

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #30-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 20, 2018.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
Councillor M. 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 Walsh
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #30-18 be adopted as circulated.

1-30-18 CARRIED

DELEGATION

1. Bryan Henry gave a presentation on the Community Paramedic Program. Council thanked Mr. Henry for his presentation.

2. Wes Startup presented the LCIC - 2nd Quarter Report. Council thanked Mr. Startup for his presentation.

MINUTES

Meeting #28-2018 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #28-18 of August 7, 2018 be approved.

2-30-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM - The Compass August 8 & 15/18
- (2) RDKB - Staff Vacancies Filled
- (3) UBCM - Cannabis Retail Information for Local Governments
- (4) IHA - Interior Health Board Announces New CAO

be accepted as circulated.

3-30-18 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) CRT Local Govt. Comm. – Invitation to Comment on Updating the Columbia River Treaty Local Governments Committee Recommendations
ACKNOWLEDGED
- (2) Gateway Christian Life Centre – Party in the Park Invitation
ACKNOWLEDGED
- (3) K. Hamling, Mayor of Nakusp – Caribou Issues
ACKNOWLEDGED
- (4) BC Liberal Official Opposition – 2018 UBCM Meeting Opportunities
ACKNOWLEDGED
- (5) City of Williams Lake – Employer Health Tax Impact on Local Government
ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman A report by K. Ihas, Public Works Foreman regarding Public Works activities for the month of July.
Moved by Councillor Walsh
Seconded by Councillor Steep
THAT the Public Works report for the month of July be received for information.

4-30-18 CARRIED

CAO A report by L. Plotnikoff, CAO regarding bylaw activities for the period of July 30 to August 10, 2018.
Moved by Councillor Walsh
Seconded by Councillor Gay
THAT the Bylaw Activities Report for the period of July 3 to July 13, 2018 be received for information.

5-30-18 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Walsh

#017488-017508 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-TWO THOUSAND, FOUR HUNDRED and FIFTY-SEVEN DOLLARS and SEVENTY-TWO CENTS be approved.

Cheques #017488-017508 and payroll direct deposits \$42,457.72

6-30-18 CARRIED

Deputy Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the income statement for June 2018

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Deputy Clerk/Treasurer’s Report on the June Income statement be received for information.

7-30-18 CARRIED

Deputy Treasurer A report from A. Gurnett, Deputy Clerk/Treasurer regarding the income statement for July 2018

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Deputy Clerk/Treasurer’s Report on the July Income statement be received for information.

8-30-18 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Advised on the upcoming Sleeping Under the Bridge fund raiser.

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

1. Advised that there are persons in the Village who would benefit from the Community Paramedic Program.

Member Inquiry

Nil

Councillor Walsh Committee Report

Nil

Member Inquiry

1. Inquired about the height of the water shut-off valve at the recent water line installation at 350-10th Ave.
2. Inquired about the felled trees along 8th Avenue. Staff had previously advised that the trees would be addressed as manpower permits.

Mayor Danchuk

Committee Report

1. Advised that the RDKB Fire Chief is assisting with the EOC in Kimberley.
2. Advised that the RDKB fire truck is still being assessed after going through the recent acid spill.

Member Inquiry

Nil

CAO

1. Advised on the status of the Broadband Strategy Grant.
2. Advised on the installation of the new electric vehicle charger in front of the Village Office.

ADJOURNMENT

Councillor Gay moved adjournment at 8:19 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-18 of Council held on August 20, 2018.

Mayor

Corporate Officer