

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #33 - 12 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 17, 2012.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos
Councillor M. Gay

Deputy Clerk A. Gurnett

Absent CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #33-12 be adopted as circulated.

1-33-12 CARRIED

DELEGATION

G. Sloman Delegation did not attend meeting.

MINUTES

Meeting #32-12 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #32-12 of September 4, 2012, be approved.

2-33-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

(1) Commissionaires – August Month-End Report,

be accepted as circulated.

3-32-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- UBCM A letter from the UBCM requesting feedback on the Ministry of Health's Public Health Plan for BC.
- ACKNOWLEDGED
- Councillor Berriault suggested that Council fill out the requested information individually and submit.
- Village of Granisle A copy of a letter from the Village of Granisle to the Minister of Fisheries and Oceans supporting the City of Quesnel's resolution calling on the Federal Government to abandon proposed changes to the Fisheries Act.
- ACKNOWLEDGED
- Village of Granisle A copy of a letter from the Village of Granisle to Premier Clark supporting a District of Kitimat letter for an increase to the Persons with Disabilities rate to a minimum of \$1,200/month.
- ACKNOWLEDGED
- MP Atamenko An email from MP Atamenko announcing that the federal government has launched a call for proposals for the Enabling Accessibility Fund 2012.
- ACKNOWLEDGED
- Council requested that the call for proposals be reviewed by the CAO.
- RDKB A letter from the RDKB requesting that Council appoint a representative for the Regional Airport Service Review.
- Moved by Councillor Duclos
Seconded by Councillor Cook
- THAT Councillor Berriault be appointed as the representative for the Regional Airport Service Review.
- 4-32-12** CARRIED
- UBCM A letter from the UBCM outlining the Strategic Wildfire Prevention Initiative.
- ACKNOWLEDGED
- CBT An email from the Columbia Basin Trust announcing the organization's new Social Grants Program.
- ACKNOWLEDGED
- New Westminster A copy of a letter from the City of New Westminster to the Union of British Columbia Municipalities containing a resolution about Smoking Laws for consideration at the 2012 UBCM convention.
- ACKNOWLEDGED
- cosco A letter from the Council of Senior Citizens' Organizations of BC requesting support for the City of Richmond's resolution concerning the Office of the Seniors' Advocate.
- ACKNOWLEDGED
- V. of Warfield A copy of a letter from the Village of Warfield to the RDKB advising that Mayor Bert Crockett has been appointed as the representative for the Regional Airport Service Review.
- ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable
#012880-012907

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY THOUSAND, SIX HUNDRED AND THIRTY SEVEN dollars and THIRTY-EIGHT cents be approved:

Cheques #012853-012879 and payroll direct deposits \$40,637.38.

5-33-12

CARRIED

BYLAWS

Nil

POLICIES

#2730

Staff Evaluation Policy

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

6-30-12

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1. Requested Council approval to purchase supplies for Halloween.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Recreation Commission purchase the needed supplies for the annual Halloween event held at the Community Hall.

7-30-12

CARRIED

2. Requested Staff to check with the Fire Department about handling the bon-fire and if the Village is to supply the wood.

Member Inquiry

1. Requested the Mayor to resume monthly written reports.

Councillor Berriault

Committee Report

Nil

Member Inquiry

1. Inquired about the status of the Community Hall roof repairs.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

1. Reported on the progress of the construction at the wells.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

1. GTA water project advertised August 31 in the Trail Times and tendered on BC Bid and SICA Planroom September 6. A non-mandatory site meeting is scheduled for September 18 at 1 p.m. for bidders. The tenders close September 25 at 2 p.m. with the awarding of the contract at the regular meeting of Council on October 1. Construction completion goal is April 30, 2013.

2. Well is drilled and screens will be installed September 18. Western Water is onsite as the drillers complete screen installation and well development. Anticipated completion is early next week.

ADJOURNMENT

Councillor Duclos moved adjournment 7:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-12 of Council held on September 17, 2012.

Mayor

Deputy Clerk