

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #18 - 12**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 22, 2012.

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

Media Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #18-12 be adopted as circulated.

**1-18-12 CARRIED**

**DELEGATION**

Smart Meters Mario Como from the Citizens for Safe Technology Group stated that Fortis will be applying to the BC Utilities Commission. Mr. Como also provided further information on Smart Meters. Mr. Como requested that the Village Council support a moratorium on the installation of smart meters in Montrose. Mr. Como also requested that the Village support a federal review of Safety Code 6 in light of increasing exposure to non-ionizing microwave radiation.

Park Bench Ken Rugg requested that Council consider his request to install a park bench in the road reserve at the western end of 9<sup>th</sup> Ave across from his home at 120 9<sup>th</sup> Avenue. Mr. Rugg brought a part of the bench in to Council Chambers for view by Council. Mr. Rugg stated that the location of the proposed bench would provide a shaded rest area for residents. Four families would share the costs for the bench and Mr. Rugg would install the bench and chain to concrete blocks. Mr. Rugg stated that if Council did not like the bench at any time he would remove it.

**MINUTES**

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

THAT the Minutes of Special Meeting #12-12 of May 4, 2012, be approved.

**2-18-12 CARRIED**

Meeting #14-12 Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Minutes of Public Consultation Meeting #14-12 of May 7, 2012, be approved.

**3-18-12 CARRIED**

Meeting #15-12 Moved by Councillor Duclos

Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #15-12 of May 07, 2012, be approved.

**4-18-12**

CARRIED

Meeting #16-12

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Minutes of Special Meeting #16-12 of May 15, 2012, be approved.

**5-18-12**

CARRIED

Councillor Berriault queried staff on *resolution 4-16-12* from Meeting #16-12 and the expenditures for the supply main failure project and if these expenditures were authorized under Policy #1790 – Purchasing Policy. In the view of the CAO, these expenditures were authorized under *resolution 4-16-12*, however contravened Policy #1790. Councillor Berriault queried possible actions from the province or Village auditors for contravening Policy #1790. CAO did not see issue with explaining circumstances of the expenditures if queried by either a Ministry official or the Village Auditor. Councillor Berriault asked the Council if they wish to follow the Policy, with a general response to follow Policy.

Moved by Councillor Berriault  
Seconded by Councillor Gay

THAT Council award TRUE Consulting all engineering consulting for the supply main failure project.

**6-18-12**

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commisionaires – Month-end Report – April 2012,
- (2) IHA – Drinking Water report – Spring 2012, and
- (3) Selkirk Security – Water Use Report, May 17, 2012

be accepted as circulated.

**7-18-12**

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Mario Como

Discussion ensued on presentation from Mr. Como regarding smart meter installation in Montrose.

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT the Council for the Village of Montrose support a moratorium on the installation of smart meters in Montrose and FURTHER THAT Council support a federal review of Safety Code 6 in light of increasing exposure to non-ionizing microwave radiation.

**8-18-12** CARRIED

Ken Rugg Discussion relating to the request to install bench.  
 Moved by Councillor  
 Seconded by Councillor

THAT the Council approves the placement of a bench near 105 9<sup>th</sup> Avenue on Village property by Mr. Ken Rugg which is to be purchased by a group of neighbouring residents.

**9-18-12** CARRIED**CORRESPONDENCE**

KCLC An invitation from the Kootenay Columbia Learning Centre to Council regarding a celebratory event to honor the 2012 graduates.

ACKNOWLEDGED

Councillor Cook stated her intentions to attend. She will confirm with staff.

Art Benzer A report letter from Mr. Benzer to Council regarding trails activities in the area. Mr. Benzer also requested that Council provide a flag annually to be placed on the Flag Viewpoint Trail.

ACKNOWLEDGED

Staff directed to request a flag from Alex Atamanenko's office for the Flag Viewpoint Trail. Staff directed to request price for notebook from Mr. Benzer and Councillor Duclos will purchase.

Fiona Mooney An invitation for Council to attend a learning opportunity to make the region family friendly. The learning opportunity is provided by the Family Action Network Working Group.

