

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #5 – 14

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on January 30, 2014.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos
Councillor M. Gay
Deputy Clerk A. Gurnett

Absent CAO K. Chartres

Media Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 12:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the agenda for Special Meeting #5-14 be adopted as circulated.

1-5-14 CARRIED

BV Recreation Parks & Trails Service

Survey Results A summary of the 2014 BV Recreation Survey and a summary from the Town Hall meeting held on January 21, 2014.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Service Review that was to be completed in 2012 as stated in the Regional District of Kootenay Boundary Beaver Valley Regional Parks and Regional Trails Service Establishment Bylaw No. 1393, 2008 be carried out.

2-5-14 CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council requests, based on the results of the 2014 BV Recreation Survey and Town Hall meeting, Beaver Valley Recreation Committee enter into negotiations for a three year agreement with the City of Trail for the use of City owned recreation facilities in line with the prior agreement.

3-5-14 CARRIED

WKBRH Board A memo from the CAO concerning the appointment to the West Kootenay Boundary Regional Hospital Board.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Mayor Danchuk be appointed as a director for the West Kootenay Boundary Regional Hospital Board and FURTHER THAT Councillor Berriault be appointed as Alternate Director.

4-5-14 CARRIED

ADJOURNMENT

Councillor Berriault moved adjournment at 12:32 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #5-14 of Council held on January 30, 2014.

Mayor

Deputy Clerk