

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on September 16, 2023.

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

Deputy Clerk/Treasurer, H. Knott

Absent Councillor P. Caron

Media Nil

Public 2

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #28-24 be adopted.

1-28-24 CARRIED

DELEGATIONS

Flower Committee Mr. Neil Fricke and Mr. Willard White gave an update on the Flourish Montrose Flower program and requested the Village cover the cost of the GST for the purchased flowers. Mr. Fricke and Mr. White also brought forward the following suggestions:

1. Village purchase a new Canadian flag for the Village office
2. Christmas lights on the Community Hall building
3. That staff send a letter to the owner of the old school building regarding the broken window.

Council thanked Mr. Fricke and Mr. White for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Steep
Seconded by Councillor Berriault

That the Village reimburse the Flourish Montrose Flower program for the GST costs of the flowers for 2024.

2-28-24

CARRIED

MINUTES

Meeting #27-24

Moved by Councillor Cooke
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #27-24 of September 3, 2024, be approved.

3-28-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar:

- (1) RDKB – Drought Level Bulletin – Sept 4, 20224
- (2) AKBLG – Ministry of Health UBCM Rural Recruitment
- (3) City Of Campbell River – Letter to Premier Eby
be received.

4-28-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Colleen Provan – Considerations for Traffic Calming
- (2) Phoebe Laizer, BC Rural Health – Bridging the Gap for Healthcare Access at the UBCM Convention

ACKNOWLEDGED

REPORTS & MEMORANDA

PW. Foreman Report from G. Bignell, Public Works Foreman regarding Public Works Department activities for the month of August.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Public Works Department activity report for the month of August be received.

5-28-24 CARRIED

Bylaw officer A report from K. Warzocha, Bylaw Officer regarding Bylaw activities for the period of August 26- September 6, 2024

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Bylaw activities report for the period of August 26- September 6, 2024 be received for information.

6-28-24 CARRIED

CAO A Report from L. Plotnikoff CAO regarding the Tree Assessment for 610 9th Ave. and 590-9th Ave.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Tree Assessment report for 610 9th Ave. and 590-9th Ave. be received for information.

7-28-24 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#022132-022191 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE-HUNDRED SIXTY-FOUR THOUSAND SEVEN-HUNDRED and THIRTY DOLLARS and FORTY-THREE CENTS be approved.

Cheques #022132-022191 and payroll direct deposits \$164,730.43

8-28-24 CARRIED

BYLAWS

#784 Adoption A report from L. Plotnikoff, CAO regarding proposed Bylaw #784
- Council Remuneration Amending Bylaw #784 – 2024.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw#784, cited as the Council Remuneration Amending
Bylaw #784 – 2024, having been reconsidered and having met all
pre-requisites for final adoption, be now finally adopted, sealed
and signed by the Mayor and the Clerk.

9-28-24 CARRIED

POLICIES

#0552 Pandemic Meeting Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0552, cited as the Pandemic Meeting Policy, be
confirmed unchanged.

10-28-24 CARRIED

#2730 Staff Evaluation Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #2730, cited as the Staff Evaluation Policy, be
confirmed unchanged.

11-28-24 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault 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

Advised on:

1. The recent Solid Waste Management meeting with discussion on Federal regulations that are being proposed around the reduction in methane emissions from the waste sector.

2. The recent East End Services meeting - BC Transit installing 14 new shelters in the Rossland, Warfield, Trail, Area 'A' and Fruitvale Areas.

3. The recent RDKB Board of Directors meeting – Report from Kalesnikoff on how wildfires threaten the timber supply.

Member Inquiry

Deputy Clerk

Advised on:

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 6:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-24 of Council held on September 16, 2024.

Mayor

Deputy Clerk