

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 16, 2012.

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

Absent Councillor D. Berriault

Media Trail Times

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:02 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #26-12 be adopted as circulated.

1-26-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #25-12 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #25-12 of July 3, 2012, be approved.

2-26-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Minister Chong - MCSCD - Strategic Community Investment Fund program;
- (2) Commissionaires - Month-end Report - June, 2012; and
- (3) City of Langley - Resolution adoption,

be accepted as circulated.

3-26-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Burnaby A letter from the City of Burnaby Mayor to the Federal Minister of Fisheries and Oceans requesting that the Federal Government abandon the changes to the Fisheries Act contained in Bill C-38.

ACKNOWLEDGED

City of New West. A letter from New Westminster Mayor to UBCM Member Municipalities regarding a request for an independent assessment of the South Fraser Perimeter road.

ACKNOWLEDGED

City of Fort St. John A Resolution from the City of Fort St. John regarding federal infrastructure funding.

ACKNOWLEDGED

Director Shadrack A letter from RDCK Area D Director Shadrack requesting area local government to provide advice on drinking water protection regulation.

ACKNOWLEDGED

T&DCC An Invitation from the Chamber for the Village to participate in the Annual Member Appreciation Bocce Tournament.

ACKNOWLEDGED

City of Quesnel A resolution letter from the City of Quesnel Mayor to the Federal Minister of Fisheries and Oceans requesting that the Federal Government abandon the changes to the Fisheries Act.

ACKNOWLEDGED

District of Kent A letter from the District of Kent Mayor to the Mayors of the District of West Vancouver and Town of Qualicum Beach regarding their opposition to changes to section 35 of the *Fisheries Act*.

ACKNOWLEDGED

Mr. A. Benzer A letter Kootenay Columbia Rails Society member Art Benzer requesting a waiver for rental of the Community Hall for an Executive Meeting.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council authorizes the waiver of rental fees for the basement of the Community Hall for the executive meeting of the Kootenay Columbia Trails Society on August 8th, 2012.

4-26-12 CARRIED

UBCM An advisory from the UBCM regarding on-line registration for the 2012 UBCM Convention.

ACKNOWLEDGED

Councillor Cook indicated that Councillor Berriault will be attending the UBCM. Will confirm and inform Staff.

T. of Spallumcheen A resolution letter from the Township of Spallumcheen Mayor to the Ministry of Energy and Mines supporting the City of Burnaby's position in regards to Provincial White Papers on a Modern Building and Certification of Building Officials.

ACKNOWLEDGED

UBCM A member Release from the UBCM regarding the release of a Major Industrial Property Taxation Study.

ACKNOWLEDGED

Dist. Of Kitimat A letter from the District of Kitimat Mayor to Premier Clark regarding Persons with Disability Benefit.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report on the Village of Montrose 2012 water quality testing summary.

ACKNOWLEDGED

Mayor Danchuk requested that staff look into reducing testing program. Staff is currently looking into a reduction schedule.

PW Foreman Public Works Report for month ending June, 2012.

ACKNOWLEDGED

Financial Matters

Accounts Payable #012726-012767 Moved by Councillor Cook
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FOUR HUNDRED and FIFTY-EIGHT THOUSAND, ONE HUNDRED and FOURTEEN dollars and FORTY-SEVEN cents be approved:

Cheques #012726-012767 and payroll direct deposits \$458,114.47.

5-26-12 CARRIED

Member of Council reported that while walking by Community Hall during an exercise program, he noted that the front door of the hall was open while the air conditioner was running. Staff was directed to request that the program coordinators ensure that the doors are closed if air conditioner is running.

BYLAWS

Nil

POLICIES

#0630 Proclamation Policy
Moved by Councillor Cook
Seconded by Councillor Duclos

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

6-26-12 CARRIED

#1790 Purchasing Policy
Moved by Councillor Cook
Seconded by Councillor Gay

That Policy #1790, cited as the Purchasing Policy, now be amended by adding the following Policy Objective:

6. To authorize the Deputy Clerk to purchase goods and services deemed to be routine inventory or utility purchases

within the annual budget and are considered required for the day to day operations of the Village.

7-26-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Councillor Gay reported her attendance at a luncheon honouring Laurence Verigin as a long time community member and read a letter from the Village to Mr. Verigin.

Member Inquiry

Councillor Gay asked if Council should act on BCGEU letter regarding liquor distribution privatization. Mayor Danchuk indicated that Council needs to wait for more developments.

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Councillor Cook reported the following BV Youth items:

- 1) Bowling night was well attended with 30 youth attending;
- 2) Campfire night planned for two age groups;
- 3) Possible bus trips to Champion Lake and Ainsworth Hot Springs; and
- 4) Survivor night is being planned.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

CAO reported the following items:

³⁵/₁₇ High water levels are continuing to be monitored closely by all stakeholder groups including BC Hydro and US Army Corps of Engineers. Columbia River levels have risen again. PW is checking levels on a regular basis.

³⁵/₁₇ Construction commencing on July 17th for interconnect project with BFW. Project expected to be completed on July 19

³⁵/₁₇ Work has started today to seal the PW building foundation.

³⁵/₁₇ Received final invoicing for Supply Main Project. Staff will work through costs for payment over the next week.

³⁵/₁₇ Presented Staff Report regarding Community Hall Roof Replacement Project procurement.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Council approves the expansion of the Community Hall Replacement project to include all three roofs and further that the project is advanced with Heritage Roofing for \$36,856.

8-26-12

DEFEATED

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Council approves the expansion of the Community Hall Replacement project to include all three roofs and further that the project is advanced with RMG Roofing and is to include roof modifications to accommodate HVAC unit.

9-26-12

CARRIED

Councillor Cook opposed.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:10p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-12 of Council held on July 16, 2012.

Mayor

Corporate Officer