

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4 - 19

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 4, 2019.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor C. Cook
Councillor R. Steep

Deputy Clerk A. Gurnett

Absent Councillor P. Caron
CAO L. Plotnikoff

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #04 - 2019 be adopted as circulated.

1-04-19 CARRIED

DELEGATION

Nil

REFERRALS FROM DELEGATIONS

Nil

APPROVAL OF THE MINUTES

Meeting #02-19 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #02 - 19 of January 21, 2019, be approved.

2-04-19 CARRIED

Meeting #03-19 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #03 - 19 of January 30, 2019, be approved.

3-04-19 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) CBBC – January Columbia Basin Broadband Update,
- (2) FCM – News January 28/19,
- (3) CBT – Trust, Columbia Power Purchase Waneta Expansion,
- (4) UBCM – The Compass Jan. 23 & 30/19, and

(5) MIABC – Risk Management Tidbits Winter 2019
be accepted as circulated.

4-04-19

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Berriault
Seconded by Councillor Cook

That the CAO be directed to a complete financial review of the garbage service.

5-04-19

CARRIED

Discussion of prior reports to Council regarding the garbage service took place.

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

KCP

An invitation from the Kootenay Conservation Program to the "Local Government Forum: Tools for Conservation in the Kootenays" to be held in Creston on March 13, 2019.

ACKNOWLEDGED

PRRD

A copy of a letter from the Peace River Regional District to the Ministry of Forests, Land and Natural Resources concerning UBCM Resolution B116 Cariboo Recovery.

ACKNOWLEDGED

BCLA

An invitation from the British Columbia Lymphedema Association to attend a Lymphedema Awareness Day on March 6, 2019 in Trail.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding bylaw activities for the period of January 7 to January 18, 2019

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council approve the Bylaw Services Report for the period of January 7 to 18, 2019.

6-04-19

CARRIED

FINANCIAL MATTERS

Accounts Payable
#17820-17856

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SIX THOUSAND, and SIX HUNDRED AND FORTY-SIX DOLLARS and NINETY-EIGHT CENTS be approved.

Cheques #017820 - 017856 and payroll direct deposits \$36,646.98.

Moved by Councillor Steep
Seconded by Councillor Cook

7-04-19

CARRIED

Deputy Treasurer

Monthly Financial Reconciliation Report for December 2018.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council receive the Monthly Financial Reconciliation Report for December 2018.

8-04-19

CARRIED

BYLAWS

Nil

POLICIES

#0110

Occupational Health and Safety Program

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #0110, cited as the Occupational Health and Safety Program Policy, be confirmed unchanged.

9-04-19

CARRIED

#0550

Council Representation Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

10-04-19

CARRIED

#0580

Council Meeting Information Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

11-04-19

CARRIED

#1690

Investments & Loan Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

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

12-04-19

CARRIED

#2550

Long Term Disability Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #2550, cited as the Long Term Disability Policy, be confirmed unchanged.

13-04-19

CARRIED

#2660

Council-Staff Relations Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

14-04-19

CARRIED

#5660

Water Quality Notification Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #5600, cited as the Water Quality Notification Policy, be amended by adding a section stating that the policy be implemented by Interior Health recommendation.

15-04-19

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report

1. Reported that the Health Board now knows that he is the representative for the Village.
2. Reported that the RDKB Alternate Directors have been invited to attend the February 19, 2019 East End meeting. Councillor Berriault and Mayor Walsh will not be at the next Regular Meeting of Council.

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Submitted a written report to Council regarding the recent Columbia Basin Trust meeting held at the Community Hall.

Member Inquiry

Nil

Mayor Walsh

Committee Report

1. Reported that events for Family Day on February 18, 2019 are booked.
2. Reported that the Seniors Dinner is scheduled for April 11, 2019.
3. Reported that Family Fun Day is scheduled for June 8, 2019.
4. Reported his attendance at a RCMP meeting on January 23, 2019 with invited local groups.
5. Reported his attendance on January 25, 2019 for orientation sessions for the RDKB.

Member Inquiry

1. Requested direction from Council on how they would like to deliver the appreciation gift to former Mayor Danchuk.

Council directed the CAO to invite former Mayor Danchuk to a Regular Meeting of Council so that a presentation may take place.

2. Brought to attention of Council the photos in Chambers for 2014 – 2018.

Council directed Staff to replace the one photo with that of Councillor Walsh for that time period.

Deputy Clerk

Advised Council that the CAO will have the AKBLG resolution for broadband at the next Regular Meeting of Council for approval.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:34 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-19 of Council held on February 4, 2019.

Mayor

Deputy Clerk