

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15-2018

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 16, 2018.

Present Mayor Danchuk
Councillor Cook
Councillor Gay
Councillor Steep
Councillor Walsh

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 2

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

THAT the agenda for Regular Meeting #15-18 be adopted as amended.

1-15-18 CARRIED

DELEGATIONS

Mr. Don Catalano of Grant Thornton presented the 2017 Audited Financial Statements. Council thanked Mr. Catalano for his presentation.

MINUTES

Reg. Meeting #14-18 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #14-18 of April 3, 2018, be approved.

2-15-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UCCM – The Compass- April 4 & 11/18*
- (2) RDKB – Family Fun Day Donation Electronic Funds Transfer be received for information.*

3-15-18 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

(1) BC Assessment – 2018 UBCM Meeting Invitation

ACKNOWLEDGED

(2) S. Stubbs, MP – Motion 167

ACKNOWLEDGED

(3) B. Allen – 14th Annual BC Broadband Conference Invitation

(4) BV Nitehawks – AGM Hall Rental Fee Waiver

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Village waive the rental fee for the Beaver Valley Nitehawks AGM as requested.

4-15-18

CARRIED

(5) S. Robinson – Minister Municipal Affairs and Housing – Terrain Hazard Assessment Grant Approval.

ACKNOWLEDGED

(6) Montrose Fire Department – Chief Kim McLean Retirement Open House Invitation and Hall Rental Fee Request.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Village waive the rental fees associated with the Retirement Open House for Montrose Fire Chief Kim McLean.

5-15-18

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO, regarding Bylaw Services for the period of March 21-29, 2018.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Bylaw Service Report for the period of March 21 – 29, 2018 be received for information.

6-15-18

CARRIED

CAO A report from L. Plotnikoff, CAO, regarding administration activities for the first quarter of 2018.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Administration Activities Report be received for information.

7-15-18 CARRIED

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

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Public Works Operational Report be received for information.

8-15-18 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#017188 - #017222 *THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of One Hundred and Four Thousand, Nine-Hundred and Seventeen DOLLARS and Forty-Four CENTS be approved.*

Cheques #017188 - #017222, E-Payment and payroll direct deposits \$104,917.44.

9-15-18 CARRIED

Bylaws

Bylaw #745 Bylaw #745 – Beekeeping Bylaw #745 – 2018

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #745, cited as the Beekeeping Bylaw #745 – 2018, be now read a first time.

10-15-18 CARRIED

Bylaw #745 Bylaw #745 – Beekeeping Bylaw #745 – 2018

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #745, cited as the Beekeeping Bylaw #745 – 2018, having been given due and detailed consideration by Council, be now read a second and third time.

11-15-18 CARRIED

POLICIES

(1) Policy #0570 – Records Management Policy

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT Policy #0570 – Records Management Policy remain unchanged.

12-14-18 *CARRIED*

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Provided an update on the Age-Friendly Task Force process.

Member Inquiry

1. Inquired about signage regulations for residential dwellings.

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Provided an update on the upcoming Seniors Dinner

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Provided updates on recent BV Recreation and the East End Services Committee meetings.
2. Presented Montrose's RDKB budgetary requisition figures to Council.

Member Inquiry

Nil

CAO

1. Advised street sweeping will still be taking place April 23-25. This is in addition to April 10th.

2. Advised the Village received a grant from the CBT for \$4,000 for upgrades to the Montrose Community Hall electrical system.

3. Advised on Antennae Trail insurance.

ADJOURNMENT

Councillor Walsh moved adjournment at 7:56p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-18 of Council held on April 16, 2018.

Mayor

CAO

