

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 5, 2016.

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

CAO L. Plotnikoff

Absent with Regrets Councillor C. Cook

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #29-16 be adopted.

1-29-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #28-16 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Meeting #28-16 of November 21, 2016, be approved.

2-29-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM – The Compass Nov. 23/16,
- (2) UBCM – Community Works Fund Payment, and
- (3) CBT – Announcement of New President and CEO

be accepted as circulated.

3-29-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Harrison Hot Springs A copy of a letter to the Honourable Peter Fassbender from Harrison Hot Springs concerning short term rentals in the tourism accommodation sector.

ACKNOWLEDGED

UBMC A letter from the UBCM seeking local government representatives to participate in in three new climate action working groups.

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A memo from the Deputy Clerk outlining the Acting Mayor Schedule for 2017 and the 2017 meeting dates.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Acting Mayor schedule be accepted as presented.

4-29-16 CARRIED

CAO A staff report from L. Plotnikoff regarding the RDKB Bylaw No. 1613 – RDKB Emergency Planning Service Establishment Bylaw.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village provides it's consent to the RDKB Board of Directors adopting RDKB Bylaw No. 1613 – RDKB Emergency Planning Service Establishment Bylaw.

5-29-16 CARRIED

CAO A staff report from L. Plotnikoff regarding cost recovery for maintenance related to the West Kootenay Transit System bus shelters and stops.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village attempts to recover it's costs associated with maintaining the West Kootenay Transit System bus shelters and stops.

6-29-16 CARRIED

CAO A staff report from L. Plotnikoff proposing a schedule for the 2017 – 2022 Financial Plan and establishing the 2017 Property Tax Rates.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council accept the proposed schedule for establishing the 2017-2022 Financial Plan and the 2017 Property Tax Rates.

7-29-16 CARRIED.

FINANCIAL MATTERS

THAT Policy #0595, cited as the Village Pins Policy be confirmed unchanged.

14-29-16

CARRIED

#0630

Proclamation Policy

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Policy #0630, cited as the Village Proclamation Policy be confirmed unchanged.

15-29-16

CARRIED

#1730

Cheque Cashing Policy

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Policy #1730, cited as the Cheque Cashing Policy be amended by removing the term *certified cheque* and by adding *Interact debit* under Policy Objective number one.

16-29-16

CARRIED

#1790

Purchasing Policy

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Policy #1790, cited as the Purchasing Policy be confirmed unchanged.

17-29-16

CARRIED

#1792

Continuous Services Policy

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Policy #1792, cited as the Continuous Services Policy be confirmed unchanged.

18-29-16

CARRIED

#7400

Vandalism Response Policy

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Policy #7400, cited as the Vandalism Response Policy be confirmed unchanged.

19-29-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Gay

Committee Report

1. Nil

Member Inquiry

- 1. Nil

Councillor Steep

Committee Report

- 1. Nil

Member Inquiry

- 1. Nil

Councillor Walsh

Committee Report

- 1. Nil

Member Inquiry

- 1. Nil

Mayor Danchuk

Committee Report

- 1. Submitted a written report on his attendance at the Lake Roosevelt Forum held in Spokane, Washington.
- 2. Submitted reports for a RDKB Committee of the Whole meeting held on November 9, 2016 and the RDKB Board meeting held on November 24, 2016.
- 3. Presented the 2017 Council Committee and Portfolio Appointments.
- 4. Discussed the possibility for the Community Volunteer Appreciation Event being enhanced through the CBT Community Grant process. Staff directed to investigate further.

Member Inquiry

Nil

CAO

- 1. Updated Council on setting meeting dates for Bylaw Review
- 2. Updated Council on the purchase of playground equipment for Montrose Park.

ADJOURNMENT

Councillor Gay moved adjournment at 8:18 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-16 of Council held on December 5, 2016.

Mayor

CAO