

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #5 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 21, 2011.

Present Mayor G. Welsh
Councillor G. Parker
Councillor C. Cook
Councillor D. Duclos
CAO K. Chartres

Media Trail Times

Absent Councillor J. Danchuk

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 #5-11 be adopted as circulated.

1-5-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #3-11 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Special Meeting #3-11 of February 7, 2011, be approved as amended.

2-5-11 CARRIED

Meeting #4-11 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #4-11 of February 7, 2011, be approved.

3-5-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) UBCM – In The House Newsletter – February 15, 2011;
and
- 2) AKBLG – Rural BC Project Discussion Paper Series;

Be accepted as circulated.

4-5-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- L. Soligo A 2010 Engagement letter from L. Soligo & Associates.
- ACKNOWLEDGED
- L. Soligo A letter from L. Soligo & Associates regarding 2010 audit procedures.
- ACKNOWLEDGED
- AKBLG An e-mail from AKBLG Secretary Treasurer regarding resolutions for submission to the AKBLG AGM.
- ACKNOWLEDGED
- Dist. Of Kitimat A letter from the District of Kitimat Mayor regarding the allocation of Pacific Halibut to the sport fishing sector.
- ACKNOWLEDGED
- CUPE A letter and report from CUPE regarding the Comprehensive Economic and Trade Agreement.
- ACKNOWLEDGED
- AKBLG An email from AKBLG Secretary Treasurer regarding the hosting of future AKBLG Annual General Meetings and Conventions.
- ACKNOWLEDGED
- Success by 6 A letter from Success by 6 Strategic Action Days Committee inviting a member of Council to attend Strategic Action Days for Young Children scheduled for May 19 & 20th, 2011.
- Cnr. Cook stated intention to attend.
- ACKNOWLEDGED

REPORTS & MEMORANDA

- CAO A memorandum from the CAO regarding the execution of 2010 internal transfers.
- Moved by Councillor Cook
Seconded by Councillor Duclos
- THAT Council authorize the payment of \$52,215 owed by the Water Operating Fund to the General Operating Fund be executed and FURTHER THAT Council authorize the payment of \$117,264 owed by the Sewer Operating Fund to the General Operating Fund be executed and FURTHER THAT Council authorize the payment of \$78,000 from the General Operating Fund to the Water Operating Fund be executed and FURTHER THAT Council authorize the payment of \$42,500 from the General Operating Fund to the Sewer Operating Fund be executed.

5-5-11

CARRIED

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council authorize that the budgeted payment of \$172,482 from the Water Infrastructure Reserve Fund is to the General Operating Fund be eliminated.

6-5-11

CARRIED

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council authorize that the payment of the \$6,790 surplus from the drainage account to the Capital Drainage Infrastructure Reserve is executed.

7-5-11

CARRIED

CAO

A memorandum to Council from the CAO presenting the 2011 Annual Budget at the Draft #1 stage.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council receives the 2011 Annual Budget at the Draft #1 stage.

8-5-11

CARRIED

Financial Matters

Accounts Payable
#011438-011516

Moved by Councillor Duclos
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-FOUR THOUSAND, SEVEN HUNDRED AND EIGHTY-TWO dollars and ELEVEN cents be approved:

Cheques #011484-011516 and payroll direct deposits \$24,782.11

9-5-11

CARRIED

Deputy Treasurer

Deputy Treasurer Reconciliation Report for month ending December, 2010.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council receives the Reconciliation Report for month ending December, 2010.

10-5-11

CARRIED

Deputy Treasurer

Deputy Treasurer Reconciliation Report for month ending January, 2011.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council receives the Reconciliation Report for month ending January, 2011.

11-5-11

CARRIED

BYLAWS

Nil

POLICIES

#0531

In-Camera Documents Policy
Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

9-5-11

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

10-5-11

CARRIED

#1280

Equipment Replacement Policy

Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

11-5-11

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Councillor Duclos reported his attendance at the recent SD20 meeting.

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Councillor Cook reported the following Montrose Recreation items:

- Seniors Dinner was well attended.
- Spring Dance to be held on April 2, 2011.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

1) Councillor Parker inquired about the recent works at 3rd St and was informed that there was a water main repair made.

Mayor Welsh

Committee Report

Mayor Welsh reported the following:

1) Attended a DARE meeting on Feb 21st.

2)

attended the East-end stakeholders meeting.

3)

reminded Councillor Cook she needs to submit her community comment to the Trail Times by February 26th.

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Member Inquiry

Nil

CAO

CAO reported the following items:

- 1) Reservoir transducer modified as per recommendations from communications contractor.
- 2) Recommendation to repeal resolution to complete in the Berkeley Springs International Water Competition.

Moved by Councillor Parker
Seconded by Councillor Cook

That Council hereby repeals Resolution 6-4-11 and withdraws participation in the Berkeley Springs International Water Tasting Competition.

12-5-11

CARRIED

- 3) Thank you cards received for donation in memory of Vern Cheney.
- 4) CAO informed Council that Fruitvale has motioned for participation in the CLCC community pocket map project. Mayor Welsh to confirm Area A participation.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:37 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #5-11 of Council held on February 21, 2011.

Mayor

CAO