

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2017.

Present Mayor Danchuk
 Councillor Cook
 Councillor Gay
 Councillor Steep
 Councillor Walsh

 CAO L. Plotnikoff

Absent Nil
Media Nil
Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
 Seconded by Councillor Gay
 THAT the agenda for Regular Meeting #20-17 be adopted.
1-20-17 CARRIED

DELEGATION

Nil

MINUTES

Meeting #19-17 Moved by Councillor Walsh
 Seconded by Councillor Cook
 THAT the Minutes of Meeting #19-17 of June 19, 2017, be
 approved.
2-20-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Cook
THAT the Consent Calendar including:

 (1) UBCM – The Compass June 14, 21, 23/17,
 (2) AGLG – New Emergency Management Auditees and
 (3) FCM – High Speed Internet
 be accepted as circulated.
3-20-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

B. Weston, FortisBC An email from Mr. Blair Weston advising that FortisBC is launching its Community Giving Campaign for 2017.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Village nominates the Trail Association of Community Living for the Fortis BC Community Giving Campaign for 2017.

4-20-17

CARRIED

Resource Breakfast

An invitation from the BC Resource Sector to attend the 4th Annual *Resource Breakfast Series*.

Staff was directed to register Mayor Danchuk and Councillor Cook for the series.

REPORTS & MEMORANDA

CAO

A memorandum from CAO L. Plotnikoff providing the 2016 Annual Report for the Village.

ACKNOWLEDGED

CAO

A memorandum from CAO L. Plotnikoff providing the Bylaw Officer's report for the period of June 19- 30, 2017.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Walsh
Seconded by Councillor Steep

#016605-016638

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-FIVE THOUSAND, THREE HUNDRED AND FORTY-THREE DOLLARS and FORTY-SEVEN CENTS be approved.

Cheques #016605 - 016638 and payroll direct deposits \$75,343.47.

5-20-17

CARRIED

BYLAWS

Nil

POLICIES

#7900

Community Hall Rental Fee Waiver Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #7900, cited as Community Hall Rental Fee Waiver Policy be confirmed unchanged.

6-20-17

CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Cook Committee Report
 Nil
 Member Inquiry
 1. Reported that the park washrooms were locked on Saturday at 11:00am. Staff to follow-up with contractor.
- Councillor Gay Committee Report
 1. Reported that she attended the Canada Day Celebrations and spoke on behalf of the Village.
 Member Inquiry
 Nil
- Councillor Steep Committee Report
 Nil
 Member Inquiry
 Nil
- Councillor Walsh Committee Report
 1. Reported on the Montrose Recreation Commission’s meeting held the week of June 19th.
 Member Inquiry
 Nil
- Mayor Danchuk Committee Report
 1. Reported that the RDKB Board of Directors meeting was held last week. Only one meeting is scheduled during the summer – July/Aug.
 2. East End Seven will be meeting with Mr. Thompson Hickey regarding the TECK power dam sale.
 Member Inquiry
 1. Asked that the Bylaw Officer keep a lookout for unregistered above ground pools in the Village.
- CAO
 1. Advised that an application for a Plan H Grant for the development of an age friendly assessment and action plan for Village of Montrose seniors has been submitted.
 2. Advised that the WWTP R.I. Basin Rehabilitation Project will be going out to tender next week.
 3. Advised that the Water Reservoir Project will be starting up shortly. Public consultation will take place – primarily targeting directly affected residents.
 4. The outside trim painting for the Montrose Community Hall and Montrose Park gazebo and dugouts will commence within the next two weeks.

5. Advised that drainage project contracts will be awarded next week with work commencing on 9th St., 1st Ave., 11th Ave. and 12th Ave, in late July/early August.

ADJOURNMENT

Councillor Walsh moved adjournment at 7:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-17 of Council held on July 4, 2017.

Mayor

CAO