ACKNOWLEDGED

Councillor Cook stated her intentions to attend.

Emcon Services An e-mail from Emcon Division Manager Joe Mottishaw regarding highway sweeping through Montrose.

ACKNOWLEDGED

BC Hydro A Notice of Public Consultation from BC Hydro regarding BC Hydro's Draft Integrated Resource Plan.

ACKNOWLEDGED

ICBC An invitation to Council from ICBC to attend a stakeholder meeting.

ACKNOWLEDGED

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

ACKNOWLEDGED

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

- ACKNOWLEDGED
- CBT An invitation from the CBT to Council to attend a workshop on Extreme Weather and Infrastructure.
- ACKNOWLEDGED
- City of New West. A resolution letter from the City of New Westminster to the UBCM opposing recommendations that would take away the current taxing authority from local government.
- ACKNOWLEDGED
- City of Cranbrook An Invitation from the City of Cranbrook to the Village for attendance at the Sam Steele Days Festival and parade.
- ACKNOWLEDGED
- UBCM A Member Release from the UBCM regarding the RCMP Contract.
- ACKNOWLEDGED
- District of Sooke A resolution letter from the District of Sooke Mayor to Premier Clark requesting local government representation on the *Expert Panel Review of Business Taxation and local Government Revenue Sources Review*.
- ACKNOWLEDGED
- City of Vernon A resolution letter from the City of Vernon to BC Hydro supporting the optional refusal of installation of wireless smart meters for citizens of BC.
- ACKNOWLEDGED
- MEM A response letter from the Energy and Mines Minister to the Village regarding Village support for the BC Hydro's Fish and Wildlife Compensation Program.
- ACKNOWLEDGED
- BVCoYC A letter from the Beaver Valley Citizen of the Year Committee thanking Council for their support of the Beaver Valley Citizen of the Year Award.
- ACKNOWLEDGED

### **REPORTS & MEMORANDA**

Nil

### **Financial Matters**

Accounts Payable  
#012564-012605

Moved by Councillor Duclos  
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 FORTY-NINE THOUSAND, and TWENTY-THREE dollars and EIGHTY-TWO cents be approved:

Cheques #012564-012605 and payroll direct deposits \$49,023.82.

**10-18-12**

CARRIED

### **BYLAWS**

Nil

**POLICIES**

#1650

Cheque Signing Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

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

**11-18-12**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

Councillor Berriault reported the following items:

- 1) Councillor Cook and Councillor Berriault will exchange Acting Mayor duties in July and August to accommodate vacation conflicts.

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk provided Council with a report released from the Mayors Caucus meetings. Reported that 86 Mayors attended the conference and that there will be a mayors session held before the UBCM conference in September.

Member Inquiry

Nil

CAO

CAO reported the following items:

1. Informed Council about award of Montrose-Beaver Falls interconnect project to Marwest Industries for \$18, 380.
2. Updated Council on the status of the supply main failure project.
  - 140 loads of fill delivered on Saturday, estimated that another 75 will be required to finish pipe cover. Final haul days tentatively scheduled for Thursday.
  - Existing Supply main was flushed on Saturday, very dirty water encountered. Pumps ran until water cleared up.
  - Pipe installation commenced on Sunday, May 19 with completion of main run on May 22.
  - Most pipe and bypass valves are now installed. Testing to commence Thursday May 24.

- Opportunity to connect to Montrose system through bypass on May 25, 26 to remove stress from Beaver Falls and reduce water costs. This connection will still require careful management. Operational questions remain.
- Chamber retro-fit and base preparation to commence over the next few days.
- Valve delivery expected next week.
- Precision Pumps official does not see any issues with pumps not running on curve during failure event.
- Remediation works included final geotechnical inspection today on compaction for bank stability around structures and slope treatment. Materials testing to be completed May 23.
- Maglio's cost to date is \$98,000, Marwest costs \$13,500.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Gay moved adjournment 8:30p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-12 of Council held on May 22, 2012.

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Mayor

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Corporate Officer