

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING #27-16

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 7, 2016.

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded Councillor Gay
THAT item 10.5 be moved to Delegation.

1-27-16 CARRIED

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT item 10.6 be moved to Delegation.

2-27-16 CARRIED

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #27-16 be adopted as amended.

3-27-16 CARRIED

DELEGATION

CAO A Staff Report from the CAO & TRUE Consulting regarding the Reservoir Rehabilitation Feasibility Review.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT Council receive the Reservoir Rehabilitation Feasibility Review Report.

4-27-16 CARRIED

CAO A Staff Report from the CAO regarding the CWWF Grant program.

Moved by Councillor Walsh

Seconded by Councillor Gay

THAT Council receive the CWWF grant program report and applies for funding through the CWWF program for the rehabilitation of the water reservoirs.

5-27-16

CARRIED

MINUTES

Meeting #26-16

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Minutes of Meeting #26-16 of October 17, 2016, be approved.

6-27-16

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) MIN – BC Ministry Appointments,
- (2) BCSPCA – September 2016 Animal Control Summary,
- (3) Columbia Institute – Municipalities Are Frontline in Seniors’ Health,
- (4) UBCM – The Compass Oct. 26 & Nov. 2/16, and
- (5) FCM – Fall Fiscal Update

be accepted as circulated.

7-27-16

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO

Kearney, 903 7th Street, Building Bylaw Contravention update.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

AKBLG

A letter from the AKBLG providing notice of resignation from the Executive from Gerry Taft, effective immediately and that the Executive is now accepting submissions to fill the position.

ACKNOWLEDGED

FCM

A letter from the FCM launching the Canada 150 Community Leaders Network with an invitation to designate one or more leaders from our municipality.

ACKNOWLEDGED

AKBLG

A letter from the AKBLG providing notice that registration for the Local Government Leadership Academy’s 2016 Chief Elected Officials Forum is now open.

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A Staff Report from the Deputy Clerk regarding Regional District Director appointment and/or re-appointment.

ACKNOWLEDGED

The CAO advised that this policy was reviewed in early September so that Council could have adequate time for consideration of the evaluation of the performance of the current Regional District Director and Alternate Director.

Mayor Danchuk and Councillor Walsh let their names stand for Regional Director. A vote was held with Mayor Danchuk taking the majority of votes. Councillor Cook indicated she was not seeking re-appointment as Alternate Regional Director. Councillor Walsh let his name stand for Alternate Regional Director.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council renews the appointment of Mayor Danchuk to the position of Regional District of Kootenay Boundary Regional Director and appoints Councillor Walsh as Alternate Regional Director for 2017.

8-27-16 CARRIED

CAO A Staff Report from the CAO regarding the Water Smart Action Plan 2015-2020.

Council received the Water Smart Action Plan 2015-2020 Report for information.

Deputy Clerk A memorandum from the Deputy Clerk regarding 2017 Acting Mayor and Meeting Dates.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT staff prepare an amendment to the Council Procedures Bylaw #734 in order to change the number of Council meetings in July and August from one to two.

9-27-16 CARRIED

CAO A Staff Report from the CAO regarding General Administration Activities Update for September-October 2016.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the September-October 2016 General Administration Activities Update Report.

10-27-16 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Cook

#016108-016148 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND EIGHT HUNDRED AND TWELVE DOLLARS AND TWENTY-THREE CENTS be approved.

Cheques #016108-016148 and payroll direct deposits \$56,812.23

11-27-16 CARRIED

Deputy Clerk Monthly Financial Reconciliation Reports September 2016.
Moved by Councillor Cook
Seconded by Councillor Walsh
THAT Council receive the Monthly Financial Reconciliation Report for September 2016.

12-27-16 CARRIED

BYLAWS

NIL

POLICIES

#0540 Council Committee and Portfolio Policy
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT Policy #0540, cited as the Council Committee and Portfolio Policy, be confirmed unchanged.

13-27-16 CARRIED

Mayor Danchuk advised Council that they can discuss with him any requests for changes as to their 2017 appointments.

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
- Beaver Valley Youth Group Council summary report update.
- Provided update on the "What To Do When Workshop" event.
- Provided update on the recent Hospital Board Meeting.

Member Inquiry
Nil

Councillor Gay Committee Report
- Provided update on the Halloween Pumpkin Carving Event. Attendance was good with over 14 dozen hot dogs given away.

Member Inquiry
- Advised receiving several inquiries regarding the Village doing one more leaf/branch/yard waste pick-up [before winter. Inquired if the Village is able to perform another pick-up.

Councillor Steep Committee Report
- Provided an update on the Halloween Night event.

Member Inquiry
- Advised receiving several inquiries regarding the Village doing one more leaf/branch/yard waste pick-up.

Councillor Walsh Committee Report

- Provided an update on the Masquerade Halloween Dance. The event was a success, with well over \$500 raised for the Community Chest.

Member Inquiry

- Inquired if the cooler in the bar has been repaired, as it was not working during the Masquerade Dance.

Mayor Danchuk

Committee Report

- Initiated discussion on Council’s participation in the Remembrance Day Ceremonies in Fruitvale and Trail.
- Initiated discussion on the upcoming the LGLA – Local Government Leadership Academy for Chief Elected Officials (Mayors), and options to attend the workshop.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Mayor Danchuk be authorized to attend the 2016 Local Government Leadership Academy Chief Elected Officials Forum with costs associated with registration and expenses being paid by the Village.

Opposed: Councillor Gay and Councillor Walsh

14-27-16

CARRIED

Member Inquiry

Nil

CAO

Provided a brief update on several Village matters.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT staff are directed to bring forward a proposed Bylaw regarding large commercial vehicle parking on Village property in residential zones during non-working hours.

15-27-16

CARRIED

ADJOURNMENT

Councillor Walsh moved adjournment at 8:36 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-16 of Council held on November 7, 2016.

Mayor

CAO