

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 3, 2016.

Present Acting Mayor M. Gay
 Councillor C. Cook
 Councillor R. Steep
 Councillor M. Walsh

CAO L. Plotnikoff

Absent Mayor Danchuk

Media Nil

Public Nil

CALL TO ORDER

Acting Mayor Gay called the meeting to order at 7:01 p.m.

AGENDA

Agenda Moved by Councillor Walsh
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #25-16 be adopted as circulated.

1-25-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #23-16 Moved by Councillor Steep
 Seconded by Councillor Cook

THAT the Minutes of Regular #23-16 of September 19, 2016, be approved.

2-25-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass September 21 & 27, 2106,
- (2) BCSPCA – August 2016 Animal Control Summary,
- (3) Green Communities– 2015 Reporting Year, and
- (4) Commissionaires – September 2016 Month-End Report

be accepted as circulated.

3-25-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO Staff report from L. Plotnikoff regarding placing a Notice on Title on a property within the Village.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the recommendation be deferred to the November 7th Council meeting.

4-25-16 CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

C. Peters A letter from Ms. Cathy Peters highlighting the issues of abuse to certain segments of society.

ACKNOWLEDGED

P. Dehnel An email from Ms. Patricia Dehnel providing follow-up information on the recent SCEEP presentation made to Council.

ACKNOWLEDGED

BCNPHA An email from the BC Non-Profit Housing Association inviting Council to 24th Annual "Housing Central" conference in Richmond, BC on November 20-23, 2016.

ACKNOWLEDGED

Min of Forests An invitation to provide comments on the second and last public document for the Arrow Timber Supply process from the Ministry of Forests, Lands and Natural Resources Operations.

ACKNOWLEDGED

MOTI A letter from Mr. Todd Stone, Minister of Transportation and Infrastructure, inviting Council to participate in the Province of British Columbia's Stop of Interest sign engagement and nomination process.

ACKNOWLEDGED

Warfield An invitation from the Village of Warfield to attend a meeting on October 18, 2016 concerning the development of their Integrated Official Community Plan.

ACKNOWLEDGED

MCSCD A letter from Mr. Peter Fassbender, Minister of Community, Sport and Cultural Development, concerning the subject of ride sourcing in British Columbia's passenger transportation sector.

ACKNOWLEDGED

BC News A press release from the BC Provincial Government announcing that the province has committed \$148.5 million to a Clean Water and Wastewater Fund.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO Staff Report from L. Plotnikoff regarding the Village's water consumption from January – June 2016.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Walsh

#016047-016074 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-SIX THOUSAND EIGHT HUNDRED AND NINETY-FOUR DOLLARS AND SEVENTY-SEVEN CENTS be approved.

Cheques #016047-016074 and payroll direct deposits \$46,894.77.

5-25-16 CARRIED

Deputy Clerk Monthly Financial Reconciliation Report August 2016.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Council receive the Monthly Financial Reconciliation Report for August 2016.

6-25-16 CARRIED

BYLAWS

Bylaw #730 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #730, cited as the Montrose Financial Plan 2016-2020 Amendment Bylaw, having been reconsidered and having met all prerequisites for final adopting, be now finally adopted, sealed and signed by the Mayor and Clerk.

7-25-16 CARRIED

Bylaw# 731 Moved by Councillor Steep
Seconded by Councillor Walsh

THAT Bylaw #731, cited as the Fireworks and Firecracker Regulation Bylaw, be now introduced and read a first time.

8-25-16 CARRIED

Bylaw #731 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #731, cited as the Fireworks and Firecracker Regulation Bylaw, having been given due and detailed consideration by Council, be now read a second time.

9-25-16 CARRIED

Moved by Councillor Walsh
Seconded by Councillor Cook

Bylaw #731 THAT Bylaw #731, Fireworks and Firecracker Regulation Bylaw, having been given due and detailed consideration by Council, be now read a third time.

10-25-16 CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
Nothing to report.

Member Inquiry
No inquiries.

Councillor Gay Committee Report
Provided details on the upcoming Montrose Recreation Halloween event.

Member Inquiry
Requested that the Village provide the wood for the Halloween Event bonfire. Staff confirmed that the Village can provide it.

Councillor Steep Committee Report
Nothing to report.

Member Inquiry
No inquiries.

Councillor Walsh Committee Report
Provided information on the upcoming community Mardi Gras Masquerade Dance.

Member Inquiry
Inquired as to the status of a donation to the Legion for the supply of ice for Montrose Family Fun Day. Staff to confirm.

Mayor Danchuk Committee Report
Submitted a report on the meetings he has attended in September as the RDKB Regional Director for the Village.
Submitted the minutes of the September 13, 2016 Beaver Valley Regional Parks, Trails and Recreation Committee.

Member Inquiry
No Inquiries.

CAO
Advised that the Village has arranged to meet with representatives from the Columbia Basin Broadband Corporation to discuss the Villages' needs for broadband and high speed internet access for the local community.

ADJOURNMENT

Councillor Walsh moved adjournment at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-16 of Council held on October 3, 2016.

Mayor

CAO