

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-2018

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 19, 2018.

Present	Mayor Danchuk Councillor Gay Councillor Steep Councillor Walsh CAO L. Plotnikoff
Absent	Councillor Cook
Media	Nil
Public	1

CALL TO ORDER

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

AGENDA

Agenda	Moved by Councillor Steep Seconded by Councillor Gay <i>THAT the agenda for Regular Meeting #12-18 be adopted as presented.</i>
1-12-18	CARRIED

DELEGATIONS

(1) Mr. Darell Siebert – Presented his request to have the Village permit him to have two honey bee hives on his carport roof. Council thanked Mr. Siebert for his presentation.

MINUTES

Reg. Meeting #9-18	Moved by Councillor Steep Seconded by Councillor Gay <i>THAT the Minutes of Regular Meeting #9-18 of March 05, 2018, be approved.</i>
2-12-18	CARRIED

CONSENT CALENDAR

(1) RDKB – Gas Tax Funds for Dam Safety & Water Safety Planning
(2) RDKB – Board Highlights - Feb. 14/18
(3) UBCM – The Compass – March 7 & 14/18

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Consent Calendar be received for information.

3-12-18	CARRIED
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MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Staff was directed to provide a report for the next meeting of Council in regards to best practices with bee keeping policies in other Communities.

CORRESPONDENCE

- (1) AKBLG Call for Nominations
- (2) Town of Ladysmith, Villages of Port Alice/Harrison Hot Springs – Cannabis Sales Revenue Sharing
- (3) Harrison Hot Springs – New Municipal Tax Class
- (4) City of Courtenay/Township of Spallumcheen – 2018 Resolution – Asset Management
- (5) Province of BC, UBCM, LGMA – Responsible Conduct
- (6) UBCM Membership Renewal

UBCM Renewal

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Village renews its membership in the UBCM for 2018.

4-12-18

CARRIED

- (7) Township of Spallumcheen – Human Trafficking Task Force
- (8) City of Maple Ridge – Employer Health Tax
- (9) May Days - Parade Invitation
Mayor Danchuk or Councillor Walsh to participate on behalf of the Village

REPORTS & MEMORANDA

PW Foreman

A report from K. Ihas, Public Works Foreman regarding Public Works Department activities for the month of February 2018.

Received for Information

CAO

A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of February 26 to March 9, 2018.

Received for Information

FINANCIAL MATTERS

Accounts Payable

Deferred to next Council meeting.

Bylaws

Bylaw #743

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #743, cited as the Montrose Financial Plan 2018-2022 Bylaw having been reconsidered and having met all

prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

5-12-18 CARRIED

Bylaw #744 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #744, cited as the 2018 Property Tax Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

6-12-18 CARRIED

POLICIES

(1) Policy #0670 – Tree Hazard Management Policy

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #0670 Tree Hazard Management Policy remain unchanged.

7-12-18 CARRIED

(2) Policy #1970 – Permissive Tax Exemption Policy

Moved by Councillor Steep
Seconded by Councillor Welsh

THAT Policy 1970 - Permissive Tax Exemption Policy remain unchanged.

8-12-18 CARRIED

(3) Policy #2730 – Staff Evaluation Policy

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #2730 Staff Evaluation Policy remain unchanged.

9-12-18 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh Committee Report

Nil

Member Inquiry

1. Inquired about signage still up on the property at 925-10th Ave, and other activity taking place on the property bank of 935-10th Ave. Staff will be following-up with the property owner.

Mayor Danchuk Committee Report

1. Advised that several RDKB Committee meetings have been cancelled recently.
2. Advised that the RDKB 2018 budget is expected to be passed at the March
3. Advised that OK Tire has now been approved to accept used oil from the public.
4. Advised on Council’s upcoming March 26th meeting with MLA Katrina Conroy and the photo to be taken of the opening of the new R.I.Basins just prior to the meeting.

Member Inquiry

Nil

CAO

1. Advised that the Village’s Waste Water Treatment Plant R.I. Basin Project is now complete. Final costs will be reported at the next Council meeting.
2. Advised on the general activities surrounding the Upper Water Reservoir Rehabilitation Project.
3. Advised on the feedback received from the Province on the Village’s most recent Strategic Priorities Fund Grant applications.

ADJOURNMENT

Councillor Walsh moved adjournment at 8:01 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-18 of Council held on March 19, 2018.

Mayor

CAO