

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 2, 2013.

Present Mayor J. Danchuk
Councillor C. Cook (arrived 7:04 pm)
Councillor D. Duclos
Councillor M. Gay
Deputy Clerk A. Gurnett

Absent Councillor D. Berriault
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 Gay
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #21-13 be adopted as circulated.

1-21-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #20-13 Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #20-13 of June 17, 2013, be approved.

2-21-13 CARRIED

CONSENT CALENDAR

Nil

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of North Van A letter from the City of North Vancouver containing a resolution passed by their Council supporting a genetically engineered free zone in the City of North Vancouver.

ACKNOWLEDGED

M. Huber, SCSR An letter from Michelle Huber requesting the waiver of an annual license fee for the South Columbia Search and Rescue dog.
Moved by Councillor Duclos
Seconded by Councillor Gay

That the annual license fee be waived for the South Columbia Search and Rescue dog.

3-21-13

CARRIED

Councillor Cook arrived 7:04 pm

Premier Clark

A letter from Premier Clark outlining the process to request a meeting with herself or a Cabinet Minister at the 2013 UBCM Convention.

ACKNOWLEDGED

IH

A letter from Anita Ely, Interior Health Drinking Water Officer, supporting the removal of the Boil Water Notice.

ACKNOWLEDGED

BV REPRESENTATIVES

A letter from Ali Grieve, Area 'A' Director, Montrose Mayor Joe Danchuk and Fruitvale Mayor Patricia Checchini concerning the proposed boundary expansion by the City of Trail and the Beaver Valley Representatives continued opposition.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable
#013554-013580

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY THOUSAND, SEVEN HUNDRED AND THIRTY-SIX dollars and NINETY-THREE cents be approved.

Cheques #013554-013580 and payroll direct deposits \$50,736.93.

4-21-13

CARRIED

BYLAWS

Nil

POLICIES

#7900

Community Hall Rental Fee Waiver Policy

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be confirmed unchanged.

5-21-13

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1) Reported that Montrose Recreation Commission met on June 27 and will be having a meeting in October.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Reported that the Beaver Valley Youth Group has set up a summer schedule. The next meeting for the group will be in September.

Member Inquiry

Nil

Councillor Duclos

Committee Report

- 1) Reported on the enhanced transit service and distributed the updated transit schedule.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported the following:

- 1) Advised Council that the Village will be receiving insurance money related to the water break that took place in May 2012.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

On behalf of the WKBLGMA, thanked Council for the hall waiver for the 2013 Fall Chapter meeting.

ADJOURNMENT

Councillor Duclos moved adjournment at 7:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-13 of Council held on July 2, 2013.

Mayor

Deputy Clerk