

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38 - 11

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

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

Media Trail Daily Times

Public Two

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 #38-11 be adopted as circulated.

1-38-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #36-11 Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #36-11 of November 7, 2011, be approved.

2-38-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Consent Calendar including:

- 1) UBCM – In The House – Legislative Updates;
- 2) UBCM – Member Release – CFIB’s Municipal Spending Report; and
- 3) MIA – Quarterly Tidbits;

be accepted as circulated.

3-38-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Deputy Clerk A memorandum from the Deputy Clerk regarding the Recreation Commission Bylaws and Policy.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT Council requests staff to amend Bylaw #566 – Recreation Commission Bylaw and accompanying Policy #0360 – Recreation Commission Appointment Policy by reducing the structural and procedural elements of the bylaw to encourage increased participation and FURTHER THAT the amended Bylaw and Policies are presented to Council for review and approval.

4-38-11

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

FortisBC

A letter from FortisBC to Mayor Welsh regarding amalgamation of all Fortis natural gas utilities.

ACKNOWLEDGED

Councillor Danchuk stated his concern regarding possible rate increases in the local area.

Victim Services

An invitation to attend the Greater Trail Community Justice Program Society's Annual General Meeting on November 22nd, 2011 at 7:00pm.

ACKNOWLEDGED

MLA Office

An invitation to attend an open house at MLA Katrine Conroy's office on December 15th, 2011 from 1:00 to 5:00pm.

ACKNOWLEDGED

City of Langley

A letter from City of Langley Mayor to the federal health minister regarding medicinal marijuana dispensary.

ACKNOWLEDGED

T. of Spallumcheen

A letter from the Township of Spallumcheen Mayor to Prime Minister Harper supporting the City of Greenwood's letter on the National Sex Offender Registry.

ACKNOWLEDGED

City of Fort St. John

A letter from the Fort St. John Mayor to Prime Minister Harper supporting the City of Greenwood's letter on the National Sex Offender Registry.

ACKNOWLEDGED

Minister Chong

A letter from the Minister of Community, Sport and Cultural Development to Mayor Welsh following up the UBCM meeting in September.

ACKNOWLEDGED

CAO informed Council of discussion with the Local Government Infrastructure and Finance Branch where it was communicated that the Village was still being considered for the Gas Tax funding and that decisions should be announced in the first part of December.

Minister de Jong

A letter from the BC Minister of Health to Council providing a resource package to help become an Age-Friendly BC community.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from the CAO regarding the 2012 training budget.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT Council approves the 2012 CAO training budget as presented.

5-38-11 CARRIED

CAO A memorandum from the CAO regarding a Council request to provide a review on temporary shelters.

Council directed staff to provide examples of temporary shelter restrictions from other municipalities. There was specific direction to include bylaws with appearance based restrictions.

CAO RDKB Recreation and Culture budget request.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council approves the 2012-2016 recreation budget request for submittal to the Regional District of Kootenay Boundary.

6-38-11 CARRIED

Financial Matters

Accounts Payable
#012146-012179

Moved by Councillor Duclos
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 THIRTY-THREE THOUSAND, NINE HUNDRED and FIFTEEN dollars and FORTY-THREE cents be approved:

Cheques #012146-012179 and payroll direct deposits \$33,915.43.

7-38-11 CARRIED

Deputy Clerk Reconciliation Report – Month Ending October 2011

ACKNOWLEDGED

BYLAWS

#692

Moved by Councillor Cook
Seconded by Councillor Parker

That Bylaw #692, cited as the 2012 Water and Sewer User Rates Bylaw, be now read a first time.

8-38-11 CARRIED

POLICIES

#0595

Village Pins Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk

Committee Report

- 1) Reported that he received a call from Sam Veltri regarding a hydrant re-location.
- 2) Reported the difficult road conditions in Trail the previous week. Expressed disappointment in Emcon for not attending to landfill hill.

Member Inquiry

- 1) Councillor Danchuk queried the status of the grant application for the multi-purpose court upgrade.
- 2) Requested leaf pick-up be completed without notices if conditions allow.

Staff directed by Council to provide yard and garden pick-up if conditions allow.

Councillor Duclos

Committee Report

- 1) Expressed gratitude towards Mayor Welsh and Councillor Parker for their years of service on Council.

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Councillor Cook reported the following Recreation Commission functions for 2012:
 - March 17, 2012 – Seniors Dinner;
 - June 9, 2012 – Family Fun day;
 - September 22, 2012 – Fall Dance;
 - October 31, 2012 – Halloween Activities.
- 2) Expressed gratitude towards Mayor Welsh and Councillor Parker for their years of service on Council.

Member Inquiry

Nil

Councillor Parker

Committee Report

- 1) Thanked Council for the opportunity to serve the community as a Councillor. Stated that he thoroughly enjoyed his time.
- 2) Congratulated Mayor elect Danchuk.

Member Inquiry

Nil

Mayor Welsh

Committee Report

- 1) Reported that a BV governance meeting is to be held on November 22, 2012 and requested that Cnr. Danchuk attend.
- 2) It is expected that extended transit hours will be approved for 2012 by the RDKB Board.
- 3) Support letter was sent to Gary Crombie for his endeavour to provide a shuttle service from the Trail airport.

Member Inquiry

Nil

CAO

CAO provided an update to Council on the progress of Precision Pump at the well site

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:58 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-11 of Council held on November 21, 2011.

Mayor

Corporate Officer