

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** **REGULAR MEETING #1 - 11** **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 17, 2011.

Present Mayor G. Welsh  
Councillor G. Parker  
Councillor D. Duclos  
Councillor C. Cook  
Councillor J. Danchuk

CAO K. Chartres

Media Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Parker

THAT the agenda for Regular Meeting #1-11 be adopted as circulated.

**1-1-11** CARRIED

**DELEGATION**

Soligo & Assoc. Presentation of the 2009 Financial Statements by Don Catalano, from Soligo and Associates.

**MINUTES**

Meeting #36-10 Moved by Councillor Cook  
Seconded by Councillor Parker

THAT the Minutes of Regular Meeting #36-10 of December 20, 2010, be approved.

**2-1-11** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) Terasen Gas - HST differential payment;
- 2) Statistics Canada - Request to support the 2011 Census and the National Household Survey;
- 3) SPCA - Animal Control Summary - November / December, 2010; and
- 4) Commissionaires - Month-End Report.

Be accepted as circulated.

**3-1-11** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Mark Wilson A letter from SD20 Trustee Mark Wilson to the Minister of Education requesting assistance from the Ministry.

ACKNOWLEDGED

RNLC A Proposal from the Rossland Neighbourhoods of Learning Committee to SD20 Board of Education.

ACKNOWLEDGED

Min. of Environment A letter from Minister Murray Coell regarding a Policy Proposal on British Columbia's New Water Sustainability Act modernization.

ACKNOWLEDGED

Think Right A notice regarding the upcoming Water Smart Implementation Conference, March 8-9<sup>th</sup> 2011, in Nelson, BC.

Mayor Welsh, Cnr. Danchuk and CAO stated intentions to attend.

ACKNOWLEDGED

LGLA A Notice from the Local Government Leadership Academy regarding the upcoming 2011 Leadership Forum in Vancouver.

ACKNOWLEDGED

AKBLG A Notice from the AKBLG regarding the Annual General Meeting to be held April 28, 29 and 30<sup>th</sup> in Kimberley and Third Call for Resolutions 2011.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Deputy Clerk A memorandum to Council from the Deputy Clerk regarding the November Reconciliation Report.

ACKNOWLEDGED

Utility Operator Public Works Report for month ending December 31, 2010.

ACKNOWLEDGED

CAO Statement of Financial Information presented to Council by the CAO.

Moved by Councillor Duclos  
Seconded by Councillor Parker

THAT Council for the Village of Montrose approves all the statements and schedules included in the 2009 Statement of Financial Information, produced under the Financial Information Act.

**4-1-11**

CARRIED

**Financial Matters**

Accounts Payable  
#111373-111437

Moved by Councillor Cook  
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-SIX THOUSAND, AND SEVENTY-TWO dollars and THIRTY-NINE cents be approved:

Cheques #111373-111437 and payroll direct deposits \$86,072.39

**5-1-11** CARRIED

**BYLAWS**

Nil

**POLICIES**

#0100 Policy Audit Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0100, cited as the Policy Audit Policy, be confirmed unchanged with minor spelling amendment.

**6-1-10** CARRIED

#0360 Recreation Commission Appointment Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0360, cited as the Recreation Commission Appointment Policy, be rescinded with a revised policy to be presented at next regular meeting.

**7-1-10** CARRIED

#0550 Council Representation Policy

Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

**8-1-10** CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #0580, cited as the Council Meeting Information Policy, be confirmed as amended.

**9-1-10** CARRIED

#2550 Long Term Disability Benefit Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #2550, cited as the Long Term Disability Benefit Policy, be confirmed unchanged.

**10-1-10** CARRIED

#2660 Council-Staff Relations Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

**11-1-10** CARRIED

#5410 Snow Plowing Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #5410, cited as the Snow Plowing Policy, be confirmed unchanged.

Staff directed to confirm "identified alleys" to Council.

**12-1-10**

CARRIED

#5600

Water Quality Notification Policy

Moved by Councillor Parker

Seconded by Councillor Cook

That Policy #5600, cited as the Water Quality Notification Policy, be confirmed amended with updated contact information for the Drinking Water Protection Officer.

**13-1-10**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk

Committee Report

Councillor Danchuk reported the following:

- 1) Received complaints from public regarding plow trucks driving with the blades up. Also received positive comments about plowing.
- 2) Councillor Danchuk would like chains to be used on plow trucks more often.

Member Inquiry

Nil

Councillor Duclos

Committee Report

- 1) Councillor Duclos reported that he attended the CVCCS meeting and they have received additional operational funding for 2011.

Member Inquiry

Nil

Councillor Cook

Committee Report

Councillor Cook reported the following:

- 1) Seniors Dinner to be held on February 11<sup>th</sup> with a good turnout expected. Cost to Village to be \$12/plate.

Moved by Councillor Cook

Seconded by Councillor Duclos

That Council approves a budget of \$100 dollars to be used to purchase prizes at the Seniors Dinner.

**14-1-10**

CARRIED

- 2) Recreation Commission member has stepped down.

- 3) Spring Dance to be held in April.

Member Inquiry

- 1) Councillor Cook inquired about the nighttime flow analysis schedule.

Councillor Parker

Committee Report

Councillor Parker reported the following:

- 1) Bargaining will begin shortly between CUPE and the Village.

Member Inquiry

Nil

Mayor Welsh

Committee Report

- 1) Mayor Welsh withdrew from the Village Bargaining Committee and appointed Councillor Danchuk in his place.

- 2) Mayor Welsh reported that the BV Amalgamation committee met on January 10, where it was decided that a consultant will be engaged to complete a study on a BV amalgamation which would include Fruitvale, Montrose, and Area A of the RDKB.

Member Inquiry

- 1) Mayor Welsh requested Cnr Danchuk Coordinate meeting with Norm Gabana to discuss new well and pump house options. CAO was requested to also extend invitation to Keith Edmondson.

CAO

The CAO Reported the following:

- 1) CAO has spoken to the Fruitvale Community Chest where it was learned that they are aware of the dissolution of the Montrose Community Chest and also confirmed that they are unofficially the BV Community Chest, with a formal name change to be made at a future date. CAO to provide Memorandum regarding the impacts on Montrose Policy.
- 2) CAO provided an update on upper reservoir high level alarms and is investigating both short and long term options to rectify.
- 3) Discussed electrical safety upgrades at STP.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-11 of Council held on January 17, 2010.

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Mayor

\_\_\_\_\_  
CAO