

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 02, 2012.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos
CAO K. Chartres

Absent Councillor M. Gay

Media Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:02 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #10-12 be adopted as circulated.

1-10-12 CARRIED

DELEGATION

J. Ford Mr. Ford was scheduled to attend the meeting regarding his previous request to Council to review the Villages Noise Bylaw.

MINUTES

Meeting #9-12 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #9-12 of March 19, 2012, be approved.

2-10-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Pacific Coastal Airlines – Press release – Enhanced Schedule;
- (2) MIA – Quarterly Tidbits;
- (3) UBCM – in The House – Federal Budget Highlights;
- (4) Minister Moore – Federal Budget – Regional Highlights; and
- (5) FCM – Federal Budget – Analysis.

be accepted as circulated.

3-10-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Kiwanis A letter from Kiwanis Canada Committee member Elaine Jones inviting Mayor Danchuk and members of Council to attend the Canada Day Celebration at Kiwanis Park.
- ACKNOWLEDGED
- Councillor Gay has previously stated her intentions to attend.
- REFERRALS FROM DELEGATIONS**
- Nil
- CORRESPONDENCE**
- City of Rossland A letter from City of Rossland Mayor to Minister Chong regarding the Local Government Revenue Sources Review.
- ACKNOWLEDGED
- City of Rossland A letter from City of Rossland Mayor to Minister Falcon regarding the Expert Panel Review of Business Taxation.
- ACKNOWLEDGED
- MP Atamanenko An e-mail from MP Alex Atamanenko regarding the Comprehensive Economic Trade Agreement (CETA).
- ACKNOWLEDGED
- EMBC A letter from Emergency Management BC regarding the April 19 Emergency Management workshop for elected officials which has now been re-scheduled for May 3rd.
- ACKNOWLEDGED
- Mayor Danchuk & CAO stated their intentions to attend.
- City of Rossland A letter from City of Rossland Mayor to FWCP Steering Committee Co-Chairs regarding the closure of the Nelson FWCP – CB Offices.
- ACKNOWLEDGED
- BV&PHS A letter from the Beaver Valley & Pend d’Oreille Historical Society President to Mayor Danchuk regarding support for the purchase of property.
- Moved by Councillor Berriault
Seconded by Councillor Duclos
- THAT the Village of Montrose Council supports in principle the Beaver Valley & the Pend d’Oreille Historical Society’s proposal to the Columbia Basin Trust for the purchase of property.
- 4-10-12** CARRIED
- City of Merritt A resolution letter from the City of Merritt to Premier Clark objecting to the absence of local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.
- ACKNOWLEDGED
- TPNMC A letter from Trail Poor No More Committee member Ann Godderis inviting Council to attend a function on poverty at the Trail United Church on April 10.
- ACKNOWLEDGED
- Councillor Cook stated her intention to attend.

AKBLG A letter from the AKBLG President to Minister Falcon requesting reconsideration for local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

Village of Ashcroft A resolution letter from the Village of Ashcroft to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

City of Fort St. John A letter from the City of Fort St. John Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

UBCM A letter from the UBCM regarding a provincial response to the 2011 Montrose Resolution regarding HST and Pension Plans.

ACKNOWLEDGED

CBAL A letter from the Columbia Basin Alliance for Literacy regarding CBAL 2011 successes and planning for 2012.

ACKNOWLEDGED

TFA An invitation notice from the Trail Firefighters Association regarding Montrose's participation in the 2012 Trail Firefighters' Local 941 Parade.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Village participates in the parade and FURTHER THAT the Village approves the use of the Might-e-truck as the parade vehicle for the Fruitvale, Trail, Rossland and Salmo.

5-10-12 CARRIED

BV Girl Guides A letter from the BV girl Guides requesting a fee waiver for the use of the basement of the Community Hall for their annual cookie sale fundraiser.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Village approves the waiver of fees for the basement of the Community Hall on April 12 for the BV Girl Guides annual cookie sale fundraiser.

6-10-12 CARRIED

Mayor Danchuk reported that Carmen Gattafoni has contacted him with a request to have Council present awards of merit to the Guides. Council directed Mayor Danchuk and staff co-ordinate the presentation to occur prior to the next regular meeting on April 16.

