

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 21, 2016.

Present Mayor Danchuk
Councillor M. Gay
Councillor C. Cook
Councillor M. Walsh

CAO B. Teasdale

Absent Councillor R. Steep

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the agenda for Regular Meeting #06-16 be adopted as circulated.

1-06-16 CARRIED

DELEGATION

John MacLean, RDKB Mr. John MacLean, CAO, Regional District of Kootenay Boundary, presented an overview of the RDKB's 2016 Budget and 5 Year Financial Plan, with emphasis on the current services the Village of Montrose participates in.

A brief Question and answer period ensued. Council then thanked Mr. MacLean for attending and he left the meeting.

MINUTES

Meeting #05-16 Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Minutes of Regular Meeting #05-16 of March 07, 2016, be approved.

2-06-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM - The Compass, March 9, and 16, 2016,
- (2) BC SPCA - Animal Control Summary for January and February 2016,

be accepted as circulated.

3-06-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

John MacLean, RDKB Nil

CORRESPONDENCE

Coleen Provan Correspondence from Colleen Provan to the CBT regarding concerns about upgrading the Montrose Skatepark and her view that it is/will hinder the current selling of her house.

ACKNOWLEDGED

The CAO confirmed that her house is currently listed for sale (and has been for about a month). He also mentioned that the current listing indicates that it is "in a fantastic location of Montrose" and on a "quiet street, and super neighbourhood for kids and families".

Water and Climate Conference An invitation to attend an upcoming Conference in Nelson on Water and Climate (Hot and Bothered in the Kootenays) in late April.

ACKNOWLEDGED

UBCM Correspondence from the Union of British Columbia Municipalities regarding an update on Resolution 2015-B111: National Inquiry on Missing and Murdered Aboriginal Women.

ACKNOWLEDGED

Coleen Provan A letter from Colleen Provan to Council regarding the proposed upgrades at the Montrose Skatepark and her thoughts on how it goes against the Village's Integrated Sustainability Plan.

ACKNOWLEDGED

The CAO advised that looking through the Village's records in respect to complaints and work orders issued to Public Works at the Skatepark, there is no evidence to suggest that graffiti, drugs and alcohol are a concern at the site. The CAO advised that last year a complaint did come in regarding litter spread around the garbage can, which was thought to be due to a bear/racoon. Village crews cleaned it up upon receiving the service request (which came from Miss Provan in June 2015).

The CAO also advises that he agrees with Miss Provan's statements in her letter regarding "quality of life", as the proposed upgrades being planned are to promote "all-wheel" usage (i.e. bikes, scooters, roller-blades).

BV May Days An invitation from the BV May Days Society to participate in the BV May Days Parade.

ACKNOWLEDGED

Mayor Danchuk advised that he would participate in the parade and use the Village's Might-E truck.

Cham of Commerce A letter from the Trail and District Chamber of Commerce regarding their regret that they we unable to conduct an All-Candidates Forum for the Village's By-Election in January.

ACKNOWLEDGED**REPORTS & MEMORANDA**

Nil

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
#015626-015650 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 TWENTY-FOUR THOUSAND, ONE HUNDRED EIGHTY DOLLARS and TWENTY-FIVE CENTS be approved.

Cheques #015626-015650 and payroll direct deposits \$24,180.25.

4-06-16

CARRIED

BYLAWS

Nil

POLICIES

#0670

Tree Hazard Management Policy

Moved by Councillor Cook
Seconded by Councillor Gay

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

5-06-16

CARRIED

#1970

Permissive Tax Exemption Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #1970, cited as the Permissive Tax Exemption Policy, be initially approved.

6-06-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Provided a written report on recent meeting and undertakings, including CVCSS and Trail Youth Justice.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Provided an update on Recreation Commission activities, including the past weekend's Easter Activities Event and organizing for Montrose Family Fun Day.

Member Inquiry

1. Inquired about the current Sewer Blockage Policy.

Council requested that Staff provide a summary of the history of changes to this policy and that it be brought forward to the next meeting for review.

Mayor Danchuk

Committee Report

1. Provided verbal reports on recent RDKB Committee and Board meetings.

Member Inquiry

Nil

CAO

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 #06-16 of Council held on March 21, 2016.