

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2018

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 18, 2018.

Present Mayor Danchuk
Councillor Cook
Councillor Gay
Councillor Steep
Councillor Walsh

CAO L. Plotnikoff

Absent Nil

Media Nil

Public 2

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #26-18 be adopted as amended.

1-26-18 *CARRIED*

DELEGATIONS

Ms. Ashley Reid made a presentation to request that the Village provide bike racks at the bus stops. Council thanked Ms. Reid for her presentation.

Mr. Leo Leavitt made a presentation to request that the Village ensure users of the Antennae Trail do not park in front of his driveway. Council thanked Mr. Leavitt for his presentation.

MINUTES

Reg. Meeting #23-18 Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the Minutes of Regular Meeting #23-18 of June 4, 2018, be approved.

2-26-18 *CARRIED*

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

(1) *UBCM -The Compass – June 6 & 13, 2018*

be received for information.

3-26-18

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

- (1) Staff were directed to contact Ms. Reid to garner further information as to her request for bike racks.
- (2) Staff were directed to add Antennae Trail parking to Bylaw Officer's regular inspection route, review existing signage and to work with B.V. Recreation to solve the issue.

CORRESPONDENCE

- (1) UBCM – Call for Nominations – UBCM Executive

ACKNOWLEDGED

- (2) District of Kent – Employer Health Tax

ACKNOWLEDGED

- (3) City of New Westminster – Changes to Strata Property Act

ACKNOWLEDGED

- (4) S. Robinson, Minister – UBCM Meeting Requests

ACKNOWLEDGED

- (5) J. Horgan, Premier – UBCM Meeting Requests

ACKNOWLEDGED

- (6) Emergency Management BC – Open House Invitation

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report by L. Plotnikoff, CAO regarding bylaw activities for the period of May 14, to June 1, 2018.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Bylaw Activities Report for the period May 14 to June 1, 2018 be received for information.

4-26-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding the Village's 2017 Annual Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approve the Village of Montrose 2017 Annual Report.

5-26-18 *CARRIED*

Grant Thornton A report from Grant Thornton, Village Financial Auditors regarding their 2017 Audit Summary.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Village receives the 2017 Audit Summary for information.

6-26-18 *CARRIED*

PW Foreman A report from K. Ihas, Public Works Foreman regarding public works activities for the month of May.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Public Works activities report for the month of May be received for information.

7-26-18 *CARRIED*

CAO A report from L. Plotnikoff, CAO regarding a reimbursement request from the resident at 1010-12th Avenue.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village agree to pay for the repairs to the dishwasher and to replace the shower head and garburator only, on a without prejudice basis at a maximum cost of \$1,000.

8-26-18 *DEFEATED*

Moved by Mayor Danchuk
Seconded by Councillor Steep

*The motion be amended to: THAT the Village agree to pay for the repairs to the dishwasher and to the replace the shower head and garburator only, on a without prejudice basis at a maximum cost of ~~\$1,000.00~~ **\$500.00, upon presentation of receipts.***

9-26-18 *CARRIED*

CAO A report from L. Plotnikoff, CAO regarding accepting a feasibility study proposal from TRUE Consulting.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village accepts TRUE Consulting's proposal in the amount of \$26,100 for the development of a feasibility study for the WWTP upgrades.

10-26-18 *CARRIED*

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Gay
Seconded by Councillor Steep

#017304 - #017368 *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 Seven Thousand, Five-Hundred and Eighty DOLLARS and 58 CENTS be approved.*
Cheques #017304 - #017368, E-Payment and payroll direct deposits \$107,080.58.

11-26-18 CARRIED

Bylaws

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Reported on attending the recent Affordable Housing Funding Workshop in Castlegar. Advised a written report will be provided at a future meeting.

Member Inquiry

Nil

Councillor Gay Committee Report

1. Reported on attending the recent Trail Cadets Honor Ceremony and Dinner Event.

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh Committee Report

1. Reported on the Montrose Family Fun Days Event
2. Reported on the Volunteer Appreciation Dinner

Member Inquiry

1. Inquired as to the protocol to follow for accidental activation of the AED alarm at the Community Hall. Staff to follow-up.
2. Advised that there were some electrical problems with the large popcorn machine. Staff to follow-up.
3. Expressed concern that vehicles were still parking in the no-parking area in front of the Community Hall, creating a safety concern.

Mayor Danchuk Committee Report

1. Reported on participating in the recent Columbia River Treaty Community Information Meetings.

Member Inquiry

Nil

CAO 1. Advised that work on another new home on 12th Avenue will likely start in the next few months.

ADJOURNMENT

Councillor Walsh moved adjournment at 8:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-18 of Council held on June 18, 2018.

Mayor

CAO