

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 04, 2015.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Reid
Councillor R. Steep
CAO B. Teasdale

Absent Councillor M. Gay
Media Nil
Public Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:05 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Reid

THAT the agenda for Regular Meeting #17-15 be adopted as circulated.

1-17-15 CARRIED

DELEGATION

L. Soligo Presentation of the 2014 Financial Statements by Don Catalano of L. Soligo and Associates Ltd.

MINUTES

Meeting #15-15 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #15-15 of April 20, 2015, be approved.

2-17-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Reid

THAT the Consent Calendar including:

- (1) Commissionaires – March 2015 Month-End Report, and
- (2) UBCM – The Compass – April 22 & 29/15

be accepted as circulated.

3-17-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Reid
Seconded by Councillor Steep

THAT Council receive the 2014 Financial Statements as presented.

4-17-15 CARRIED

CORRESPONDENCE

RDKB Correspondence from the RDKB with respect to Area 'A' Director Grieve providing a Grant in Aid to help sponsor Montrose Family Fun Days.

ACKNOWLEDGED

Council requested Staff to send a letter of thanks to Director Grieve for providing sponsorship.

LCIC Correspondence from the Lower Columbia Initiatives Corporation regarding registration for a Community Economic Development in Rossland in June.

ACKNOWLEDGED

Heart & Stroke A letter from the Heart and Stroke Foundation regarding their request for support for the growing movement to mark the first Saturday in June as National Health and Fitness Day in communities.

ACKNOWLEDGED

Forest Council Correspondence from the Managed Forest Council soliciting interest regarding the setting up of a possible regional meeting in May.

ACKNOWLEDGED

H. Gordon An invitation to Council from Holly Gordon, Volunteer Coordinator, Castlegar Peony Show, to attend the opening ceremonies and special ribbon cutting ceremony for the BC/Yukon Peony Show in Castlegar in June.

ACKNOWLEDGED

The Mayor advised that he would try to attend the event on behalf of Council.

REPORTS & MEMORANDA

Deputy Clerk A Staff Report regarding follow-up to Council's request for further information on two grants carried out by Fruitvale Community Chest in 2014.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the Staff Report.

5-17-15 CARRIED

CAO A Staff Report from the CAO regarding the Imagine Montrose Integrated Community Sustainability Plan.

The CAO reviewed the Staff Report with Council.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council approve the Imagine Montrose Integrated Community Sustainability Plan as presented and incorporate it as an additional tool in the Village's decision-making process.

6-17-15 CARRIED

CAO A Staff Report from the CAO regarding General Administration Activities Update for April 2015.

Moved by Councillor Reid
Seconded by Councillor Steep

THAT Council receive the April 2015 General Administration Activities Update Report.

7-17-15 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Reid
#014979-015001 Seconded by Councillor Steep

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

Cheques #014979-015001 and payroll direct deposits \$34,131.48.

8-17-15

CARRIED

Deputy Clerk

Monthly Financial Reconciliation Report for March 2015.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the Monthly Financial Reconciliation Reports for March 2015.

9-17-15

CARRIED

BYLAWS

Bylaw #721

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #721, cited as the Montrose Financial Plan 2015-2019, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-17-15

CARRIED

Bylaw #722

Moved by Councillor Cook
Seconded by Councillor Reid

THAT Bylaw #722, cited as the 2015 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.

11-17-15

CARRIED

POLICIES

#6300

Tree Pruning Policy

Moved by Councillor Cook
Seconded by Councillor Reid

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

12-17-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Reported on attending the Montrose Recreation Commission's Seniors Dinner event last week.

Member Inquiry

1) Inquired about Staff updating the Village's webpage calendar to reflect all of the various meetings that Council Members attend.

Council directed Staff to look at completing this activity for May.

The CAO advised that Council needs to send all meetings they attend to Staff to complete this activity.

Councillor Steep Committee Report

Nil

Member Inquiry

- 1) Advised Council that he was approached by a resident with respect to a bear getting into his garbage in a locked shed. He advised that the resident call the Conservation Officer to report this bear activity.
- 2) Informed Council that he reviewed the concerns raised by Councillor Gay at the last meeting regarding pot holes / road repairs required near the ball park and advised that he thought these concerns were of a minor nature.

Mayor Danchuk Committee Report

- 1) Provided written report on his attendance at the recent AKBLG Conference in Nakusp.
- 2) Provided written reports on recent RDKB Committee and Board Meetings.

Member Inquiry

- 1) Requested Council to consider him attending the upcoming 2015 Chief Elected Officials Forum at Granville Island in June.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the Mayor to attend the 2015 Chief Elected Officials Forum at Granville Island in June.

13-17-15

CARRIED

CAO

Advised Council that the Village was successful in receiving a UBCM Grant to complete an Asset Management Program.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the application for funding under the UBCM Asset Management Program to complete the Village's proposed 2015 Asset Management Planning Program with a total budget cost of \$20,900.

14-17-15

CARRIED

ADJOURNMENT

Councillor Reid moved adjournment at 8:19 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-15 of Council held on May 04, 2015.

 Mayor

 CAO