

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #1 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 5, 2015.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor M. Reid
Councillor R. Steep
CAO K. Chartres

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Steep

THAT the agenda for Regular Meeting #1-15 be adopted as circulated.

1-1-15 CARRIED

DELEGATION

Nil

MINUTES

CoW Meeting #41-14 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Committee of the Whole Meeting #41-14 of December 15, 2014, be approved.

2-1-15 CARRIED

Meeting #42-14 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #42-14 of December 15, 2014, be approved.

3-1-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) NDP Leader Horgan – Congratulations Letter;
- (2) CBRDI – State of the Basin Report;
- (3) UBCM – The Compass – December 17, 2014, and
- (4) CBT – Food bank donation and calendar release

be accepted as circulated.

4-1-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Environment Canada A letter from Environment Canada requesting comment from Council regarding re-licensing of Mica, Hugh Keenleyside, and Duncan Dams under the *International River Improvements Act*.

ACKNOWLEDGED

RDKB Chair McGregor A letter from the RDKB Chair Grace McGregor inviting Council to attend a learning opportunity on RDKB operations on January 17th, 2015 from 10:00am – 3:00pm.

ACKNOWLEDGED

Councillors Steep, Cook, Gay & Reid stated their intentions to attend. Staff to R.S.V.P.

AKBLG A Notice of UBCM Annual General Meeting and Second call for Resolutions 2015.

ACKNOWLEDGED

City of Trail A Letter from City of Trail Mayor Mike Martin regarding a response to RDKB Electoral Area 'A' Director and discussions for a recreation funding agreement.

ACKNOWLEDGED

BV Nitehawks A Letter from the BV Nitehawks President requesting consideration for recognition of the 2014 Keystone Cup Championship on entrance signage.

Mayor Danchuk to discuss with BV Recreation Committee members.

SD 20 A Letter from SD 20 Board of Education Chair requesting a donation from the Village to help fund the costs to supply and install Automated External Defibrillators in SD 20 Schools

ACKNOWLEDGED

Mayor Danchuk suggested item be deferred to next meeting to allow him time to discuss with other local Councils. Council agreed to defer to next regular meeting.

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable #014738-014773 Moved by Councillor Reid
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-NINE THOUSAND, and EIGHTY-EIGHT dollars and THIRTY-SEVEN cents be approved.

Cheques #014738-014773 and payroll direct deposits \$49,088.37.

5-1-15 CARRIED

Deputy Clerk Reconciliation Report for month-ending November 2014.

ACKNOWLEDGED

BYLAWS

#718 Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #718, cited as the Water Meter Regulation Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

6-1-15

CARRIED

#719

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #719, cited as the Building Regulations Amendment Bylaw (2014) having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

7-1-15

CARRIED

POLICIES

#3090

Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

8-1-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid

Committee Report

Nil

Member Inquiry

1) Councillor Reid requested clarification on start time for snow ploughing. CAO stated that village crews do not plough through the night but will start earlier than regular shift start if there were heavy snows the previous evening.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported the following:

1) There was only one RDKB meeting in December.

Member Inquiry

1) Informed Council that he received an invitation from the RDKB to apply for a position on the Columbia River Treaty Committee. He stated that he has submitted an application and asked if any members of Council were interested.

2) Trail Times Editor contacted him about reviving the Community Comment in the Trail Times. Council agreed to participate.

- 3) Stated that he expected that Councils current remuneration was low in comparison to other similar sized Councils. He requested support from Council to request staff to investigate and provide a report to Council comparing these remunerations.

CAO

CAO reported the following items:

- 1) Legal presentation by Chris Murdy confirmed for January 7th at 5:15 pm.
- 2) A note was received from Lorne and Anne Vanness thanking Council for flowers and recognition of their 50th Wedding anniversary.
- 3) CAO informed Council that a draft report was received regarding the hydrogeological characterization at the WWTP. He stated that the draft report is showing that the interceptor drain likely is not functioning as intended and that work may be required to improve its functionality. CAO suggested that this project would be a good candidate for a federal funding program which has a February intake deadline.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approves expenditures required to prepare funding application for WWTP interceptor improvements.

9-1-15

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 7:48 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-15 of Council held on January 5, 2015.

Mayor

CAO