. 2019

be accepted as circulated.

6-36-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) The Royal Canadian Legion – Remembrance Banquet Invitation

The Village regrettably declines the offer due to Councils' unavailability.

- (2) Columbia Basin Trust – Columbia Basin Symposium 2020
ACKNOWLEDGED

- (3) T. Lenardon, RDKB – Board Chair & Vice Chair Elections
ACKNOWLEDGED

- (4) Beaver Valley Age Friendly Society – Request for Community Hall waiver.

Moved by Councillor – Cook
Seconded by Councillor Steep

THAT the Village agree to waive the hall fess associated with the Beaver Valley Age Friendly Society.

7-36-19

DEFEATED

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Village invite the Beaver Valley Age Friendly Society to give a presentation regarding their request, at the next meeting of Council.

8-36-19 CARRIED

(5) Min. of Municipal Affairs and Housing - Grant Opportunities

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village solicit interest from local residents who may be interested in sitting on the RDKB Housing Assessment Committee.

9-36-19 CARRIED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding Bylaw activities for the period of October 15, 2019 to October 25, 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Activity Report for October 15, 2019 to October 25, 2019 be received.

10-36-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding a CBT Grant opportunity.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Village apply for a CBT Basin Plays Capital Improvement Grant for the re-surfacing and the line painting of the multi-sport court.

11-36-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding municipal sewer blockage policies.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village Sewer Blockage Policy#5340 remain unchanged for one more year.

Mayor Walsh opposed.

12-36-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the Shared Cost Agreement for the WWTP Project #IG0067.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village agree to the terms presented in the Shared Cost Agreement for the WWTP Project #IG0067, AND THAT Council authorizes the Chief Administrative Officer to sign on behalf of the Village.

13-36-19 CARRIED

FINANCIAL MATTERS

Accounts Payable
#018387-#018417

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-ONE THOUSAND NINE HUNDRED and SEVENTY-ONE DOLLARS and FIFTY-SEVEN CENTS be approved.

Cheques #018387 - #018417 and payroll direct deposits \$51,971.57.

14-36-19

CARRIED

Dep. Clerk/Treasurer

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the September 2019 Accounts Reconciliation.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the September 2019 Reconciliation Report be received for information.

15-36-19

CARRIED

BYLAWS

Bylaw #755

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #755 cited as the 2020 Water and Waste Water 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 the Clerk.

16-36-19

CARRIED

POLICIES

Policy #0540

Council Committee and Portfolio Policy #0540

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council Committee and Portfolio remain unchanged.

17-36-19

CARRIED

Policy #5460

Village Vehicle Idling Policy #5460

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Village Vehicle Idling Policy #5460 remain unchanged.

18-36-19

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

1. Provided a written report on the October 23rd WKBRHD Board Meeting.

Member Inquiry

Nil

Councillor Caron

Committee Report

1. Advised he will not be able to attend the next Council meeting.
2. Advised that he plans to informally follow-up on a recent neighbor related complaint. Mayor Walsh and Councillor Caron to arrange to meet with the resident.

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Advised on area community service activities.

Member Inquiry

1. Requested that the Village arrange for the MOTI speed reader sign to be placed at the east end of the Village on Highway 3A. Village staff to follow-up.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Advised on the recent successful Halloween Event and the upcoming Mexican Christmas Dance. Village to send a thank you letter to Atco for their donation.
2. Advised on the recent RDKB Board meeting.
3. Advised that he will not be able to attend the November 13th RDKB Board meeting. Councillor Berriault to attend as the alternate.
4. Councillor Berriault and Councillor Cook will represent Council at the Remembrance Day Ceremony at the Cenotaph in Fruitvale.

Member Inquiry

Nil

CAO

1. Advised on status of the clean-up order at 630-12th Ave, the recent installation of the speed reader sign on 12th Ave and the OCP process.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:58 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-19 of Council held on November 4, 2019.

Mayor

Corporate Officer