

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 6, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor Duclos
CAO K. Chartres

Absent Councillor G. Parker

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #29-11 be adopted as circulated.

1-29-11 CARRIED

DELEGATION

J. Wylie (1) Jean Wylie – Producer/Treasurer, Columbia Phoenix Players.
Ms. Wylie spoke to a request letter regarding rental of storage space in the Village Park Building.

MINUTES

Meeting #28-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #28-11 of August 15, 2011, be approved.

2-29-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) MIA – Letter regarding member dividend for the 2010 fiscal year;
 - 2) MCSCD – Signed copy of the BC Climate Action Charter; and
 - 3) Commissionaires – Month-End Report – August 2011;
- be accepted as circulated.

3-29-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Village approves Ms. Wylie's request for storage at the Park Building at a cost of \$2400 per year AND FURTHER THAT existing mould is removed from building before the Group moves property into building.

Discussion

4-29-11

CARRIED

Council to continue to honour Historical Society Agreement with their belongings to remain in park building until further notice.

CORRESPONDENCE

UBCM

A letter from the UBCM regarding The Village 2011 UBCM Resolution on the HST and Pension Plans.

ACKNOWLEDGED

RDN

A letter from the Regional District of Nanaimo regarding their endorsement for the UBCM resolution: Ecosystem Based Offsets for Local Governments.

ACKNOWLEDGED

COPE

A letter from the Canadian Office and Professional Employees Union regarding expected job loss due to installation of Smart Meters.

ACKNOWLEDGED

IAHFI & AWU

A letter from the International Association of Heat and frost Insulators and Allied Workers Union Local 118 requesting support for a mechanical insulation UBCM resolution.

ACKNOWLEDGED

RDKB

An e-mail from RDKB Operations Manager Bryan Teasdale regarding the retention of a consultant for Stage II of the Liquid Waste Management Plan.

ACKNOWLEDGED

Councillor Duclos stated his intentions to represent Montrose on the Local Advisory Committee.

CNK

A memorandum from Carbon Neutral Kootenays regarding a free service to provide Carbon Neutral Action Planning for municipalities.

ACKNOWLEDGED

Staff directed to participate in the program.

IHA

An letter from IHA president and CEO informing Council of his availability along with the Board Chair to meet with UBCM attendees.

ACKNOWLEDGED

CBT

An information paper from the Columbia Basin Trust regarding Phase 3 of the Communities Adapting to Climate Change Initiative.

ACKNOWLEDGED

Kidsport A letter from the local Kidsport Chapter inviting Mayor Welsh to an information social to be held on September 15th, 2011.

ACKNOWLEDGED

Mayor Welsh and Councillor Cook stated their intentions to attend.

FortisBC An letter from FortisBC community Energy Solutions Manager informing Council of his availability to meet with UBCM attendees.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from the CAO regarding the CBT Water Smart Initiative Update.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding a request from Council for staff to provide temporary pool rates from area municipalities for Council review.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding the annual Council – Staff Christmas dinner.

ACKNOWLEDGED

Staff directed to investigate options such as a private room to accommodate more interaction of the group. Dinner to be held in the first couple weeks of December.

CAO A memorandum from the CAO providing Council with an update on the progress for chemical cleaning of the water wells.

ACKNOWLEDGED

CAO A memorandum from the CAO providing Council with an update on the Montrose and BFD systems interconnect improvements.

ACKNOWLEDGED

CAO A staff report from the CAO regarding a Council requested service review of the garbage collection service.

ACKNOWLEDGED

Staff directed to investigate logistics of implementing a garbage service model similar to the Village of Fruitvale. Report to be resubmitted for the next regular Council meeting.

CAO A memorandum from the CAO regarding the pumphouse and reservoirs analytical assessment RFP.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose directs staff to accept the proposal and approves staff to use discretion to negotiate cost effective amendments to the work plan as required.

5-29-11 CARRIED

Financial Matters

Accounts Payable #011973-012001 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 THIRTY-FOUR THOUSAND, FIVE HUNDRED and SEVENTEEN dollars and TWELVE cents be approved:

Cheques #011973-012001 and payroll direct deposits \$34,517.12

6-29-11 CARRIED

BYLAWS

#690 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #690, cited as the Fees Bylaw, be now read a first time.

7-29-11 CARRIED

#690 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #690, cited as the Fees Bylaw, having been given due and detailed consideration by Council be now read a second and third time.

8-29-11 CARRIED

#691 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #691, cited as the Montrose Financial Plan 2011-2015 Amendment Bylaw, be now read a first time.

9-29-11 CARRIED

#691 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #691, cited as the Montrose Financial Plan 2011-2015 Amendment Bylaw, having been given due and detailed consideration by Council be now read a second and third time.

10-29-11 CARRIED

POLICIES

#0430 Village Bulletin Board Maintenance Policy.
Moved by Councillor Cook
Seconded by Councillor Duclos

That Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be approved.

11-29-11 CARRIED

#0480 Regional Director Appointment Policy.
Moved by Councillor Cook
Seconded by Councillor Duclos

That Policy #0480, cited as the Regional Director Appointment Policy, be approved with an amendment to *Schedule "A" – Regional Director Nomination Form* as follows:

"c) every month, place on the agenda of the first regular meeting of Council of the Village of Montrose a written **or verbal** report on all regional issues of special or general interest to the Village of Montrose."

12-29-11

CARRIED

#0530

Alcoholic Beverage Policy.

Moved by Councillor Danchuk

Seconded by Councillor Cook

That Policy #0530, cited as the Alcoholic Beverage Policy, be approved.

13-29-11

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk

Committee Report

1) Councillor Danchuk reported that he is generally happy with the Village properties and that the crew has been doing a good job.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Councillor Cook informed Council that there will be a Recreation meeting at 10:00 a.m. on September 8, 2011.

2) Councillor Cook reported that she will be sending a Thank You card to Darryl Gunn from the Ministry of Transportation for arranging the speed board for Montrose.

Member Inquiry

1) Councillor Cook inquired with Staff as to the existence of Bylaws that deem garbage burning illegal. A residence burning garbage was identified. Staff to investigate.

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

Nil

Member Inquiry

Nil

CAO

The CAO reported on the following items:

1) Reminder to Council regarding meeting with the BFWWD to be held on September 13th.

Date: Sept 13

Time: 7:00pm

Place: St. Pauls United Church, Fruitvale – 1917
Columbia Gardens Rd.

- 2) Met with MoTI on August 18th with Councillor Cook also attending. Discussed Policy regarding removal of winter sand and scheduling related to its removal.
- 3) CAO updated Council on properties currently scheduled for Tax Sale at end of September.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Cook moved adjournment 8:46p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-11 of Council held on September 6, 2011.

Mayor

Corporate Officer