

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 17, 2014.

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

Absent Mayor J. Danchuk

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Duclos
 Seconded by Councillor Gay

THAT the agenda for Regular Meeting #10-14 be adopted as circulated.

1-10-14 CARRIED

DELEGATION

P. Dehnel Patricia Dehnel from the Community Energy Association provided a presentation regarding the wind up of the Carbon Neutral Kootenays Project.

Ms. Dehnel provided information on a few remaining initiatives of the project and summarized the projects activities, successes and support for Kootenay Communities.

MINUTES

Meeting #8-14 Moved by Councillor Cook
 Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #8-14 of March 3, 2014, be approved.

2-10-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – Feb. 2014 Month-end Report;
- (2) UBCM – Compass – Feb. 26, Mar. 5 & 12, 2014; and
- (3) RCMP Trail Detachment – Crime Statistics 2013,

be accepted as circulated.

3-10-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- Ch. McGregor, RDKB A letter from the RDKB Chair Grace McGregor regarding an update and next steps for the Rural BC Project.
ACKNOWLEDGED
- T&DCoC An announcement of 2014 AGM and Call for Nominations from the Trail & District Chamber of Commerce.
ACKNOWLEDGED
- RDKB An e-mail from Tim Dueck, RDKB Solid Waste Co-ordinator, regarding the proposed RDKB Solid Waste Management Plan.
ACKNOWLEDGED
Council did not provide any names for consideration as Community Representatives on the RDKB Solid Waste Management Plan Joint Committee.
- L. Cresswell A Memorandum from Village of Fruitvale CAO regarding 2013 Age Friendly Beaver Valley Annual Feedback Statistics.
ACKNOWLEDGED
- City of Burnaby A letter from the City of Burnaby Mayor regarding community impacts of the proposal to eliminate home mail delivery service by the Canada Post Corporation.
ACKNOWLEDGED
- BVCoYC A copied letter from the Beaver Valley Citizen of the Year Committee to the Fruitvale Community Chest regarding sponsorship of the citizen of the year reception.
ACKNOWLEDGED

REPORTS & MEMORANDA

- PW Foreman Public Works Report for month-ending February, 2014.
ACKNOWLEDGED
Councillor Berriault requested further information regarding the recalibration of the WWTP flow meter and the Lift Station transducer. CAO responded to query
Councillor Duclos queried the CAO about service provider for 2014 sweeping programme. CAO responded that the Village will contract the Village of Fruitvale sweeper again in 2014.
- Deputy Clerk A memorandum from the Deputy Clerk regarding verification of bank deposits.
ACKNOWLEDGED
CAO provided further information regarding the proposed verification process.

Financial Matters

- Accounts Payable #014081-014111 Moved by Councillor Cook
Seconded by Councillor Duclos
THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-NINE THOUSAND, SEVEN HUNDRED and SEVENTEEN dollars and THIRTY-EIGHT cents be approved.
Cheques #014081-014111 and payroll direct deposits \$39,717.38.

4-10-14

CARRIED

BYLAWS

Nil

POLICIES

#0670

Tree Hazard Management Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

5-10-14

CARRIED

#1690

Investment and Loan Policy

Moved by Councillor Duclos
Seconded by Councillor Cook

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

6-10-14

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Councillor Gay was querying authority to clean out Recreation Commission store room. Council confirmed that this is Rec Commission property and can be cleaned out.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Councillor Berriault provided Council with a written report from the March 11th BV Parts meeting. Report included:

- 1) Montrose Village Office now accepting registrations and submissions for recreation reimbursement programme.
- 2) BV Pickleball group is interested in facilities in Beaver Valley.
- 3) Final budgetary discussions.

Member Inquiry

Nil

Councillor Cook

Committee Report

Reported that the BV Youth Council met at the Gym in Fruitvale.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Provided Council with an update of a conference call held today with the Ministry of Environment and the Villages consultant regarding the 2014 WWTP project.
- 2) Requested that Council approve an increase of \$15/month to mobile phone base cost allowance.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves an increase to the CAO mobile phone allowance to a total of \$50 per month.

7-10-14

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-14 of Council held on March 17, 2014.

Mayor

CAO