

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-2024

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on November 4, 2024.

Present Mayor M. Walsh
Councillor D. Berriault (arrived at 6:10pm)
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

Chief Administrative Officer, L. Plotnikoff

Absent Nil

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Caron
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #32-24 be adopted as amended.

1-32-24 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #31-24 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #31-24 of October 21, 2024, be approved.

2-32-24

CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar:

- (1) UBCM – The Compass – October 2024
- (2) UBCM – Local Government RCMP Contract Management Committee Update
- (3) Selkirk College – State of the Basin

be received for information.

3-32-24

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Councillor Berriault arrived.

Inter-Municipal Accessibility Advisory Committee Draft Action Plan – Council comments.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council’s concerns regarding the Inter-Municipal Accessibility Advisory Committee Draft Action Plan’s unknown potential cost and short-time frame implications be forwarded to the Committee.

4-32-24

CARRIED

CORRESPONDENCE

- (1) Royal Canadian Legion – 2024 Poppy and Wreath Campaign/Remembrance Day Service

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Councillor Berriault attend the Legions’ Remembrance Day Ceremony and lay the wreath on Council’s behalf.

5-32-24

CARRIED

REPORTS & MEMORANDA

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of October 7, 2024, to October 18, 2024.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Bylaw activities report for the period of October 7, 2024, to October 18, 2024, be received.

6-32-24

CARRIED

CAO

A report from L. Plotnikoff, CAO, and a presentation from N. Lee, TRUE Consulting regarding the 500 Block 11th Avenue Infrastructure – Initial Planning Concepts.

Moved by Councillor Caron
Seconded by Councillor Berriault

That Council supports moving forward with detailed design and the tendering for the 11th Avenue Road/Underground Works Replacement Project utilizing the Hybrid Cross-Section Model for the road and drainage work.

7-32-24

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Caron

#022261-022288

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

Cheques #022261-022288 and payroll direct deposits \$63,243.37

8-32-24

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the September 2024 Bank Account Reconciliation.

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the September 2024 Bank Reconciliation Report be received.

9-32-24

CARRIED

BYLAWS

#785 Adoption

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Bylaw #785, cited as the 2025 Water and Wastewater User Rates Bylaw, 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.

10-32-24

CARRIED

#786 1st Reading

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Bylaw #786, cited as the Village of Montrose Fire Prevention Bylaw #786 – 2024 be now introduced and read a first time.

11-32-24

CARRIED

#786 2nd/3rd Readings

Moved by Councillor Caron
Seconded by Councillor Steep

THAT Bylaw #786, cited as the Village of Montrose Fire Prevention Bylaw #786 – 2024, having been given due and detailed consideration by Council, be now read a second and third time.

12-32-24

CARRIED

POLICIES

#5460

Village Vehicle Idling Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #5460, cited as the Village Vehicle Idling Policy, be confirmed unchanged.

13-32-24

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

1. Nil

Member Inquiry

1. Inquired about the possibility of fencing in Viewmont Park, or the sport court at Viewmont Park, to encourage increased usage.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT staff investigate the cost of fencing for the Viewmont Park sport court.

14-32-24

CARRIED

Councillor Cook Committee Report

1. Space is being negotiated for the new Community Health Facility, and recruitment for the new Executive Director position is starting.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Advised on:

1. Village Christmas Luncheon is scheduled for December 12th.
2. A member of Council being invited to attend the Legion Remembrance Day Dinner. No Councillors are available that evening.
3. A local young resident has stepped forward to help maintain/organize books and other items at the Village Square Building. The TV/sound bar are currently being installed by Public Works.
4. The recent BV PARTS Service Review Meeting last week.

Member Inquiry

Nil

CAO

Advised on:

1. The drop-off garden waste program.
2. FCM Asset Management Funding Opportunity for development of the long-term asset management/replacement financial plan.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:19p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-24 of Council held on November 04, 2024.

Mayor

Corporate Officer