

THE CORPORATION OF THE VILLAGE OF MONTROSE

**COMMITTEE of the WHOLE MEETING #4 – 14**

A Committee of the Whole Meeting of the Council of the Village of Montrose held in the Council Chambers on January 24, 2014.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

**CALL TO ORDER**

Mayor Danchuk called the meeting to order at 9:00 a.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the agenda for Committee of the Whole Meeting #4-14 be adopted as circulated.

**1-4-14** CARRIED

CAO **Acute Care Strategic Planning**

CAO provided A memo to Council which included a report from Jim Gustafson contracted by the City of Castlegar to complete the Acute Care Strategic Plan.

Mayor Danchuk spoke to item. Mayor Danchuk to respond to Mr. Gustafson's request.

CAO **BVPARTS 2014 Draft #2 Budget Review**

CAO provided A memo to Council explaining issues with the granting method for the BVPARTS Service.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Councillor Duclos be relieved of his duties as Regional District of Kootenay Boundary Regional Director.

**2-4-14** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Mayor Danchuk be appointed to the position of Regional District of Kootenay Boundary Regional Director and FURTHER THAT Councillor Berriault remain as Alternate Director.

**3-4-14** CARRIED

Councillor Duclos was thanked by Council for his service as Regional Director for the RDKB.

Discussion ensued regarding Draft #2 BVPARTS Budget.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT Council formally sends a letter to the BVPARTS Committee to request that the deferred 2012 service review, authorized by Bylaw, be completed in 2014.

**4-4-14**

**CARRIED**

CAO directed to meet with Village of Fruitvale and RDKB staff regarding current funding items for BVPARTS municipal grants.

**ADJOURNMENT**

Councillor Gay moved adjournment 9:40 a.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Meeting #4-14 of Council held on January 24, 2014.

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Mayor

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Corporate Officer