

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #14-2018**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 3, 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 Mary

*THAT the agenda for Regular Meeting #14-18 be adopted as amended.*

1-14-18 CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Sp. Meeting #11-18 Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT the Minutes of Special Meeting #11-18 of March 19, 2018, be approved.*

2-14-18 CARRIED

Reg. Meeting #12-18 Moved by Councillor Walsh  
Seconded by Councillor Steep

*THAT the Minutes of Regular Meeting #12-18 of March 19, 2018, be approved.*

3-14-18 CARRIED

**REPORTS & MEMORANDA**

CAO A report from L. Plotnikoff, CAO, regarding beekeeping in the Village, and a beekeeping presentation from Mr. Axel Krause, Provincial Apiary Inspector.

Moved by Councillor Gay  
Seconded by Councillor Cook

*THAT a proposed beekeeping bylaw be brought forward for the next meeting of Council.*

4-14-18 CARRIED

Council thanked Mr. Krause for his presentation.

**CONSENT CALENDAR**

Moved by Councillor Gay  
Seconded by Councillor Steep

*THAT the Consent Calendar including:*

- (1) UCCM – The Compass- March 21 & 28/18*
- (2) IH – E – Newsletter March 2018*
- (3) RDKB – UBCM EOC Upgrades Grant Approved*

*be received for information.*

5-14-18 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- (1) K. Stephenson – Wildfire Fuel Action Plan

ACKNOWLEDGED

- (2) District of Peachland – Cannabis Sales Revenue Sharing

ACKNOWLEDGED

**FINANCIAL MATTERS**

Accounts Payable. Moved by Councillor Cook  
Seconded by Councillor Walsh

#017117 - #017187 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Three-Hundred Ninety Thousand, Five-Hundred Forty DOLLARS and Seventy-Two CENTS be approved.

*Cheques #017117 - #017187, E-Payment and payroll direct deposits \$390,540.72.*

6-14-18 CARRIED

Deputy C.T. A report from A. Gurnett, Deputy-Clerk regarding the February 2018 Reconciliation Report.

Moved by Councillor Steep  
Seconded by Councillor Cook

*THAT the February 2018 Reconciliation Report be received for information.*

7-14-18

CARRIED

Deputy C.T.

A report from A. Gurnett, Deputy Clerk-Treasurer, regarding Montrose Recreations' 2017 Income Statement.

Moved by Councillor Gay  
Seconded by Councillor Walsh

*THAT Montrose Recreations' 2017 Income Statement be received for information.*

8-14-18

CARRIED

**Bylaws**

Nil

**POLICIES**

(1) Policy #0560 – Conference Delegation Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT Policy #0560 – Conference Delegation Policy remain unchanged.*

9-14-18

CARRIED

(2) Policy #1780 – Community Grants Policy

Moved by Councillor Walsh  
Seconded by Councillor Rory

*THAT Policy 1780 – Community Grants Policy remain unchanged.*

10-14-18

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

1. Presented a written report from the March 6, 2018 FAIR Centre Society Workshop which she participated in.

Member Inquiry

Nil

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.
2. Advised on the grants recently received in support of Montrose Family Fun Days.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Advised that a written report on BV Recreation will be available for the next Council meeting.

Member Inquiry

Nil

CAO

1. Advised street sweeping will be taking place April 23-25.  
*Staff directed to investigate other options and take action to have street sweeping performed sooner than the intended date.*
2. Provided update on the Upper Water Reservoir Project.
3. Provided update on the status of future Infrastructure Grants.

**ADJOURNMENT**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-18 of Council held on April 3, 2018.

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Mayor

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CAO