

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 3, 2014.

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

CAO K. Chartres

Media: Nil

Gallery: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Buclos

THAT the agenda for Regular Meeting #38-14 be adopted as circulated.

1-38-14 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #36-14 Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Minutes of Special Meeting #36-14 of October 20, 2014, be approved.

2-38-14 CARRIED

CAO reported that resolution numbers have been amended on the October 20th Minutes.

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass - October 22, 2014,

be accepted as circulated.

3-38-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- CLSS A letter from the Cristina Lake Stewardship Society to Premier Clark and Ministers Polak and Bond regarding the need to prevent BC waters from invasion of Zebra and Quagga Mussels.
ACKNOWLEDGED
- MLA Conroy An e-mail from MLA Katrine Conroy's Office informing Council of the the Select Standing Committee on Health promoting the call for submissions to the Committee to ensure the sustainability and improvement of our health care system.
ACKNOWLEDGED
- Creston Cab Co. A letter from the Creston Cab Company regarding new taxi service to the Lower Columbia region.
ACKNOWLEDGED
- K. Connell A letter from Krista Connell requesting reconsideration for waiver of Development Permit Fees for her property.
Moved by Councillor Gay
Seconded by Councillor Cook
THAT Council approves the reimbursement of the \$200 Development Permit fee for the Connell property.
- 4-38-14** CARRIED
- T. of Spallumcheen A letter from the Township of Spallumsheen to the Minister of Energy and Mines regarding smart meter concerns.
ACKNOWLEDGED
- Minister C. Oakes A letter from the Minister of Community, Sport and Cultural Development Coralee Oakes regarding an update to provincial commitments made at the 2014 UBCM Convention.
ACKNOWLEDGED
- Delta A letter from the Corporation of Delta Mayor regarding clarification of a proposed agreement between the Corporation of Delta and the BC Emergency health Service.
ACKNOWLEDGED
- Premier Clark A letter from Premier Christy Clark to the Highway 3 Mayors regarding the UBCM meeting and the renaming of Highway 3.
ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

- Accounts Payable #014603-014630 Moved by Councillor Berriault
Seconded by Councillor Duclos
THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-THREE THOUSAND, THREE HUNDRED and NINE dollars and FORTY-FOUR cents be approved.
Cheques #014603-014630 and payroll direct deposits \$33,309.44.

5-38-14 CARRIED

BYLAWS

Nil

POLICIES

- #0540 Council Committee and Portfolio Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #0540, cited as the Council Committee and Portfolio Policy, be confirmed unchanged.

6-38-14

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Gay

Committee Report

1) Councillor Gay reported that they served 150 hot dogs and hot chocolate on Halloween night. She stated that more volunteer help is needed for future events.

2) Stated that she will clean out large freezer in Community Hall.

Member Inquiry

1) Councillor Gay spoke to the need for an additional yard and garden pickup as leaves have not fallen from trees.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council approve an additional yard and garden pick-up on November 20, 2014.

7-38-14

CARRIED

2) Has heard complaints that the website has not been updated. CAO explained that as a small Village, the website is not updated on a regular basis with the exception of the addition of meeting minutes. CAO requested details on what was not updated. This information was not provided to Councillor Gay.

3) Councillor Gay reported that a resident queried the presence of a Welcome Wagon in Montrose. Councillor Cook suggested that there may be a regional welcome wagon. Councillor Gay stated that Montrose needs a welcome Wagon type function to welcome new residents to Montrose to develop a greater sense of community.

Mayor Danchuk

Committee Report

Mayor Danchuk provided the following reports:

1) Written report on his attendance at the October 22, 2014 Hospital Board Meeting;

2) Verbal report updating the status of the BVPARTS Review.

CAO

1) Received thank-you card from the Lafreniere family for flowers received from Council for the birth of their new baby.

- 2) CAO reported that L. Soligo & Associates will be commencing pre-audit activities in November and that as per S. 169(1) of the Community Charter, Council must appoint the auditor. CAO also reported that the Soligo firm has provided municipal audit services to the Village since 1972.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the chartered account firm of Soligo & Associates Ltd. be appointed auditors for the Village of Montrose for the 2014 financial year.

8-38-14

CARRIED

- 2) CAO forwarded a request to Council from the KBRFR for funding in the amount of \$1200 for new signage on the Montrose Fire Hall.

CAO directed to respond to KBRFR with regrets for funding due to lack of budgeted funds remaining for fire hall expenditures in 2014.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:38 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-14 of Council held on November 3, 2014.

Mayor

CAO