

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT **REGULAR MEETING #12 – 14** **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 7, 2014.

Present Mayor J. Danchuk
 Councillor D. Berriault
 Councillor C. Cook
 Councillor D. Duclos
 Councillor M. Gay
 Deputy Clerk A. Gurnett

Absent CAO K. Chartres

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #12-14 be adopted as circulated.

1-12-14 CARRIED

DELEGATION

Nil

MINUTES

Meeting #10-14 Moved by Councillor Berriault
 Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #10-14 of March 17, 2014, be approved.

2-12-14 CARRIED

Meeting #11-14 Moved by Councillor Cook
 Seconded by Councillor Duclos

THAT the Minutes the Committee of the Whole Meeting #11-14 of March 25, 2014, be approved.

3-12-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) MIA – Quarterly Tidbits, Spring 2014;
- (2) IH – Send and E-Wish;
- (3) UBCM – The Compass March 19, 26 2014;
- (4) Commissionaires – March/14 Month-End Report, and
- (5) Rural BC Project – Update

be accepted as circulated.

4-12-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Dist of West Vancouver A letter from the District of West Vancouver Concerning Canada Post's proposal to eliminate home mail delivery service.

ACKNOWLEDGED

CNK An email from Patricia Dehnel, Carbon Neutral Kootenays outlining the potential for future Energy Diets.

ACKNOWLEDGED

City of Burnaby A letter from the City of Burnaby containing a report on the impact of changes to the Resource Allocation Plan on emergency pre-hospital care services.

ACKNOWLEDGED

AGLG A letter from Basia Ruta, Auditor General for Local Government, announcing that the annual service plan for the period of 2014/15 – 2016/17 will be released on March 24, 2014.

ACKNOWLEDGED

AKBLG An email from the Association of Kootenay Boundary Local Governments containing highlights of the upcoming changes to Local Government elections legislation.

ACKNOWLEDGED

Village of Valemount A copy of a letter from the Village of Valemount to the Minister of Environment with their issues related to MultiMaterialBC (MMBC).

ACKNOWLEDGED

CBRDI A request from the Columbia Basin Rural Development Institute to provide data for the Digital Basin geospatial portal.

ACKNOWLEDGED

Council directed Staff to investigate the commitment required by the Village to participate in the initiative.

EMBC An email from Emergency Management BC announcing the dates for the 2014 Spring Regional Seasonal Workshops in Nelson and Cranbrook.

ACKNOWLEDGED

Council has requested that the agenda for the workshop be made available when received and a decision will be made on attending at that time.

TFA Local 941 An invitation from the Trail Firefighters' Association to participate their annual parade on May 10, 2014.

ACKNOWLEDGED

Town of Golden A copy of a letter from the Town of Golden to the Minister of Environment concerning MMBC and that community newspapers be considered as a medium of communication, not as packing material.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from the CAO providing information on a required transfer from reserves to fund the balance of the 2013 Roads Maintenance and Upgrade Plan.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council authorize the transfer of \$6,330 (six thousand, three hundred and thirty dollars) from the Capital Transportation Reserve Fund to the General Fund be executed for payment of the roads maintenance project 2014 balance.

5-12-14 CARRIED

Financial Matters

Accounts Payable
#014112-014162

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-SEVEN THOUSAND, THREE HUNDRED and THIRTY-ONE dollars and FIFTY-EIGHT cents be approved.

Cheques #014112-014162 and payroll direct deposits \$47,331.58.

6-12-14 CARRIED

BYLAWS

Nil

POLICIES

#0560

Conference Delegation Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

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

7-12-14 CARRIED

#1780

Community Grants Policy

Moved by Councillor Cook
Seconded by Councillor Gay

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

8-12-14 CARRIED

#2240

Small Contract Policy

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT Policy #2240, cited as the Small Contract Policy, be changed to reflect the change from HST to GST and PST.

9-12-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1. Attended the BV Youth Council meeting on March 31, 2014. The committee has the assistance of a new parent volunteer.
2. Senior & Retiree dinner is scheduled to take place on April 11, 2014.
3. The Recreation Commission will be hosting an Easter Event at the Fire Hall on April 19, 2014.

Member Inquiry

- 1. The Recreation Committee inquired where the money comes from if they go over budget with their activities. Council members advised that the amount comes out of general taxation.

Councillor Berriault

Committee Report

- 1. Presented a written report and supporting material on the meetings attended in carrying out his duties as RDKB Alternate Director in March – East End Services, Kootenay Boundary Hospital District, Finance Committee, Regular Board Meeting.

Member Inquiry

- 1. Spoke to unforeseen circumstances not allowing him to attend the upcoming AKBLG in Creston. Offered his position to members of Council not registered to attend.

Councillor Cook

Committee Report

- 1. Reported that the BV Youth Council have many activities planned.

Member Inquiry

- 1. There will be a Getting to Home Project meeting on May 6, 2014 from 8:30a.m. - 1:00p.m. This is a by invite only meeting and available to the first 50 respondents.

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1. Provided a written report on the March Hospital Board meeting. Further discussion ensued concerning the amount going into reserves for 2014.
- 2. Spoke to the results of the Columbia River Treaty decision.

Member Inquiry

- 1. Requested that Public Works clean the stairs on 12th Avenue.
- 2. Requested that the sand piles in the ball field be addressed before the start of ball season.
- 3. Inquired as to when the bathrooms at Montrose Park will be opened.

CAO

Nil

Deputy Clerk

Reminded Council about checking on bank deposits carried out by Staff.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:44 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-14 of Council held on April 7, 2014.

Mayor

Deputy Clerk