

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on July 15, 2024.

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

L. Plotnikoff, CAO

Absent Nil

Media Nil

Public 3

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 #25-24 be adopted.

1-25-24 CARRIED

DELEGATIONS

Mr. Garrett Simm requested to Council he be allowed to water his new sod on a continuous basis (no restrictions), for two weeks, and to have his current watering fines rescinded or reduced. Mayor Walsh thanked Mr. Simm for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council allows a sprinkling exemption for 755-9th Ave. for one sprinkler only, for the following hours: 6:00am to 9:00am and 6:00pm to 9:00pm, everyday until July 22, 2024.

2-25-24 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Council will continue to apply the sprinkling violations fines accrued to date in the amount of \$950.00.

3-25-24 CARRIED

MINUTES

Meeting #23-24 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Special Meeting #23-24 of July 2, 2024, be approved.

4-25-24 CARRIED

Meeting #24-24

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Minutes of Regular Meeting #24-24 of July 2, 2024, be approved.

5-25-24 CARRIED

CONSENT CALENDAR

Nil

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) Environmental Assessment Office – Upcoming Engagement

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department activities during the month of June.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the June 2024 Public Works Department activities report for June 2024 be received for information.

6-25-24 CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#022025-022061

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIX HUNDRED AND EIGHTY-EIGHT THOUSAND FOUR HUNDRED and FIFTY DOLLARS and SIXTY CENTS be approved.

Cheques #022025-022061 and payroll direct deposits \$688,450.60

7-25-24 CARRIED

Deputy Clerk/Treas.

A report from H. Knott, Deputy Clerk/Treasurer regarding the bank account reconciliation for the month of May 2024.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Bank Account Reconciliation Report for May 2024 be received for information.

8-25-24

CARRIED

BYLAWS

Nil

POLICIES

Nil

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

1. Inquired on the status of preventing access to the highway from the 4th Avenue stub road. Staff advised they are working with MOTI on the issue.

Mayor Walsh

Committee Report

1. Advised on some upcoming hall rental items including janitorial.

Member Inquiry

1. Inquired regarding status of WWTP project. Staff advised that a substantial completion meeting, and walkthrough is being scheduled for next week.

CAO

Advised on:

1. Recovery of funds for damaged Village property caused by a resident and his contractor.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village issue a basic news statement regarding there being damages done to Village property caused by a resident and their contractor, which resulted in the Village having to take action and successfully recover those costs.

9-25-24

CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 6:49pm.

Mayor

Corporate Officer