

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #42-2022

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on November 7, 2022.

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

L. Plotnikoff, CAO

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 agenda for Regular Meeting #42-22 be adopted.

1-42-22 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #39-22 Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the Minutes of Regular Meeting #39-22 of October 17, 2022, be approved.

2-42-22 CARRIED

- Paul Caron sworn-in to Montrose Village Council by L. Plotnikoff, CAO/CO

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) Sgt. Mike Wicentowich – Second Quarter Crime Statistics – Trail and District RCMP
- (2) Interior Health – Healthy Communities Newsletter Oct./22
- (3) UBCM – The Compass Oct. 12/22
- (4) Ministry of Forests – Kootenay Boundary Regional Drought Level Update – Oct. 28/22
- (5) Jessica Lindon – Metal Tech Alley Newsletter – Oct/22

- (6) Ministry of Children and Family Development – Adoption Awareness Month
- (7) Aboriginal Housing Management Association – BC Urban, Rural, and Northern Indigenous Housing Strategy
- (8) FCM Voice – Newsletter Oct/22 – Asset Management Insights

be accepted as circulated

3-42-22

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Regional District of East Kootenay – Ktunaxa Kinbasket Treaty Advisory Committee – Appointments
ACKNOWLEDGED
- (2) United Way – Request to Present on Social Issues and Solutions in Your Community and United Way BC Local Impact
ACKNOWLEDGED
- (3) Community Futures – Open House Invitation
ACKNOWLEDGED

REPORTS & MEMORANDA

H. Knott

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

Moved by Councillor Cook
Seconded by Councillor Caron

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.

4-42-22

CARRIED

H. Knott

A report from H. Knott, Deputy Clerk/Treasurer regarding the 2022-2023 Acting Mayor schedule and Council Meeting dates.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the 2022-2023 Acting Mayor Schedule and Council Meeting dates be approved.

5-42-22

CARRIED

H. Knott

A report from H. Knott, Chief Election Officer regarding the recent Municipal Election results.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the 2022 Municipal Election results be received for information.

6-42-22 CARRIED

K. Warzocha A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for October 3 – 14, 2022.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the bylaw activities report for the period of October 3 2022 to October 14, 2022 be received.

7-42-22 CARRIED

G.Bignell A report from G. Bignell, PW Foreman regarding Public Works Department activities for the month of October 2022.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Public Works Department October activity report be received for information.

8-42-22 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#020602-020645 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND EIGHTEEN THOUSAND, and NINETY-TWO DOLLARS and EIGHTY-SEVEN CENTS be approved.

Cheques #020602-020645 and payroll direct deposits \$118,092.87.

9-42-22 CARRIED

Bank Reconciliation A report from H. Knott, Administration Clerk regarding the Bank Reconciliation for the month of September 2022.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Bank reconciliation report for the month of September 2022 be received for information.

10-42-22 CARRIED

BYLAWS

Bylaw #770 1st Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Bylaw #770, cited as the 2023 Water and Waste Water user Rate Bylaw be now introduced and read a first time.

11-42-22 CARRIED

Bylaw #770 2nd/3rd Moved by Councillor Cook
Seconded by Councillor Caron

THAT Bylaw #770, cited as the 2023 Water and Waste Water User Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

12-42-22 CARRIED

POLICIES

#5460 Village Vehicle Idling Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

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

13-42-22 CARRIED

#1650 Cheque Signing Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

14-42-22 CARRIED

#5420 Boulevard Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

15-42-22 CARRIED

#7900 Community Hall Rental Fee Waiver Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be confirmed unchanged.

16-42-22 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

1. Expressed concern with some residents using Montrose Park Ball Field as a dog park. Staff advised that residents should contact the office if they observe dogs in the ball-park. These complaints will be followed up and investigated.

Councillor Cook Committee Report

Nil

Member Inquiry

1. Advised that she would like to re-access the LGMA Code of Ethics site for municipalities. Staff to provide renewed access for all of Council.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised that Montrose Recreation’s Halloween event was canceled this year due to lack of volunteers for the event.

Staff to issue call for “Volunteers Needed” in the upcoming Village newsletters and on the Facebook site.

Member Inquiry

1. Advised that he has been the target of several recent inappropriate attacks on social media by a local individual.

CAO Advised on:

1. Council Strategic Planning Process for 2023-2026.
2. Village of Montrose Council Orientation Packages now available

ADJOURNMENT

Councillor Berriault moved adjournment at 6:46p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #42-22 of Council held on November 7, 2022.

Mayor

Corporate Officer