

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 17, 2016.

Present Mayor Danchuk
Councillor C. Cook
Councillor R. Steep
Councillor M. Walsh

CAO L. Plotnikoff

Absent Councillor Gay

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded Councillor Walsh

THAT the agenda for Regular Meeting #26-16 be adopted as circulated.

1-26-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #24-16 Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Minutes of Financial Plan Consultation Meeting #24-16 of October 3, 2016, be approved.

2-26-16 CARRIED

Meeting #25-16 Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Minutes of Regular #25-16 of October 3, 2016, be approved.

3-26-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass October 5, 12 & 13 2016,
- (2) MCSCD – Clean Water & Wastewater Grant Approved Funding, and

(3) K. McLean, Co. No. 5 Fire Chief – Suspension of Fire Place Prohibition

be accepted as circulated.

4-26-16

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CUPW

A letter from the Canadian Union of Postal Workers providing information on phase 2 of the postal review.

ACKNOWLEDGED

Selkirk College

A letter from Selkirk College announcing upcoming events taking place during their 50th Anniversary year.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

Staff Report from L. Plotnikoff regarding the renewal of the Planning Agreement Boundary with the RDKB.

Moved by Councillor Cook
Seconded by Councillor Steep

That the Village proceed with signing the Planning Agreement Boundary with the RDKB,

AND THAT the Mayor and the Chief Administrative Officer be authorized to sign on behalf of the Village.

5-26-16

CARRIED

PW Foreman

An operational report for the month of September from the Public Works Foreman.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the operational report for the month of September be accepted.

6-26-16

CARRIED

CAO

A memo from L. Plotnikoff containing the 2016 – 3rd Quarter Financial Variance Report.

Moved by Councillor Cook
Seconded by Councillor steep

That the 3rd Quarter Financial Variance Report be received.

7-26-16

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Cook

#016076-016107 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FOUR THOUSAND EIGHT HUNDRED AND EIGHTY-THREE DOLLARS AND THIRTY CENTS be approved.

Cheques #016076-016107 and payroll direct deposits \$34,883.30.

8-26-16 CARRIED

BYLAWS

Bylaw# 731 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #731, cited as the Fireworks and Firecracker Regulation Bylaw, having been reconsidered and having met all prerequisites for final adopting, be now finally adopted, sealed and signed by the Mayor and Clerk.

9-26-16 CARRIED

POLICIES

#1630 Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

10-26-16 CARRIED

#2680 Disciplinary Policy and Procedures

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2680, cited as the Disciplinary Policy and Procedures, be confirmed unchanged.

11-26-16 CARRIED

#2720 Vacation Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

12-26-16 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

Nothing to report.

Member Inquiry

Inquired as to the 9th St. embankment investigation status.
 CAO gave a brief update on the current investigative work being conducted.

Councillor Gay

Committee Report

Absent

Member Inquiry

Absent

Councillor Steep

Committee Report

Reported addressing a concern with loud inappropriate music coming from the skate park construction area.

Member Inquiry

Inquired as to the status of the Council request for staff to secure wood for the Montrose Recreation Halloween event.

CAO advised that wood is secured and is being donated by ATCO. Village crews will deliver the wood on October 31st.

Councillor Walsh

Committee Report

Expressed concern that the Village may be awarding contract work to persons who do not wish to abide by the Village's bylaws.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1 Submitted a report on his attendance at the UBCM convention.
- 2 Updated Council on the recent BV PARTS meeting.
- 3 Updated Council on the Regional Fire Services situation.
- 4 Updated Council on a recent meeting with TRUE Consulting and Village staff regarding the water reservoir recommendation report.

Member Inquiry

No Inquiries

CAO

- 1 Requested of Council who will be attending the Remembrance Day ceremonies in Trail and Fruitvale. Council will decide attendance at the events during their November 7th meeting.
- 2 Updated Council on the status of the current bylaw officer and the recommendations from the BC Commissionaires as to the Village's contract for services.
- 3 Updated Council on the Village Office renewal capital project,

and provided some options as to the renewal of Council Chambers. Council directed the removal of staff pictures and the old cedar plank wall from Council Chambers.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-16 of Council held on October 17, 2016.

Mayor

CAO