

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26 - 13

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

Present Acting Mayor C. Cook
 Councillor D. Berriault
 Councillor D. Duclos

Deputy Clerk A. Gurnett

Absent Mayor J. Danchuk
 Councillor M. Gay
 CAO K. Chartres

CALL TO ORDER

Acting Mayor Cook 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 #26-13 be adopted as circulated.

1-26-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #22-13 Moved by Councillor Duclos
 Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #22-13 of July 15, 2013, be approved.

2-26-13 CARRIED

Meeting #23-13 Moved by Councillor Berriault
 Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #23-13 of July 15, 2013, be approved.

3-26-13 CARRIED

Meeting #24-13 Moved by Councillor Duclos
 Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #24-13 of July 23, 2013, be approved.

4-26-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Interior Health – Drinking Water Report, Summer 2013;
- (2) Green Communities Committee – Climate Action Charter Commitment;
- (3) The Compass – July 17, 24, 31 2013;
- (4) MIA – Summer 2013 Quarterly Tidbits;

(5) KBRH Health Foundation – Thank You for Gift Basket, be accepted as circulated.

5-26-13

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Grand Forks

An invitation from the Grand Forks & District Fall Fair Board to participate in their Fall Fair Parade.

ACKNOWLEDGED

UBCM

A letter from the UBCM announcing the first of two Community Works Fund payments for 2013/2014.

ACKNOWLEDGED

Town of Port McNeill

A letter from the Town of Port McNeill stating that they will be donating a dollar for every citizen in their community to Lac Megantic to assist in the challenges in rebuilding. The Town of Port McNeill is asking others to do the same.

ACKNOWLEDGED

FortisBC

A news release from FortisBC announcing that they have received approval from BCUC to install advanced meters.

ACKNOWLEDGED

Columbia Institute

A report received from the Columbia Institute on the need for Canada to have an Energy Strategy.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

Information on metered water data for the first half of 2013.

ACKNOWLEDGED

Council requested that Staff verify to meter readings for the car wash.

Financial Matters

Accounts Payable
#03622-013665

Moved by Councillor Berriault
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 TWO-HUNDRED AND NINETY-NINE THOUSAND, FOUR HUNDRED AND SIXTEEN dollars and TWENTY-EIGHT cents be approved.

Cheques #013622-013665 and payroll direct deposits \$299,416.28.

6-26-13

CARRIED

Deputy Clerk

Deputy Clerk reconciliation report for the month ending June/13.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

1. Requested an update from Staff on the zoning of the school property.

2. Moved by Councillor Berriault

Seconded by Councillor Duclos

THAT Staff look into the feasibility of purchasing the property where the Village's water transmission line is located.

7-26-13

CARRIED

Councillor Cook Committee Report

1. Reported that the Beaver Valley Youth Committee held their first meeting on August 6, 2013.

Member Inquiry

Nil

Councillor Duclos Committee Report

1. RDKB Director report for the months of June/July 2013.

Member Inquiry

1. Requested that Staff investigate the potential for a power generation system within the existing water distribution system.

2. Requested Staff to contact Emcon to complete the grass cutting on 10th Avenue.

Mayor Danchuk Committee Report

Nil

Member Inquiry

Nil

CAO Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 7:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-13 of Council held on August 6, 2013.

Acting Mayor

Deputy Clerk