

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #14 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 6, 2013.

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

THAT the agenda for Regular Meeting #14-13 be adopted as circulated.

1-14-13 CARRIED

DELEGATION

Soligo & Assoc. Presentation of the 2012 Financial Statements by Don Catalano, from Soligo and Associates.

MINUTES

Meeting #11-13 Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #11-13 of April 15, 2013, be approved.

2-14-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) BCSPCA – Month-end Summary – March-April 2013;
- (2) AKBLG – 2013 Debated Resolutions;
- (3) BC Mayors Caucus – Media Release – April 2013;
- (4) UBCM – 2013 Provincial Election Platform; and
- (5) Commissionaires – month-end Report – April 2013.

be accepted as circulated.

3-14-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council accepts the 2012 Financial Statements as presented.

4-14-13

CARRIED

CORRESPONDENCE

City of Trail

A letter from the City of Trail inviting Council to attend an induction ceremony to honor four recipients to be named to the Home of Champions Monument.

ACKNOWLEDGED

Councillor Duclos and Mayor Danchuk to attend.

City of Trail

A letter from City of Trail Mayor Boggs inviting Council to attend a dignitary luncheon after the Silver City Days Parade.

ACKNOWLEDGED

Councillor Duclos to participate in parade. Requested that staff contact Mitch McLean to assist.

MJTST

An e-mail from the Economic Development Division of the Ministry of Jobs, Tourism and Skills Training regarding an available Business Attraction Toolkit for BC Communities.

ACKNOWLEDGED

SMS Society

A letter from the StopSmartMeters.ca Society regarding support for a Citizens Initiative Petition for Democratic Process on the BC Hydro Smart Metering Program.

ACKNOWLEDGED

McHappy Day

A letter from McHappy Day organizers inviting members of Council to assist on McHappy Day.

ACKNOWLEDGED

Councillor Cook stated her intention to participate.

BV May Days

An e-mail from the BV May Days Committee requesting a waiver of fees for the use of Montrose Hall tables during BV May Days.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approves the waiver of fees for table rental for the BV May Days.

5-14-13

CARRIED

City of Nelson

A letter from City of Nelson City Manager to the UBCM President regarding support for the District of Invermere Motion regarding Jumbo Municipality Judicial Review.

ACKNOWLEDGED

Radium Hot Springs

A letter from the Village of Radium Hot Springs Mayor to the UBCM President not supporting the District of Invermere Motion regarding Jumbo Municipality Judicial Review.

ACKNOWLEDGED

R. Conway

A letter from Mr. Conway requesting a waiver of fees for the basement of the hall for a community meeting to discuss bear issues.

Moved by Councillor Berriault

Seconded by Councillor Duclos

THAT Council approves the waiver of fees for rental of the hall basement for a community meeting to discuss bear issues.

6-14-13

CARRIED

RC Air Cadets

An e-mail from the 531 Royal Canadian Air Cadets inviting Mayor Danchuk to the Annual Ceremonial Review.

ACKNOWLEDGED

Councillor Duclos stated his intentions to attend the Annual Ceremonial Review and requested staff RSVP.

ILMA A letter from Interior Lumber Manufacturers' Association to Mayor Danchuk regarding an invitation to discuss Local Forestry Issues

ACKNOWLEDGED

REPORTS & MEMORANDA

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

ACKNOWLEDGED

Council Member queried the lateness of the report.

Deputy Clerk A memorandum from the Deputy Clerk regarding a report on the 2012 activities related to the funds for the CBT Community Directed Youth Funds.

ACKNOWLEDGED

A discussion ensued regarding participation from Montrose Council members and youth. Meeting times need to be altered to accommodate more participants.

Administration Clerk A memorandum from the Administration Clerk regarding a proposed Animal Control Bylaw #706 to be considered for introduction and first reading.

#704 Moved by Councillor Berriault
Seconded by Councillor Cook

That Bylaw #706, cited as the Animal Control Bylaw (2013) be now introduced and read a first time.

7-14-13 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Duclos
#013384-013426 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 FOUR HUNDRED and TWENTY-TWO THOUSAND SEVEN HUNDRED and THIRTY dollars and FIFTY-TWO cents be approved.

Cheques #013384-013426 and payroll direct deposits \$422,730.52.

8-14-13 CARRIED

Deputy Clerk Reconciliation Report for month-ending March 2013.

ACKNOWLEDGED

BYLAWS

#704 Moved by Councillor Berriault
Seconded by Councillor Duclos

That Bylaw #704, cited as the Montrose Financial Plan 2013 - 2017 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

9-14-13 CARRIED

#705 Moved by Councillor Berriault
Seconded by Councillor Duclos

That Bylaw #705, cited as the 2013 Property Tax Rate Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-14-13 CARRIED

POLICIES

#1791 Office Purchasing Policy
Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

11-14-13 CARRIED

#6300 Tree Pruning Policy
Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

12-14-13 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

- 1) Provided written report regarding attendance at AKBLG Conference.
- 2) Reported that he has received comments that the school roof is unsightly and should be completed. Also queried the current use of the building and it's zoning. CAO stated that the building has recently been re-assessed as 'business' by BC Assessment. CAO to contact owner to clarify current use of building.
- 3) Noted that he has observed residents watering at all times of day. CAO informed Council that the Water Ambassador will be starting on May 9.
- 4) Requested an update on the letter to the Minister regarding Aquifer protection. CAO confirmed that letter has been sent.

Member Inquiry

- 1) Requested

Councillor Cook Committee Report

- 1) Reported that the Trail Maple Leaf band is looking to play at Family Fun Day and wishes to back semi-trailer into Montrose Park. Requested that barriers be removed for access. CAO will refer to Public Works.
- 2) Requested status of power supply in park for Family Fun Day. CAO requested that Rec Commission provide written communication with power requirements.

Member Inquiry

- 1) Requested that Village include bear information in newsletters and on the Village website.

Councillor Duclos

Committee Report

- 1) Councillor Duclos spoke to a written Report to Council.
- 2) Attended a trails meeting where two possible new BV trails were discussed.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Mayor Danchuk provided a written report for Council on his attendance at the AKBLG.
- 2) Reported that he has requested Emcon is called about the status of the highway gravel removal.

Member Inquiry

- 1) Asked staff about the status painting of steel streetlight posts as condition is poor. He had received requests for painting. CAO to include in 2014 budget planning.
- 2) Requested that a streetlight audit be considered for 2014 budget.

CAO

The CAO reported the following items:

- 1) Water Supply Improvements Project nearing completion. Pumps operating and supplying Village today. Project to be substantially complete when chlorination goes on-line later this week.
- 2) Microphone is operational. Cords were pulled from the back.
- 3) Sewer odors over the last few weeks due to poor infiltration from temporary drying beds. Drying bed has been pumped out and treated. Odors appear to have dissipated.
- 4) CAO requested that Council consider appointing a Proposal Review Committee to review 2013 consultant and contractor proposals.
Mayor Danchuk appointed Councillor Berriault and himself to a Proposal Review Committee.
- 5) Village received a thank-you card from Walter and Yvonne Crockett for providing the seniors dinner.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:43 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-13 of Council held on May 6, 2013.

 Mayor

 CAO