

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #7 – 15**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 2, 2015.

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

CAO K. Chartres

Media Trail Times

**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 #7-15 be adopted as circulated.

**1-7-15** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #4-15 Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #4-15 of January 19, 2015, be approved.

**2-7-15** CARRIED

Meeting #6-15 Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Minutes of Committee of the Whole Meeting #6-15 of January 26, 2015, be approved.

**3-7-15** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Reid

THAT the Consent Calendar including:

- (1) BCSPCA – Animal Control Summary – December 2014  
and
- (2) UBCM – The Compass January 21, 28/2015,

be accepted as circulated.

**4-7-15** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- 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.
- Mayor Danchuk stated that in discussions with area elected officials, there was general consensus that local governments contribute significant funding to the School District and this request falls outside the realm of local government.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- LCIC An invitation from the Lower Columbia Initiatives Corporation to attend a Community Economic Development Session in Rossland on March 3, 2015.
- Mayor Danchuk requested that he be registered for the session.
- Min of T & I A letter of response from Minister Todd Stone, Ministry of Transportation and Infrastructure concerning the shipbuilding and repair industry in British Columbia.
- ACKNOWLEDGED
- CUPW A letter from the Canadian Union of Postal Workers requesting support to stop the changes with Canada Post.
- ACKNOWLEDGED
- Environment Canada A letter from Environment Canada concerning the consultation on the protection of species at risk and their habitats.
- ACKNOWLEDGED
- AKBLG A memo from the AKBLG providing notice of the Annual General Meeting being held April 22 – 24, 2015 and the final call for resolutions.
- ACKNOWLEDGED
- BV May Days A letter from Mr. K. Stephenson requesting a prize donation for the car show being held as part of Beaver Valley May Days 2015.
- ACKNOWLEDGED
- Council directed Staff to provide a gift basket of Village merchandise to Mr. Stephenson.
- A. Den Biesen A post by Amy Den Biesen concerning the need for a lighted crosswalk in the Village.
- Moved by Councillor Gay  
Seconded by Councillor Reid
- THAT Council communicates the importance of the public reporting safety incidents at the Village highway crossings through the Village newsletter.
- 5-7-15** CARRIED
- Councillor Cook requested that staff contact the Ministry to request the use of the speed board sign for the highway through the Village.
- BC Hydro A letter from BC Hydro offering assistance on issues pertaining to BC Hydro within the Village.
- ACKNOWLEDGED
- PARBC A letter from the Professional Association of Residents of British Columbia requesting the opportunity to discuss residency education.

## ACKNOWLEDGED

D. Ferguson, RN An email from Diana Ferguson, RN, concerning Council comments about AEDs.

## ACKNOWLEDGED

Council requested that the Village respond to Ms. Ferguson with apologies for misinformed comments regarding the need for AED devices. Council agrees that the use of AED devices save lives.

TCT A letter updating Council on the Trans Canada Trail and requesting that the Village become involved promoting the Trail.

## ACKNOWLEDGED

BV PARTS An email from J. MacLean, CAO to Mayor M. Martin, City of Trail, requesting a meeting to discuss recreation funding for 2015. Mayor Martin's responded that they are dealing with the matter on a sequential and priority basis.

## ACKNOWLEDGED

Mayor Danchuk spoke to the delay in the process if the City of Trail prefers to negotiate an Agreement with Warfield before the Beaver Valley. Informed Council that at this stage the reimbursement program will continue until further notice and he will continue to keep Council informed of the status of negotiations.

**REPORTS & MEMORANDA**

CAO A memo from the CAO outlining year-end transfers for 2014.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council authorize the execution of the transfer of reserve funds from the Capital Sewer Reserve in the amount of \$20,000 to be paid to the Sewer Operating Fund.

**6-7-15** CARRIED

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Council authorize the execution of the transfer of Community Works Funds from the General Operating Fund in the amount of \$92,824.60 be paid to the Water Operating Fund.

**7-7-15** CARRIED

Moved by Councillor Reid  
Seconded by Councillor Cook

THAT Council authorize the execution of the transfer of funds from the General Operating Fund in the amount of \$1,588.50 be paid to the Climate Action Reserve Fund.

**8-7-15** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council authorize the execution of the transfer of surplus funds from the Water Operating Fund in the amount of \$55,000 be paid to the Capital Water Reserve Fund.

**9-7-15** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council authorize the execution of the transfer of surplus Road Maintenance Parcel Tax funds from the General Operating Fund in the amount of \$22,090 be paid to the Capital Transportation Reserve Fund.

**10-7-15** CARRIED

**Financial Matters**

Accounts Payable      Moved by Councillor Steep  
#014813-014836      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-FOUR THOUSAND, and ONE HUNDRED and SIXTY dollars and THIRTY-ONE cents be approved.

Cheques #014813-014836 and payroll direct deposits \$44,160.31.

**11-7-15**

CARRIED

Deputy Clerk

Reconciliation Report for month-ending December 2014.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

#1690

Investment &amp; Loan Policy

Moved by Councillor Gay  
Seconded by Councillor Reid

THAT Policy #1690, cited as the Investment & Loan Policy, be confirmed unchanged.

**12-7-15**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Reid

**Committee Report**

1) Councillor Reid received complaint from resident at 520 10<sup>th</sup> Ave regarding drainage issues in front of his property. Requested that the complaint be passed on to Public Works.

**Member Inquiry**

1) Councillor Reid received a query regarding bylaw restrictions for keeping a pet miniature pig within the Village.

CAO will look into restrictions and respond to Councillor Reid.

Councillor Cook

**Committee Report**

1) Councillor Cook provided a written report on her attendance at the East-End Services Committee and RDKB Board meetings as Alternate RDKB Director. Report also included updates for Youth Justice and the BV Youth Group activities.

**Member Inquiry**

Nil

Councillor Steep

**Committee Report**

Nil

**Member Inquiry**

Nil

Councillor Gay

**Committee Report**

1) Councillor Gay reported that the Recreation Commission will be meeting on Wednesday, February 11 at 7:00pm.

**Member Inquiry**

Nil

Mayor Danchuk Committee Report

Mayor Danchuk provided a written report on the West Kootenay Boundary Regional Hospital District Board meeting held on January 28, 2015.

Member Inquiry

Nil

CAO CAO reported the following items:

- 1) Strategic Planning Session and ICSP training confirmed for Tuesday, February 10 from 5:00pm – 9:00pm.
- 2) Advisory Committee final sustainability plan meeting confirmed from 8:00am – 10:00am Wednesday, February 11. Council is welcome to attend if available.
- 3) CCTV work has been completed on wastewater pipes at WWTP. Preliminary results of the footage shows that both lengths of pipe are in fair condition with no major failures.

Deputy Clerk Nil

**ADJOURNMENT**

Councillor Gay moved adjournment at 7:53 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #7-15 of Council held on February 2, 2015.

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Mayor

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CAO