

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 2, 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 3

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #38-19 be adopted as circulated.

1-38-19 CARRIED

DELEGATION

Terry Van Horne, Bill Van Beek and Wes Startup gave an update on LCIC and LCCDT recent economic activities.

Mayor Walsh thanked the delegation for their presentation.

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #37-19 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #37-19 of November 18, 2019, be approved.

2-38-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) RCMP Sgt. Wicentowich – 2019 Third Quarter Results
- (2) LCCDT – October & November 2019 Committee Reports
- (3) IHA – Healthy Communities Nov/19
- (4) UBCM – The Compass – Nov. 20 & 27/19

be accepted as circulated.

3-38-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) Columbia River Treaty Committee - Recommendations
ACKNOWLEDGED

(2) City of Victoria – Request for Support of Resolutions
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from November 12 to November 22, 2019.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of November 12 to November 22, 2019 be received for information.

4-38-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding lateral sewer line clean-out installation costs.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village proceed with the lateral sewer line clean-out installation on the property at 530 – 11th Avenue.

5-38-19

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Berriault

#018441-018467

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FOUR THOUSAND, EIGHT HUNDRED and EIGHTY-FIVE DOLLARS and TWENTY-FOUR CENTS be approved.

Cheques #018441 - 018467 and payroll direct deposits \$34,885.24.

6-38-19

CARRIED

BYLAWS

Nil

POLICIES

#0125-WorkSafeBC Working Alone Policy
Moved by Councillor Berriault
Seconded by Councillor Steep
THAT Policy #0125 WorkSafe BC Policy, cited as Working Alone Policy be confirmed unchanged.

7-38-19 CARRIED

#0330 Community Recognition Policy
Moved by Councillor Cook
Seconded by Councillor Berriault
THAT Policy #0330, cited as the Community Recognition Policy be confirmed unchanged.

8-38-19 CARRIED

#0595 Village Pins Policy
Moved by Councillor Cook
Seconded by Councillor Berriault
THAT Policy #0595, cited as the Village Pins Policy be repealed.

9-38-19 CARRIED

#0630 Proclamation Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #0630, cited as the Proclamation Policy be confirmed unchanged.

10-38-19 CARRIED

#1650 Cheque Signing Policy
Moved by Councillor Steep
Seconded by Councillor Caron
THAT Policy #1650, cited as the Cheque Signing Policy be confirmed unchanged.

11-38-19 CARRIED

#1790 Purchasing Policy
Moved by Councillor Berriault
Seconded by Councillor Steep
THAT Policy #1790, cited as the Purchasing Policy be confirmed unchanged.

12-38-19 CARRIED

#1792 Continuous Services Policy
Moved by Councillor Cook
Seconded by Councillor Berriault
THAT Policy #1792, cited as the Continuous Services Policy be confirmed unchanged.

13-38-19 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 at the recent Restorative Justice AGM, three new Board members were appointed.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Reported on recent RDKB meetings and associated discussions including, Regional Transit, Fire Services, BV PARTS, Regional Library and Regional Trails among other matters.
2. Reported that the Mexican Christmas Party/Dance was a big success and over \$1,000 dollars was raised for the food bank.

Member Inquiry

Nil

CAO

1. Advised on the speed reader report for the month of November, the 6th St. sign issue, the C-CERC Building/Montrose Park Project update and the 800 Block- 9th Ave Road/Underground Works Project.

ADJOURNMENT

Councillor Berriault moved adjournment at 8:16p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-19 of Council held on December 2, 2019.

Mayor

Corporate Officer