

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #20-2018**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 22, 2018.

Present Mayor Danchuk  
Councillor Cook  
Councillor Gay  
Councillor Steep

CAO L. Plotnikoff

Absent Councillor Walsh

Media Nil

Public Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Gay  
Seconded by Councillor Cook

*THAT the agenda for Regular Meeting #20-18 be adopted as presented.*

1-20-18 *CARRIED*

**DELEGATIONS**

Nil

**MINUTES**

Reg. Meeting #17-18 Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT the Minutes of Regular Meeting #17-18 of May 7, 2018, be approved.*

2-20-18 *CARRIED*

Spec. Meeting #19-18 Moved by Councillor Steep  
Seconded by Councillor Gay

*THAT the Minutes of Special Meeting #19-18 of May 16, 2018, be approved.*

3-20-18 *CARRIED*

**CONSENT CALENDAR**

Moved by Councillor Steep  
Seconded by Councillor Cook

*THAT the Consent Calendar including:*

- (1) UBCM – The Compass- May 9/18*
- (2) BCSPCA – Animal Control Summary March/April 2018*
- (3) IHA – Healthy Communities Update May 2018*

4-20-18

*CARRIED*

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

(1) United Way – Storm the Stairs Team Challenge

*ACKNOWLEDGED*

(2) Village of Belcarra – Human Trafficking Task Force

*ACKNOWLEDGED*

(3) Township of Spallumcheen – Cannabis Production Facilities on ALR Lands

*ACKNOWLEDGED*

(4) 531 RCACS City of Trail – 67<sup>th</sup> Annual Ceremonial Review Invitation

*ACKNOWLEDGED*

*Councillor Gay to attend the ceremony and banquet on behalf of Council.*

**REPORTS & MEMORANDA**

CAO

A report from L. Plotnikoff, CAO, regarding the 2017 Climate Action Revenue Incentive Program reporting.

Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT the 2017 Climate action Revenue Incentive Program Report be received for information.*

5-20-18

*CARRIED*

Moved by Councillor Cook  
Seconded by Councillor Steep

*THAT staff provide a draft copy of a no-idling bylaw for "in front of Village public facilities", for Council consideration.*

6-20-18

*CARRIED*

CAO

A report from L. Plotnikoff, CAO, regarding the Village’s Signage Bylaw.

Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT the Village signage bylaw report be received for information.*

7-20-18

**CARRIED**

CAO

A report from L. Plotnikoff, CAO, regarding Bylaw Services for the period of April 30 - May 11, 2018.

Moved by Councillor Gay  
Seconded by Councillor Steep

*THAT the Bylaw Service Report for the period of April 30 – May 11, 2018 be received for information.*

8-20-18

**CARRIED**

Dep. Clerk/Treasurer

A report from A. Gurnett, Deputy Clerk/Treasurer regarding the 2017 SOFI report.

Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT Council approve the Statement of Financial Position for the year ended December 31, 2017.*

9-20-18

**CARRIED**

PW Foreman

A report from K. Ihas, Public Works Foreman regarding the Public Works Department operations for the month of April 2018.

Moved by Councillor Cook  
Seconded by Councillor Steep

*THAT the April 2018 Public Works Operational Report be received for information.*

10-20-18

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding Bylaw #746 – 2018 Property Tax Amendment Bylaw.

Moved by Councillor Gay  
Seconded by Councillor Steep

*THAT Bylaw #746, cited as the 2018 Property Tax Rate Amendment Bylaw be now introduced and read a first time.*

11-20-18

**CARRIED**

Moved by Councillor Steep  
Seconded by Councillor Gay

*THAT Bylaw #746, cited as the 2018 Property Tax Rate Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.*

12-20-18

**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding a financial loan for a Community group's Village beautification project.

Moved by Councillor Steep  
Seconded by Councillor Gay

That the proposed resolution be amended to include the following;

**"and contingent upon the RDKB approval of the MYATS grant",**

13-20-18

CARRIED

Moved by Councillor Cook  
Seconded by Councillor Gay

*THAT upon completion of the public notice process as per Section 94 of the Community Charter, **and contingent upon the RDKB approval of the MYATS grant**, the Village provides financial assistance in the form of a non-bearing interest loan in the amount of \$2,569.20 to MYATS for the purpose of a community beautification project, under terms that the loan will be repaid in full upon completion of the project, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign.*

14-20-18

CARRIED

### **FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Steep  
Seconded by Councillor Cook

#017268 - #017287

*THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of One Hundred and Nine Thousand, One-Hundred and Fifty-Four DOLLARS and Twenty-Eight CENTS be approved.*

*Cheques #017268 - #017287, E-Payment and payroll direct deposits \$259,850.62.*

15-20-18

CARRIED

Dep. Clerk Treasurer

A report from A. Gurnett, Deputy Treasurer-Clerk regarding the Villages' April 2018 Bank Account Reconciliation Statement.

Moved by Councillor Gay  
Seconded by Councillor Steep

*THAT the April 2018 Bank Account Reconciliation Statement be received for information.*

16-20-18

CARRIED

### **Bylaws**

Nil

### **POLICIES**

(1) Policy #1650 - Cheque Signing Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

*THAT Policy #1650 – Cheque Signing Policy remain unchanged.*

17-20-18

CARRIED

(2) Policy #1791 - Office Purchasing Policy

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Policy #1791 – Office Purchasing Policy remain unchanged.

18-20-18

*CARRIED*

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

1. Provided an update on the installation of a "Victims of Crime" bench and upcoming dedication ceremony in Trail.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Advised he will be attending the upcoming Mayor's Hwy. 3 Coalition Workshop.
2. Provided an updated on the Grand Forks flooding situation and RDKB involvement.
3. Advised on the recent changes to the RDKB Board meeting schedule due to the emergency situation in the Boundary area.
4. Advised that he is following up on potential grant opportunities for the Regional Low Carbon Transportation Initiative.

Member Inquiry

Nil

CAO

1. Advised on the status of the upper water reservoir project, recent residential services hook-ups and that the future new hook-up of the property located at 350-10<sup>th</sup> Ave will be brought forward for Council consideration at the next meeting.

**ADJOURNMENT**

*Councillor Gay moved adjournment at 8:20p.m.*

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-18 of Council held on May 22, 2018.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

