

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #33 - 13**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 21, 2013.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
CAO K. Chartres

Absent Councillor M. Gay

Media Nil

**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 #33-13 be adopted as circulated.

**1-33-13** CARRIED

**DELEGATION**

NIL

**MINUTES**

Meeting #30-13 Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #30-13 of October 7, 2013, be approved.

**2-33-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) RCMP – Crime Statistics With Correction; and
  - (2) UBCM –The Compass – October 9,
- be accepted as circulated.

**3-33-13** CARRIED

**MOTIONS & SUBMISSIONS**

STAFF Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Council for the Village of Montrose waive the hall rental fee of \$30 (thirty dollars) for the Beaver Valley Nursery School on October 11, 2013.

**4-33-13** CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

AGLG A letter from the Auditor General for Local Government, Basia Ruta, advising that the Annual Report for the period of April 25, 2012 to March 31, 2013 was released on October 7, 2013 and available on the website.

ACKNOWLEDGED

Corp. of Delta A letter from the Corporation of Delta regarding the proposed changes to the federal 'Policy on Additions to Reserve and Reserve Creation'.

ACKNOWLEDGED

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council writes a letter to the Minister of Aboriginal Affairs and Northern Development Canada supporting the Corporation of Delta's concerns with the 2013 draft Additions to Reserve/Reserve Creation Policy.

**5-33-13** CARRIED

CRTLGC An email from the Columbia River Treaty Local Governments' Committee to provide feedback on their draft recommendations to the province on the future of the Columbia River Treaty and to attend an upcoming workshop in Castlegar on November 7, 2013.

ACKNOWLEDGED

Councilor Cook stated her intent to attend the workshop.

City of Trail A letter from the City of Trail regarding the protection of the Montrose aquifer in the event of a boundary expansion by the City of Trail.

ACKNOWLEDGED

RCLC #11 An invitation from the Royal Canadian Legion, Trail Branch #11 to attend the annual Remembrance Day Banquet.

ACKNOWLEDGED

Councillor Duclos stated his intent to attend the banquet.

Emcon An invitation from Emcon Services for Council to attend a Winter Stakeholder Meeting on November 7, 2013.

ACKNOWLEDGED

Councillor Duclos stated his intent to attend the meeting.

**REPORTS & MEMORANDA**

Deputy Clerk A Memorandum from the Deputy Clerk requesting direction from Council on the direction they wish to take for the annual Council/Staff X-mas dinner.

ACKNOWLEDGED

Council directed staff to tentatively set the Christmas dinner for December 6<sup>th</sup> dependent on staff availability.

PW Foreman Public Works Report – September 2013.

ACKNOWLEDGED

Deputy Clerk A Memorandum from the Deputy Clerk regarding Policy #0480-Regional Director Appointment Policy.

ACKNOWLEDGED

CAO A Memorandum from the CAO regarding a Development Permit for Parcel A, NEP62575, Township 7A.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council approve the Development Permit Application from Peter and Tracy Bayley for Parcel A, Plan NEP62575, Township 7A (918 8<sup>th</sup> Street) and issue a Development Permit.

**6-33-13** CARRIED

CAO A Memorandum from the CAO regarding an Official Community Plan amendment to *Schedule 'B' – Land Use Map* and *Schedule 'C' – Development Permit Areas Map*.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #709 cited as the Official Community Plan Amendment Bylaw – Schedules 'B' and 'C' (2013) be now introduced and read a first time.

**7-33-13** CARRIED

**Financial Matters**

Accounts Payable #013790 - 013807 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 THIRTY-ONE THOUSAND, TWO HUNDRED AND THIRTY dollars and SEVENTY-SEVEN cents be approved.

Cheques #013790 - 013807 and payroll direct deposits \$31,230.77.

**8-33-13** CARRIED

Deputy Clerk Reconciliation Reports for September 2013.

ACKNOWLEDGED

**BYLAWS**

Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #707 cited as the Waste Management and Wildlife Attractant Bylaw having been given due and detailed consideration by Council be now read a second and third time.

**9-33-13** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Berriault

That Bylaw #708 cited as the Official Community Plan Amendment Bylaw – Temporary Use Permits (2013) be now read a third time.

**10-33-13** CARRIED

Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #710 cited as the 2014 Water and Wastewater User Rates Bylaw be now introduced and read a first time.

**11-33-13**

CARRIED

**POLICIES**

#1630

Credit Card Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

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

**12-33-13**

CARRIED

#2680

Disciplinary Policy and Procedures Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

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

**13-33-13**

CARRIED

#2720

Vacation Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

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

**14-33-13**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

Reported that Art Benzer has informed him that the flag trail extension to shale pit has been completed.

Member Inquiry

Councillor Cook

Committee Report

Councillor Cook provided a report on Montrose Recreation Halloween activities.

Member Inquiry

Nil

Councillor Duclos

Committee Report

1) Councillor Duclos provided a written report on his attendance at the 2013 UBCM Convention.

Discussion on error in report.

2) Councillor Duclos provided a report for the months of August & September on RDKB Board activities.

Councillor Berriault and Mayor Danchuk requested clarification on several RDKB issues.

Member Inquiry

Nil

Mayor Danchuk Committee Report

Mayor Danchuk reported the following items:

- 1) RDCK Director Andy Shadrack and MP Alex Attamanenko have both written letters to the Premier and BCLC regarding opposition to FortisBC AMI proposal.
- 2) Attended meeting with FortisBC representatives and Assistant Deputy Minister of Energy and Mines regarding FortisBC two-tiered rate structure. Political representation from many area municipalities.

Member Inquiry

Nil

CAO CAO reported that he will be absent from the next meeting to attend financial courses in Vancouver.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-13 of Council held on October 21, 2013.

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Mayor

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CAO