

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #39-19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 16, 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 1

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 #39-19 be adopted as circulated.

1-39-19 CARRIED

DELEGATION

Nathan Lee, from TRUE Consulting gave a presentation on the detailed design and work plan for the 800 block – 9th Ave. road and underground works project.

Mayor Walsh thanked Mr. Lee for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village proceed with the 800-Block 9th Avenue Road and Underground Works Project as presented at an estimated cost of \$920,000 + GST.

2-39-19 CARRIED

APPROVAL OF THE MINUTES

Meeting #38-19 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #38-19 of December 2, 2019, be approved.

3-39-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – Gas Tax Agreement Community Works Fund Payment
- (2) RDKB – Board Highlights Nov. 28/19
- (3) CBT – BasinLink #121 – Nov/19
- (4) UBCM – The Compass -Dec. 4 & 11/19

be accepted as circulated.

4-39-19

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) LGLA – Inclusive Leadership: Respectful, Collaborative, Engaged.

ACKNOWLEDGED

- (2) AKBLG – Notice of Annual General Meeting & First Call for Resolutions.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw services activities from November 25 to December 6, 2019.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of November 25 to December 6, 2019 be received for information.

5-39-19

CARRIED

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of November.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Public Works activity report for the month of November be received for information.

6-39-19

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the provision of engineering services the C-CERC Building Project.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Village enters a contract with Austin Engineering in the amount of \$33,560 + GST for the provision of detailed design drawings, engineering services and project construction supervision and associated related construction support services as proposed by Austin Engineering,

AND THAT, the Mayor and Chief Administrative Officer be authorized to sign on behalf of the Village.

7-39-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the status of the funding sources for the C-CERC/Montrose Park Project.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the C-CERC/Montrose Park funding source status report be received for information.

8-39-19 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the renewal of the Bylaw Services Contract.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village renews the one-year service contract with Mr. Ken Warzocha for the provision of bylaw services within the Village at the rate of \$150/week plus vehicle mileage costs at the Village mileage rate, based on five (5) hours of bylaw services performed per week.

9-39-19 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Berriault

#018468-018509 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SEVEN THOUSAND, FIVE DOLLARS and EIGHTEEN CENTS be approved.

Cheques #018468 - 018509 and payroll direct deposits \$57,005.18.

10-39-19 CARRIED

Dep Treasurer/Clerk A report from A. Gurnett, Deputy/Treasurer Clerk regarding the Bank Account Reconciliation for the month of October 2019.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Bank Account Reconciliation Report for the month of October 2019 be received for information.

11-39-19 CARRIED

BYLAWS

Nil

POLICIES

#0570 Records Management Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0570, cited as the Records Management Policy be confirmed unchanged.

12-39-19

CARRIED

#1730

Cheque Cashing Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #1730, cited as the Cheque Cashing Policy be confirmed unchanged.

13-39-19

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

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Nil

Member Inquiry

Nil

CAO

1. Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 8:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-19 of Council held on December 16, 2019.

Mayor

Corporate Officer