

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #32 - 12**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 4, 2012.

Present                    Acting Mayor D. Duclos  
                                 Councillor D. Berriault  
                                 Councillor C. Cook  
                                 Councillor M. Gay

Deputy Clerk A. Gurnett

Absent                    Mayor J. Danchuk  
                                 CAO K. Chartres

Media                    Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda                   Moved by Councillor Berriault  
                                 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #32-12 be adopted as circulated.

**1-32-12**                   CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #29-12           Moved by Councillor Cook  
                                 Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #29-12 of August 20, 2012, be approved.

**2-32-12**                   CARRIED

Meeting #30-12           Moved by Councillor Berriault  
                                 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #30-12 of August 20, 2012, be approved.

**3-32-12**                   CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) BCSPCA – June/July Animal Control Summary;
- (2) EOCP – AGM 2012; and
- (3) M. Freeman, MP – Septic System Resolution,

be accepted as circulated.

**4-32-12**                   CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- CBT An invitation from the Columbia Basin Trust to attend the 3<sup>rd</sup> Annual Columbia Basin Water Smart Conference in Kimberly on October 24 & 25, 2012 and to the Communities Adapting to Climate Change Initiative in Castlegar on November 8 & 9, 2012.
- ACKNOWLEDGED
- Deputy Clerk advised Council of Mayor Danchuk's intent to attend the conference in Kimberly.
- Councillor Cook will advise Staff at a later date about attending the Communities Adapting to Climate Change Initiative.
- Montrose BoV A letter from Board of Variance for the Village of Montrose concerning an application for a variance for 475 10<sup>th</sup> Avenue.
- ACKNOWLEDGED
- MIA An email from the Municipal Insurance Association requesting the appointment of a Voting delegate and two Alternates in accordance with Article 6.13 of the Reciprocal Agreement.
- Moved by Councillor Cook  
Seconded by Councillor Berriault
- THAT Mayor Danchuk be appointed as the Voting Delegate and FURTHER THAT Councillor Berriault be appointed Alternate #1 and Councillor Gay be appointed Alternate #2.
- 5-32-12** CARRIED
- City of Trail A copy of a letter from the City of Trail to the Regional District of Kootenay Boundary stating it's intent to initiate a service review of the Regional Airport – East End Service in accordance with section 813.04 of the *Local Government Act*.
- ACKNOWLEDGED
- FCM An email outlining the results of the Federal Infrastructure Roundtables held across the country over the summer.
- ACKNOWLEDGED
- IH An invitation from Interior Health to attend "The Big Picture" – help light up Royal Inland in celebration of 100 years.
- ACKNOWLEDGED
- FCM An email with the August 27, 2012 news for the Federation of Canadian Municipalities.
- ACKNOWLEDGED

City of Fernie A copy of a letter from the City of Fernie to the Hon. Rich Coleman concerning the privatization of the BC Liquor Distribution.

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT the Council for the Village of Montrose support the City of Fernie's resolution urging the provincial government to put a moratorium on the privatization of the Liquor Distribution Branch and the sale of their warehouses.

**6-32-12** CARRIED

H&S/BC Lung Assoc. A letter from the BC & Yukon Heart and Stroke Foundation and the BC Lung Association requesting support for the City of Kamloops resolution on Outdoor Smoke-Free Public Places at the 2012 UBCM convention.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

Nil

### **Financial Matters**

Accounts Payable #012853-012879 Moved by Councillor Berriault  
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 SIXTY-TWO THOUSAND, EIGHT HUNDRED AND TWENTY THREE dollars and FIFTY-THREE cents be approved:

Cheques #012853-012879 and payroll direct deposits \$62,823.53.

**7-32-12** CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#0430 Village Bulletin Board Maintenance Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be confirmed unchanged.

**8-30-12** CARRIED

#0480 Regional Director Appointment Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Policy #0480, cited as the Regional Director Appointment Policy, be rescinded.

Councillor Berriault withdrew the motion.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Policy #0480, cited as the Regional Director Appointment Policy be amended by removing the third paragraph of Schedule "A".

**9-30-12** CARRIED

#0530 Alcoholic Beverage Policy  
Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

**10-30-12** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay Committee Report

Nil

Member Inquiry

1. Inquired if there was anything that could be done about a property that she considered unsightly.

Council requested that information be added to the fall newsletter about residents keeping their property tidy.

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

1. Requested that a section be added to the fall newsletter asking residents to not burn garbage.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Nil

Member Inquiry

Nil

CAO Nil

Deputy Clerk Nil

**ADJOURNMENT**

Councillor Gay moved adjournment 7:34 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-12 of Council held on September 4, 2012.

Acting Mayor

Deputy Clerk