

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #08-16**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 04, 2016.

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

CAO B. Teasdale

Absent Nil

Media Trail Times  
Public Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #08-16 be adopted as circulated.

**1-08-16** CARRIED

**DELEGATION**

BV Public Library Mr. Don Berriault updated Council of the activities of the BV Friends of the Library and presented their 2015 Annual Report.  
Council thanked Mr. Berriault for his presentation. Mr. Berriault left the meeting.

**MINUTES**

Meeting #06-16 Moved by Councillor Walsh  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #06-16 of March 21, 2016, be approved.

**2-08-16** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM - The Compass, March 23 and 30, 2016,
- (2) BC Commissionaires – March 2016 Month End Report,
- (3) True Consulting Ltd – Village of Montrose 60<sup>th</sup> Anniversary Celebrations donation,
- (4) WKBRHD – Spotlight March 2016,

be accepted as circulated.

**3-08-16** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

BV Public Library Nil

**CORRESPONDENCE**

TFA Local 941 An invitation to Council from the Trail Firefighters' Association to participate in their upcoming 2016 Parade in Trail, BC in May.

ACKNOWLEDGED

Council advised that the Village would not be able to participate in the 2016 Trail Firefighters' Association Parade.

MOTI Correspondence from Mr. Hugh Eberle, District Manager, Transportation regarding clarification of the proposed upgrades for Highway 3B pedestrian crossings in Montrose.

ACKNOWLEDGED

LG Auditor General Correspondence from Gordon Ruth, Auditor General for Local Government, regarding the upcoming release of the Annual Service Plan for 2016/17 – 2018/19.

ACKNOWLEDGED

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

ACKNOWLEDGED

Fraser Basin Council Information from Joan Chess, Program Manager, Smart Planning for Communities Program, regarding an upcoming research project to explore the status of implementing Community Sustainability Plans by local governments.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO A Staff Report from the CAO regarding a Review of History of Amendments for Policy #5340 – Sewer Blockage Policy.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Council receive the Review of History of Amendments for Policy #5340 – Sewer Blockage Policy Report.

**4-08-16** CARRIED

CAO A Staff Report from the CAO regarding General Administration Activities Update for March 2016.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Council receive the March 2016 General Administration Activities Update Report.

**5-08-16** CARRIED

CAO A Staff Report from the CAO regarding the proposed Montrose Fire Hall Roof Removal and Replacement Project.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council approve the quote from BF Roofing Ltd. in the amount of TWELVE THOUSAND, EIGHT HUNDRED dollars (\$12,800), plus applicable taxes for the Montrose Fire Hall Roof Removal and Replacement Project, and that Staff be authorized to approve any additional unforeseen costs associated with completion of the project.

**6-08-16** CARRIED

CAO A Staff Report from the CAO regarding a final review of the Village of Montrose Draft 2015 Budget (#7).

The CAO reviewed the final draft of the 2016 Budget and Draft 2016-2020 Five Year Financial Plan with Council.

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Council approve the Village of Montrose Draft 2016 Budget as presented.

**7-08-16**

CARRIED

**FINANCIAL MATTERS**

Accounts Payable  
#015651-015681

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-THREE DOLLARS and NINETY-TWO CENTS be approved.

Cheques #015651-015681 and payroll direct deposits \$53,583.92.

**8-08-16**

CARRIED

Deputy Clerk

Monthly Financial Reconciliation Reports February 2016.

Moved by Councillor Steep  
Seconded by Councillor Gay

THAT Council receive the Monthly Financial Reconciliation Reports for February 2016.

**9-08-16**

CARRIED

**BYLAWS**

Bylaw #729

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Bylaw #729, cited as the Zoning Amendment Bylaw (Electric Fences) 2016, be now introduced and read a first time.

**10-08-16**

CARRIED

Bylaw #729

Moved by Councillor Walsh  
Seconded by Councillor Steep

THAT Bylaw #729, cited as the Zoning Amendment Bylaw (Electric Fences) 2016, having been given due and detailed consideration by Council, be now read a second time.

**11-08-16**

CARRIED

**POLICIES**

#0560

Conference Delegation Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

**12-08-16**

CARRIED

#1780

Community Grants Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

**13-08-16**

CARRIED

#2240

Small Contract Policy

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

**14-08-16**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Brought up a concern about the placement of basketball hoops, bikes, etc. on Village properties (notably on the edge of road pavement, right-of-ways, alleys) and their conflict with traffic.

Council requested that Bylaw Enforcement look into this issue and remove any structure hindering / affecting traffic.

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Provided updates on Recreation Commission events.

Member Inquiry

Nil

Councillor Walsh

Committee Report

2. Advised Council as to a recent small fire set on the hill above the Upper Reservoir,
3. Advised Council that he has looked into the placement of an additional electrical outlet at the CCERC Building for Family Fun Day activities.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Provided written reports on recent RDKB Committee and Board meetings, including BV Recreation, COW Meetings and March Board Meeting. It was noted that the 2016 Budget and 2016-2020 Five Year Financial Plan was adopted.
2. Provided Council with a recent written letter from WKBRHD Chair Rotvold to the Honourable Terry Lake, Minister of health, regarding Acute Care Capital Upgrades at KBRH.
3. Commented on the recent resignation of the CAO and advised Council on the replacement schedule of a new CAO. He also thanked Mr. Teasdale for his service to the Village and wished him success in his new position with the City of Rossland.

Member Inquiry

Nil

CAO

Nil

**ADJOURNMENT**

Councillor Gay moved adjournment at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-16 of Council held on April 04, 2016.