

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 18, 2017.

Present Councillor Cook
 Councillor Gay
 Councillor Steep
 Councillor Walsh

CAO L. Plotnikoff

Absent Mayor Danchuk

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor _Gay
 Seconded by Councillor Steep

THAT the agenda for Regular Meeting #38-17 be adopted as presented.

1-38-17 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #36-17 Moved by Councillor Walsh
 Seconded by Councillor Gay

THAT the Minutes of Meeting #36-17 of December 14, 2017, be approved.

2-38-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Consent Calendar including:

- (1) FCM – The Voice Dec. 1 & 15, 2017
- (2) RDKB – Weekly News Round-up - Dec. 1-11, 2017
- (3) Partners For Climate Change Monthly Digest – Dec. 1, 2017
- (4) UBCM – The Compass Dec. 6 & 13/17

be accepted as circulated.

3-38-17 CARRIED

MOTIONS & SUBMISSIONS

NIL

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

J. Armour Plumbing Costs Disbursement

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village defer the request pending further information.

4-38-17 CARRIED

FAN Sponsor Request Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village deny the sponsorship request from FAN and redirect the request to the CBT Community Initiatives and the Community Chest Programs.

5-38-17 CARRIED

CORRESPONDENCE

- (1) Letters to Ministry of Environment – Prevention of Quagga and Zebra Mussels
- (2) Building and Safety Standards Branch – Review of Codes

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of November 20 – December 1, 2017.

Moved by Councillor Gay
Seconded by Councillor Steep

That the Bylaw Activities Report for the period of November 20 – December 1, 2017 be accepted.

6-38-17 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman, regarding the Public Works Department activities for the month of November 2017.

Council discussion ensued regarding the water pressure/leakage issue on 10th Ave.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Steep

#016940 - 016971 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Thirty-Nine Thousand, Five Hundred and Thirty-Nine DOLLARS and Thirty-Five CENTS be approved.

Cheques #016940 -#0161971, E-Payment and payroll direct deposits \$39,539.35.

7-38-17

CARRIED

Bylaws

CAO

Bylaw #741 – 2018 Water and Wastewater User Rates Bylaw.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #741 – 2018 Water and Wastewater User Rates Bylaw be adopted.

8-38-17

CARRIED

CAO

Bylaw #742 – Village of Montrose Financial Plan 2017-2021 Amendment Bylaw #742

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village give first reading to Bylaw #742 – Montrose Financial Plan 2017-2021 Amendment Bylaw #742

9-38-17

CARRIED

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village give second and third readings to Bylaw #742 – Montrose Financial Plan 2017-2021 Amendment Bylaw #742.

10-38-17

CARRIED

POLICIES

Nil.

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

Solicited Council’s feedback regarding the proposed RDKB policy to not reimburse the EESC member municipalities for hydrant maintenance. Council wishes to express its concern in regards to the change in policy and the costs that will be incurred by the Village. The costs are in addition to RDKB implemented increased 911 service costs, and the loss of the Village’s weekend working alone and emergency call-out services that were previously provided through the RDKB.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

1. Advised on the status of the water reservoir rehabilitation project.
2. Advised on the WWTP project.
3. Advised that staff will endeavor to relocate the WWTP grant signage within the next week, pending the emergence of higher priority tasks.
4. Requested Council availability for scheduling of upcoming special meetings.

ADJOURNMENT

Councillor Steep moved adjournment at 8:06 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-17 of Council held on December 18, 2017.

Mayor

CAO