

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 1, 2017.

Present Mayor Danchuk
Councillor Gay
Councillor Steep
Councillor Walsh

CAO L. Plotnikoff

Absent Councillor Cook

Media Nil

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 Steep

THAT the agenda for Regular Meeting #13-17 be adopted as revised.

1-13-17 CARRIED

DELEGATION

D. Catalano Mr. Don Catalano of Grant Thornton presented the 2016 Financial Statement to Council.

Council thanked Mr. Catalano for attending the meeting.

MINUTES

Meeting #10-17 Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Minutes of Financial Plan Consultation Meeting #10-17 of April 18, 2017, be approved.

2-13-17 CARRIED

Meeting #11-17 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #11-17 of April 18, 2017, be approved.

3-13-17 CARRIED

Meeting #12-17 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Minutes of Meeting #12-17 of April 18, 2017, be approved.

4-13-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Trail SPCA – Animal Control Summary March 2017,
- (2) Trail & Greater District RCMP – First Quarter 2017 Statistics,
- (3) FCM – Voice-Budget 2017 Social Media Shareables,
- (4) Columbia Power – Appointment of Acting President & CEO,
- (5) CBRDI – Census Population Update,
- (6) Teck Metals Ltd. – Family Fun Day Sponsorship, and
- (7) UBCM – The Compass April 26/17

be accepted as circulated.

5-13-17

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

D. Catalano

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the 2016 Financial Statements be accepted as presented.

6-13-17

CARRIED

Moved by Councillor Steep
Seconded by Councillor Gay

THAT staff develop a policy to address accumulated operating surplus revenues.

7-13-17

CARRIED

CORRESPONDENCE

SIABC

An invitation from the Southern Interior Beetle Action Coalition to attend the *Keeping it Rural* 2017 Conference.

ACKNOWLEDGED

IHA

An email from Interior Health announcing two new grant opportunities available to local governments.

ACKNOWLEDGED

KBRHHF

A letter from Kootenay Boundary Health Foundation inviting Council to participate in the 2017 KBRH Health Foundation Golf Classic.

Moved by Councillor Steep

Seconded by Councillor Gay

THAT the Village donate a gift basket to the 2017 KBRH Health Foundation Golf Classic.

8-13-17 CARRIED

City of Trail An invitation from the City of Trail to attend the Grand Opening of the Columbia River Skywalk.

ACKNOWLEDGED

BV CoY An invitation from the Beaver Valley Citizen of the Year Committee to attend the 2017 ceremony honouring Fruitvale Community Chest.

ACKNOWLEDGED

Councillor Gay to attend on behalf of the Village.

REPORTS & MEMORANDA

CAO A memorandum from CAO L. Plotnikoff regarding the Village’s Strategic Plan 2015 – 2018 (Mid-Term Update).

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village adopts the Village of Montrose Strategic Plan 2015 – 2018 (Mid-Term Update).

9-13-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Walsh

#016469-016488 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND, SEVEN HUDRED AND EIGHTY-SEVEN DOLLARS and EIGHTY-SIX CENTS be approved.

Cheques #016469 - 016488 and payroll direct deposits \$30,787.86.

10-13-17 CARRIED

BYLAWS

Bylaw #736 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #736, cited as the 2017 Property Tax Rate Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

11-13-17 CARRIED

Bylaw #738 Moved by Councillor Steep
Seconded by Councillor Walsh

THAT Bylaw #738, cited as the Records Retention and Scheduling Repeal Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

12-13-17 CARRIED

POLICIES

#6300 Tree Pruning Policy
Moved by Councillor Gay
Seconded by Councillor Steep
THAT Policy #6300, cited as Tree Pruning Policy be confirmed unchanged.

13-13-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
Nil
Member Inquiry
Nil

Councillor Gay Committee Report
Nil
Member Inquiry
Nil

Councillor Steep Committee Report
1. Reported on recent attendance at the AKBLG.

Member Inquiry
Nil

Councillor Walsh Committee Report
1. Reported on recent attendance at the AKBLG.
2. Reported on recent planning activities of the Montrose Recreation Committee for the upcoming Family Fun Day.

Member Inquiry
Nil

Mayor Danchuk Committee Report
1. Reported on Beaver Valley Recreation Committee Meeting April 4, 2017.
2. Reported on East End Services Committee April 11, 2017.
3. Reported on RDKB Board Meeting April 20, 2017.

Member Inquiry
Nil

CAO
1. Reported that the MOTI speed reader is now available for the Village. The Village to locate it on the west approach around 1st St. and the east approach just before 7th St.

2. Reported on a recent meeting with Loren Koerber of MYATS.
3. Reported on the process necessary under the Community Charter, to allow the Village to loan MYATS \$6,700 for the provision of planters/flower baskets for the beautification initiative.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Village proceed with the process to loan MYATS \$6,700, for the purchase of planters and associated materials for the beautification initiative.

14-13-17 CARRIED

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT pursuant to Section 90 (1) (c) of the Community Charter, the meeting be brought in-camera and closed to the public.

15-13-17 CARRIED – (unanimously)

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the meeting be taken out of in-camera and back into the regular meeting.

16-13-17 CARRIED

ADJOURNMENT

Councillor Gay moved adjournment at 8:51 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-17 of Council held on May 1, 2017.

Mayor

CAO