District of Houston A resolution letter from the District of Houston Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

District of Wells A resolution letter from the District of Wells Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A Memorandum from the CAO regarding follow-up to a residents request for the provision of secondary suites in the Village.

ACKNOWLEDGED

Council concurred that this item be deferred to 2013 budget planning.

CAO Council Meeting Follow-Up Master List.

ACKNOWLEDGED

Financial Matters

Accounts Payable #012459-012487 Moved by Councillor Berriault
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-ONE THOUSAND, THREE HUNDRED and EIGHTY-FIVE dollars and ONE cent be approved:

Cheques #012459-012487 and payroll direct deposits \$21,385.01.

7-10-12 CARRIED

BYLAWS

#695 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #695, cited as the Consolidated Reserve Funds Bylaw Amendment, having been reconsidered and having met all prerequisites for final adoption by Council, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-10-12 CARRIED

POLICIES

#1780 Community Grants Policy
Moved by Councillor Duclos
Seconded by Councillor Berriault

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

9-10-12 CARRIED

#2240 Small Contract Policy
Moved by Councillor Berriault
Seconded by Councillor Duclos

That Policy #2240, cited as the Small Contracts Policy, be amended by increasing the value in the Policy Goal from \$5,000 to \$20,000.

10-10-12 CARRIED

#0560 Conference Delegation Policy
 Moved by Councillor Berriault
 Seconded by Councillor Cook
 That Policy #0560, cited as the Conference Delegation Policy, be replaced with the Revised Policy #0560 as presented by Councillor Berriault.

11-10-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

1) Councillor Berriault inquired into the presence of a policy or procedure which limits contamination and transfer of matter from the sewer plant to other areas of the Village facilities.

CAO stated that there is no current policy or procedure that limits this potential contamination.

CAO directed to investigate existing policies or procedures from other local governments and through these findings and through input from the PW Department, develop a procedure to limit this potential contamination.

Councillor Cook Committee Report

Councillor Cook reported the following Recreation Commission items:

1) Recreation planning a staff appreciation luncheon in celebration of Local Government Awareness Week. Staff to provide a date to rec where all staff are available.

2) The Beaver Valley Scout group has committed to assisting the Recreation Commission with Family Fun Day.

Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT Council approves Family Fun Day breakfast proceeds be donated to the YCDC Sweet Bottoms program.

12-10-12 CARRIED

Member Inquiry

Nil

Councillor Duclos Committee Report

Councillor Duclos provided the following information to Council:

1) Highlights of Regional District Board business.

2) RDKB Financial Plan High level report – Montrose

3) Board Meeting Highlights – Southern Interior Beetle Action Coalition

4) Briefing Note – 2012 planning - Columbia River Treaty LG Committee

5) RDKB Staff Report – Soliciting Support for Milfoil Bio-Control Research.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk provided a report on the following:

1. Attended Waneta Dam tour. Lavalin offered a polished rock to Montrose.
2. The carpenter work force will be doubled shortly.
3. Company has bid on a large project on Vancouver Island. If successful, work for project may be completed in Trail
4. Concern at the lack of rentals in the area for dam workers.
5. Attended focus group on small communities. Requested that results of local sustainability survey be sent to Montrose.
6. Attended Chamber of Commerce Gala. New Board elected.

Member Inquiry

Nil

CAO

CAO reported the following items:

1. The Council photos will be framed and placed soon into Council Chambers.
2. GTA start-up meeting held with True Engineering and PW Foreman including Electrical Engineer and Controls consultant.
3. Committee meeting with CBT Water Smart Team on March 27th. 2012 Action items discussed. Water Smart Ambassador update provided.
4. CAO attended asphalt seminar in Nelson with Utility Operator.
5. Community Recreation Grant application sent to CBT for possible consideration.
6. Acknowledged receipt of two thank you cards from the Crockets and the Jacksons for the Seniors Dinner
7. Reported the hiring of a Casual Administration Clerk.
8. Reported that the PW Department will install a new janitor's sink in the Community Hall.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approves a mobile phone allowance for the CAO up to \$35/month.

13-10-12

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:43p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-12 of Council held on April 02, 2012.

Mayor

Corporate Officer