

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #40-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 6, 2018.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook

CAO L. Plotnikoff

Absent Councillor R. Steep

Media Nil

Public 1

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the revised agenda for Regular Meeting #40-18 be adopted as amended.

1-40-18 CARRIED

DELEGATION

Mr. Willard White presented a request for improved lighting along 9th Ave between the Community Hall and the old school.

Council thanked Mr. White for his presentation.

REFERRALS FROM DELEGATIONS

Staff to bring lighting improvement options for the 400 block of 9th Avenue forward to a future meeting, for Council consideration.

MINUTES

Meeting #38-2018 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #38-18 of October 15, 2018 be approved.

2-40-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass October 17, 24 & 31/18
- (2) Government of Canada – Broadband Strategy be accepted as circulated.

3-40-18

CARRIED

MOTIONS & SUBMISSIONS

- (1) Signing Authority

Moved by Councillor Cook
Seconded by Councillor Caron

THAT all cheques drawn on Village accounts be signed by one Council member on behalf of Council, and one staff member on behalf of the Administration, and that all elected members of Council, be authorized to sign on behalf of Council, and that the Administrator, the Deputy Clerk/Treasurer, and the Administrative Clerk be authorized to sign on behalf of the Administration.

4-20-18

CARRIED

- (2) Council Procedures Bylaw

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Council Procedures Bylaw - Council Meeting Agenda, be changed to move the "Referrals From Delegations" section to immediately follow the "Delegation" section.

5-40-18

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Min of Attorney General – Retail Sale of Non-Medicinal Cannabis

ACKNOWLEDGED

- (2) UBCM – Group Insurance for Elected Officials

ACKNOWLEDGED

- (3) MIABC – Board Highlights

ACKNOWLEDGED

- (4) RDEK Appointments to Treaty Advisory Committee

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Councillor Paul Caron be appointed as the Village of Montrose representative on the Ktunaxa Kinbasket Treaty Advisory Committee.

6-40-18

CARRIED

- (5) Legion – Remembrance Banquet Invitation

Staff directed to respond to invitation and advise that Village Council will not be able to attend to the Banquet.

(6) FortisBC – Beaver Creek

ACKNOWLEDGED

(7) Ministry of Municipal Affairs & Housing – UBCM Meeting

ACKNOWLEDGED

(8) J. Fowler, Age Friendly Coordinator – October Age Friendly

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk

A report from A. Gurnett, Deputy Clerk regarding Council's Regional Director Appointments.

Moved by Councillor Caron

Seconded by Councillor Cook

THAT Mayor Walsh be appointed as the Village's representative to the RDKB Regional Board AND THAT Councillor Don Berriault be appointed as the Village's alternate representative to the RDKB Regional Board.

7-40-18

CARRIED

Deputy Clerk

A report by A. Gurnett, Deputy Clerk in regard to the 2018/2019 Acting Mayors Schedule and Meeting Dates.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the 2018/2019, Acting Mayor Schedule and Council Meeting Dates, be adopted.

8-40-18

CARRIED

CAO

A report by L. Plotnikoff, Chief Administrative Officer in regard to Council's delegate appointees to the MIABC.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council appoint Councillor Caron as its' designated delegate to the MIABC, AND THAT Mayor Walsh and Councillor Berriault be appointed as the alternates.

9-40-18

CARRIED

CAO

A report from L. Plotnikoff regarding traffic control along the 400/500 block of 9th Ave.

Moved by Councillor Berriault

Seconded by Councillor Cook

THAT the Village maintain the current speed limit of 30km/hr along the 400/500 block of 9th Avenue, AND THAT the Village investigate the costs of installing large, bold speed limit signage along the 400/500 block of 9th avenue.

10-40-18

CARRIED

CAO

A report by L. Plotnikoff, CAO regarding bylaw activities for the period of October 9 – October 19, 2018.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the Bylaw Activities Report for the period of October 9 – October 19, 2018 be received for information.

11-40-18

CARRIED

Chief Elec. Off. Report A report from A. Gurnett, Chief Election Officer regarding the 2018 Municipal election results.

ACKNOWLEDGED

CAO

A report from CAO L. Plotnikoff regarding the upcoming LGLA Elected Official Seminar.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council approves attendance for all interested members of Council to attend the LGLA Elected Officials Seminar in Kimberley from February 26-28, 2019, or other location and dates if necessary, *AND THAT* registration fees and associated travel expenses be reimbursed in accordance with the Village's expense policy.

12-40-18

CARRIED

CAO

A report from CAO L. Plotnikoff regarding a Beaver Valley elected officials meeting being organized by RDKB Area A Director, Ali Grieves.

Staff to advise Director Grieve that the Village of Montrose Council is available to meet on January 28th, 2019.

Portfolio Appntmnt. Mayor Walsh reviewed the Portfolio appointments.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the following Council members be appointed to the following Portfolios:

- Finance and Administration – Mayor Walsh, Councillor Berriault and Councillor Caron
- Economic Development – Councillor Caron
- Parks and Recreation – Mayor Walsh
- Protective and Emergency Services – Councillor Berriault
- Public Relations and Outreach – Councillor Steep
- Engineering and Public Works – Mayor Walsh, Councillor Berriault, Councillor Steep
- Senior Services – Councillor Cook
- Youth and Children's Services – Councillor Cook

13-40-18

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Berriault

#017622-017660

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FOUR THOUSAND, ONE

HUNDRED and FIFTY-FOUR DOLLARS and EIGHTEEN CENTS be approved.

Cheques #017622-017660 and payroll direct deposits of \$54,154.18

14-40-18 CARRIED

Deputy Treasurer A report from A. Gurnett, Deputy Treasurer regarding the Bank reconciliation report for September 2018.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Deputy Treasurer’s September 2018 Bank Reconciliation Report be received for information.

15-40-18 CARRIED

POLICIES

(1) Policy #0540 – Council Committee Portfolio Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #0540 – Council Committee Portfolio Policy be amended by changing “Planning and Development” from a Portfolio to a “Standing Committee”.

16-40-18 CARRIED

(2) Policy #5460 Village Vehicle Idling Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #5460 – Village Vehicle Idling Policy be adopted.

17-40-18 CARRIED

(3) Policy #7130 Emergency Call-Out Policy

Staff to readdress policy changes and bring back to Council for consideration.

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Presented a written report on recent activities associated with Restorative Justice, United Way Trail, Beaver Valley Youth and the Beaver Valley Dynamic Aging Society.

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

1. Advised that he was invited to attend the November 16th Councillor Orientation Workshop in Warfield. Staff to investigate potential cost and advise Council.

Member Inquiry

Nil

Mayor Walsh Committee Report

1. Advised on options for the annual Council/Staff Christmas Dinner. Staff directed to book Michael’s Restaurant for the event.
2. Advised on the potential for the utilization of tablets or other electronic device for usage in place of paper agendas for Council meetings.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT staff investigate and report back on suitable options for the purchase of tablets or other electronic devices for Council meetings.

18-40-18

CARRIED

3. Advised on the November 5th Inauguration Meeting in Rossland – The Village to send a thank-you to the City of Rossland and their staff, for organizing and hosting the event.

Member Inquiry

Nil

CAO Advised on the following:

1. PW Bldg. Improvements to start in the next two weeks
2. Tool-cat and garbage truck purchasing options to be reviewed at next meeting of Council
3. Several grant opportunities to be brought forward to the next Council meeting.

ADJOURNMENT

Meeting adjourned by Councillor Berriault at 8:37p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #40-18 of Council held on November 6, 2018.

Mayor

Corporate Officer