

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** **REGULAR MEETING #16 - 13** **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 21, 2013.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

Media 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 Cook

THAT the agenda for Regular Meeting #16-13 be adopted as circulated.

**1-16-13** CARRIED

**DELEGATION**

St. Sgt. Houghton Attended meeting at the request of Council to discuss recent release of 2012 second half crime statistics. Staff Sgt. Houghton explained that the increase in crime stats was attributed to minor offences. A summary of the crimes was presented.

R. Conway Mr. Conway attended the meeting and presented minutes from a community meeting held to discuss bear concerns in the Village. A request summary from the meeting was presented to Council:

- Village Office needs to be more proactive in recording complaints;
- Requested that the 1-800 conservation number is used in correspondence material to encourage residents to report bears;
- That Village Staff record bear complaints and provide Council with a regular report;
- That Council write a letter to Premier Clark with copies to MLA Conroy and Ministry;
- A notice or newsletter with expanded bear aware messages put out to residents;
- Village needs to develop bear bylaws which can be enforced.

**MINUTES**

Meeting #13-13 Moved by Councillor Duclos  
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #13-13 of May 6, 2013, be approved.

**2-16-13** CARRIED

Meeting #14-13 Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #14-13 of May 6, 2013, be approved.

**3-16-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Consent Calendar including:

(1) BCSPCA – Month-end Summary – March-April 2013;

be accepted as circulated.

**4-16-13**

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

St. Sgt. Houghton

Council appreciated Sgt. Houghton attending the meeting and clarifying that statistics consisted of minor offences.

R. Conway

Staff was directed to action the following requests from the community meeting and provide Council with an update at the next regular meeting:

- Staff to research existing BC local government bear bylaws to determine if something suitable can be developed for Montrose;
- Create and distribute A notice or newsletter with expanded bear aware messages to residents. Notice to explain purpose of both conservation call numbers;
- Record bear complaints and report regularly to Council;

**CORRESPONDENCE**

Town of P. McNeill

A letter from the Town of Port McNeill regarding resource industries and the Provincial election.

**ACKNOWLEDGED**

131 RCSCC

An invitation from the 131 Royal Canadian Sea Cadets requesting Council attendance at the Annual Ceremonial Review.

**ACKNOWLEDGED**

Councillor Duclos to attend. Requested that staff RSVP.

KBRHF

An invitation from the KBRH Health Foundation requesting support for the KBRH Health Foundation Golf Classic.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Staff provide Montrose gift basket to KBRH Health Foundation Golf Classic.

**5-16-13**

CARRIED

N. Fricke

A letter from Neil Fricke with support from neighbours requesting the lamp standards on their street be cleaned up and painted.

**ACKNOWLEDGED**

Staff directed to bring back options to paint the standards with costs for Council consideration. Staff also directed to respond to Mr. Fricke's request.

BVCoYC

A letter from the Beaver Valley Citizen of the Year Committee announcing the Beaver Valley Citizen of the Year and requesting representation from Montrose Council at the presentation Ceremony.

ACKNOWLEDGED

UBCM A response letter from the UBCM regarding the Village’s support of UBCM intervening in an application regarding the creation of the Jumbo Glacier Mountain Resort Municipality.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

PW Foreman A memorandum from the PW Foreman regarding April month-end activities.

ACKNOWLEDGED

CAO Council Meeting Follow-up Master List

ACKNOWLEDGED

CAO A memorandum from the CAO regarding a recommendation to adopt the 2012 – 2015 Strategic Plan.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council adopts the 2012 – 2015 Village of Montrose Strategic Plan dated May 16, 2013.

**6-16-13** CARRIED

**Financial Matters**

Accounts Payable #013427-013471 Moved by Councillor Duclos  
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED and FIFTY-EIGHT THOUSAND ONE HUNDRED and FIFTY-TWO dollars and FIFTY-NINE cents be approved.

Cheques #013427-013471 and payroll direct deposits \$358,152.59.

**7-16-13** CARRIED

CAO 2013 Consolidated Financial Statement – 33% Elapsed Budget.

ACKNOWLEDGED

**BYLAWS**

#706 Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #706, cited as the Animal Control Bylaw (2013) having been given due and detailed consideration by Council, be now read a second and third time.

**8-16-13** CARRIED

**POLICIES**

#1650 Cheque Signing Policy  
Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

**9-16-13** CARRIED

**MEMBER REPORTS AND INQUIRIES**

- Councillor Gay            Committee Report  
Nil  
Member Inquiry  
Nil
- Councillor Berriault    Committee Report  
1) Thanked staff for forwarding correspondence from building department regarding roof of old school. Requested information on what could be done to speed up construction. CAO explained that the building department follows provisions from Village bylaw. CAO stated he would speak to owner regarding roof completion.  
Member Inquiry  
1) Requested
- Councillor Cook        Committee Report  
Nil  
Member Inquiry  
Nil
- Councillor Duclos      Committee Report  
1) Councillor Duclos spoke to a written Report to Council.  
Councillor Berriault requested further information regarding reduced fees for Gyro Park Project. Councillor Duclos to forward information.  
Mayor Danchuk requested clarification regarding licenses and cell service. Councillor Duclos to forward information.  
Member Inquiry  
Nil
- Mayor Danchuk        Committee Report  
1) Mayor Danchuk reported that he will be attending a meeting regarding Trail's proposed boundary expansion to the Waneta Dam. Attendees will include representatives from Teck, City of Trail, EA Area 'A' and the Villages of Montrose and Fruitvale.  
2) Reported that he will be meeting with the Mayors and the LCCDT on June 3 to discuss the report released regarding power rates in the Kootenays.  
3) Requested that a notice is put up in the park when weed and feed is used.  
Member Inquiry  
Nil
- CAO                      The CAO reported the following items:  
1) Water Supply Improvements Project nearing completion. Pumps operating and supplying Village with water. Chlorination pumps are day to day, currently awaiting arrival of new radio's to connect better to new communications technology.  
2) Gerry Popoff from Emcon stopped into office today to inform staff that the highway will be swept by the end of next week.  
3) A thank you note from the Bagshaw family for a Council donation in his memory.  
4) A RFP was released on Friday for a Stormwater Management Plan.  
5) Firehall deck has been improved in both appearance and safety functionality. Expected that sufficient budget remains to provide paint for the firemen to complete painting.

- 6) Attended MIA Conference. Speaker provided many real-life experiences for discussion. Networking opportunities gained with neighbouring municipalities.
- 7) Summer Public Works Student and Water Smart Ambassador have now commenced employment.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment 8:19 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-13 of Council held on May 21, 2013.

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Mayor

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CAO