

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #37-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 18, 2019.

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

Deputy Clerk A. Gurnett

Absent Councillor P. Caron
CAO L. Plotnikoff

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #37-19 be adopted as circulated.

1-37-19 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #36-19 Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #36-19 of November 4, 2019, be approved.

2-37-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass November 6, 2019, and
- (2) BCSPCA – October 2019 Summary

be accepted as circulated.

3-37-19 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Corinthian Lodge

An invitation from Corinthian Lodge No. 27 A.F. & A.M. to attend their Annual Wine and Cheese Party on Sunday, December 1, 2019.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

#018418-018440

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-TWO THOUSAND, SEVEN HUNDRED and ELEVEN DOLLARS and TWENTY CENTS be approved.

Cheques #018418 - 018440 and payroll direct deposits \$42,711.20.

Council questioned and reported on the invoice for Speedpro Signs Plus. A street-sign for 6th Street was to be installed on the highway. There has been a 6th Avenue sign installed by Frontier Park. Council requested that the CAO follow-up on this matter.

4-37-37

CARRIED

BYLAWS

Nil

POLICIES

#2790

Summer Student Hiring Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2790, cited as Summer Student Hiring Policy be confirmed unchanged.

5-37-19

CARRIED

#5410

Snow Removal Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #5410, cited as Snow Removal Policy be confirmed unchanged.

6-37-19

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

1. Reported that the Annual General Meeting for Restorative Justice will be taking place in the near future.

Member Inquiry

Nil

Councillor Stepp Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Reported that Montrose Recreation will be hosting a dance on November 30, 2019. The Mayor encouraged members of Council to attend.
2. Reported that the Beaver Valley Age Friendly Society has invited Council to attend the Ugly Sweater Party on November 27, 2019. This is a no-charge event to attend. An RSVP is requested.
3. Reported on his participation in the RDKB Inaugural meeting. Diane Langman is now Chair of the Board and Grace McGregor remains as Vice-Chair.

Member Inquiry

Nil

Deputy Clerk

1. Advised Council that the Beaver Valley Age Friendly Society will attend a Council meeting in the new year.
2. Updated Council on the Council/Staff Christmas Dinner.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the Council/Staff Christmas Dinner be cancelled for this year.

7-37-19

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 7:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-19 of Council held on November 18, 2019.

Mayor

Deputy Clerk