

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #21 - 11 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 20, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor G. Parker
Councillor Duclos
CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #21-11 be adopted as circulated.

1-21-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #19-11 Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #19-11 of June 6, 2011, be approved.

2-21-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) UBCM – In The House – Federal Budget Highlights; and
- 2) RCMP – Annual Performance Measures.

be accepted as circulated.

3-21-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Kootenay Savings A request for donations or participation in the KBRH Health Foundation Golf Classic.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Council approves the donation of a Village mug, hat, and shirt for use as prizes for the Kootenay Savings KBRH Health Foundation Golf Classic.

4-21-11 CARRIED

UBCM A Memo from the UBCM Secretariat regarding UBCM Resolutions submission and debate.

ACKNOWLEDGED

LCCDT A letter from the Lower Columbia Community Development Team announcing the successful consultant chosen for the Housing Needs Assessment and Strategic Plan for the Lower Columbia Region.

ACKNOWLEDGED

UBCM A call for nominations for the UBCM executive.

ACKNOWLEDGED

District of Elkford A letter from the District of Elkford Mayor to the Honorable Mary Polak regarding support for the City of Pitt Meadows' letter discussing the relationships between municipalities and First Nations.

ACKNOWLEDGED

UBCM A Member Release from the UBCM regarding funding for the Strategic Wildfire Prevention Initiative.

ACKNOWLEDGED

C. Meschi A letter from Christine Meschi regarding possible bylaw contraventions of a neighbouring business and also concerns regarding the removal of a fence encroaching on Village property.

ACKNOWLEDGED

Discussion ensued after which CAO was directed to investigate possible Bylaw contravention.

Canada Day Canada Day Festivities at Kiwanis and Gyro Parks throughout Canada day on July 1st, 2011.

ACKNOWLEDGED

Mayor Welsh stated his intentions to attend.

REPORTS & MEMORANDA

CAO A memorandum from the CAO presenting the 2011 Budget Consolidated Financial Statement as of March 31, 2011.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding the Statement of Financial Information.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT Council approve the Schedule of Payments for Goods and Services and the Schedule of Remuneration and Expenses for the year ended December 31, 2010.

5-21-11

CARRIED

Financial Matters

Accounts Payable
#011765-011795

Moved by Councillor Danchuk
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 TWENTY-EIGHT THOUSAND, SIX HUNDRED and NINETY-EIGHT dollars and EIGHTY cents be approved:

Cheques #011765-011795 and payroll direct deposits
\$28,698.80

6-21-11

CARRIED

BYLAWS

Nil

POLICIES

#1680

Time Sheet Sign-off Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #1680, cited as the Time Sheet Sign-off Policy, be confirmed unchanged.

7-21-11

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk

Committee Report

Councillor Danchuk reported the following items:

1. Dangerous Birch Trees have been removed and residents are removing from parks.
2. Park maintenance appears to be behind compared to last year.
3. Received calls from the residents on 8th Street regarding re-paving.
4. Expressed congratulations to Recreation Committee for a job well done.

Member Inquiry

1. Inquired about tree inspection near the Deyotte residence. Cnr. Danchuk was informed that the village has not yet received a report on this location.

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh Committee Report

Mayor Welsh reported the following RDKB items:

- 1) Attended an environmental meeting with the committee of the whole. An organic waste program was discussed.
- 2) Is to attend a finance meeting tomorrow.
- 3) Columbia River levels are significantly higher than normal. Reported that Grand Coulee dam has the gates wide open and that some areas in Portland are flooding. Flow rates at local dams are near 110%.

Member Inquiry

Nil

CAO The CAO reported on the following items:

- 1) Received official confirmation that the Village was unsuccessful in its application for the \$400k Provincial Towns for Tomorrow grant.
- 2) Provided Water update where Village has received a count of 1 total coliform and also background colonies >200 on June 7th and also preliminary results of the same from June 14th tests.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:46 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-11 of Council held on June 20, 2011.

Mayor

Corporate Officer