

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 16, 2016.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
Councillor M. Walsh

Deputy Clerk A. Gurnett

Media Trail Times

Public 3

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #13-16 be adopted as circulated.

1-13-16 CARRIED

DELEGATION

J. Ford Mr. John Ford addressed Council with his concerns about residents dumping grass behind the Community Hall, Montrose Park and over the bank at 2nd Street. Mr. Ford fears that a fire may start by spontaneous combustion within a grass pile and that fire service would be unable to respond in a time to contain a fire.

Council thanked Mr. Ford for his information.

Deyotte Ms. Sharon Deyotte & Mr. Doug Deyotte approached Council requesting the status of the cottonwood trees growing by their home. They have spoken with an arbourist whom suggested that a bucket truck be used to save on removal costs.

Mayor Danchuk explained that the Village utilizes the services of a licenced arbourist to assess the health and dangerous proximity of the trees throughout the Village. Mayor Danchuk also advised that there is an issue of land stability in this area. He also noted that the Village arbourist will be in the Village in the near future to address the trees in question.

Council thanked Ms. Deyotte and Mr. Deyotte for attending the meeting.

MINUTES

Meeting #11-16 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #11-16 of May 2, 2016, be approved.

2-13-16 CARRIED

Meeting #12-16 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #12-16 of May 2, 2016, be approved.

3-13-16

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Trans Canada Trail – Thank You ,
- (2) UBCM – The Compass May 4 & 11, 2016, and
- (3) CBT – 60th Anniversary & Family Fun Day Funding

be accepted as circulated.

4-13-16

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

J. Ford

Council directed Staff to inform the Bylaw Enforcement Officer to patrol the area behind the Community Hall and the bank end of 2nd Street for residents dumping grass clippings. Those found doing so, are to be sent a letter requesting that the practice be stopped.

S. Deyotte

Council directed that the matter be addressed by the incoming CAO.

CORRESPONDENCE

BV CoTY

An invitation from the Beaver Valley Citizen of the Year Committee inviting Council to attend the ceremony congratulating the Beaver Valley Rotary Club on May 27, 2016.

Councillor Steep and Councillor Gay stated their intentions to attend the ceremony.

ACKNOWLEDGED

D. Bedin

An email request from D. Bedin, President Beaver Valley Nitehawks, to have the community hall fee waived for the group's Annual General Meeting.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the hall rental fee for the Beaver Valley Nitehawks AGM be waived.

5-13-16

CARRIED

ONA

A letter from the Okanagan Nation Alliance announcing it's 8th Annual "Spirit of the Sylix" Youth Unity Run. Council is invited to participate if they wish.

ACKNOWLEDGED

Election BC

Correspondence from Elections BC requesting Council to appoint a staff member to act as the designated local authority officer.

Moved by Councilor Cook
Seconded by Councillor Steep

THAT the A. Gurnett, Deputy Clerk be appointed to act as the designated local authority officer.

6-13-16

CARRIED

Min of Hwys Correspondence from Ryan Oakley, District Program Engineer, outlining the points of agreement between the Village and the Ministry of Highways concerning the changes to the crosswalks in the Village.

ACKNOWLEDGED

City of Cranbrook A copy of a resolution from the City of Cranbrook in support of helping the City of Fort McMurray.

ACKNOWLEDGED

V. Rossi A letter from Ms. Valerie Rossi, West Kootenay Annual Giving Coordinator, inviting Montrose Council to take part in the upcoming Relay for Life event.

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A Staff Report from A. Gurnett regarding the Village's 2015 Statement of Financial Position (SOFI Report).

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approve the Statement of Financial Position for the year ended December 31, 2015.

7-13-16 CARRIED

PW Foreman A Staff Report from K. Ihas regarding the April 2016 Public Works Monthly Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council receive the April 2016 Public Works Monthly Report.

8-13-16 CARRIED

FINANCIAL MATTERS

Accounts Payable
#015749-015777

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-ONE THOUSAND, and THIRTY-SIX DOLLARS and FOUR CENTS be approved.

Cheques #015749-015777 and payroll direct deposits \$41,036.04.

Councillor Steep raised concerns about cheque #15777 for the purchase of lawnmower that was over the budgeted amount.

Council directed that the Public Works Foreman submit a report on the lawnmowers reviewed with dollar values attached.

Moved by Councillor Steep
Seconded by Councillor Cook

I move to amend by striking out FORTY-ONE THOUSAND, and THIRTY-SIX DOLLARS and FOUR CENTS and inserting THIRTY-FOUR THOUSAND, NINE HUNDRED AND EIGHTY-EIGHT DOLLARS and FOUR CENTS and removing cheque #15775 from payment.

Cheques #015749-015774, Cheque #015776-015777 and payroll direct deposits \$34,988.04.

9-13-16 CARRIED

BYLAWS

Nil

POLICIES

#1650 Cheque Signing Policy

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

10-13-16 CARRIED

#1791 Office Purchasing Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

11-13-16 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

- 1. Reported on her attendance at a Youth Justice Meeting.

Member Inquiry

Nil

Councillor Gay Committee Report

- 1. Reported that the ball field will be having ball games on Family Fun Day.

Member Inquiry

Nil

Councillor Steep Committee Report

- 1. The Recreation Commission will be meeting on May 19, 2016 to finalize the food prices and schedule of events for Family Fun Day. A couple of outstanding issues with bringing a movie in for Friday night still need to be resolved.

Member Inquiry

Nil

Councillor Walsh Committee Report

Nil

Member Inquiry

- 1. Questioned a bylaw enforcement letter that was sent to a resident.

Deputy Clerk explained that the Bylaw Officer was unable to get on the property because of debris.

Mayor Danchuk

Committee Report

1. Reported that there will be a Committee of the Whole meeting ON June 15, 2016 at the RDKB office open to all members of Council. It will be a two hour session for Emergency Preparedness.
2. Reported that the Community Garden spots are filling up with plantings with only four plots remaining.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village reimburse Mr. Costanzo for sprinkler supplies to tie into his system to water a strip of Village Park by the Community Garden.

Discussion took place regarding the ownership and placement of the sprinkler system.

Item deferred to next Regular Meeting of Council.

Member Inquiry

Nil

Deputy Clerk

Requested from Council if they would like to Staff to move forward with two Notice on Title issues.

Council directed Staff to move forward with the Notice on Title.

ADJOURNMENT

Councillor Gay moved adjournment at 7:58 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-16 of Council held on May 16, 2016.

Mayor

Deputy Clerk