

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #1 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 03, 2012.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos
Councillor M. Gay
CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #1-12 be adopted as circulated.

1-1-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #41-11 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #41-11 of December 19, 2011, be approved.

2-1-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) MIA – Quarterly Tidbits – Winter 2011;
- 2) UBCM – Member Release – BC Police & Crime Data;
- 3) BCSPCA – Animal Control Summary – November 2011 month-end; and
- 4) BC Ombudsperson – 2010/11 Annual Report

be accepted as circulated.

3-1-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

Mario Como arrived at the meeting and introduced himself as a delegation.

M. Como

Mario Como attended meeting to request support for the following items:

a) Smart Meters – Mr. Como is concerned about the proposed use of Smart Meters by FortisBC. He is looking for information on the meters and queried what Council can do to provide more information. He suggested a survey of Montrose residents be completed. Mayor Danchuk provided limited information he had heard recently and stated that he would contact Fortis to provide Council with more information which would be forwarded to Mr. Como. Mayor Danchuk also stated that he would invite Fortis to come to a Council meeting to provide more information.

b) Requested that Council lobby Pacific Coastal and the RDKB for flights between Trail Airport and Kelowna. Mayor Danchuk stated that he wasn't sure what Council could do as Pacific Coastal is a private enterprise and any service they provide would need to be profitable. Mayor Danchuk suggested that Councillor Duclos may be able to find more information through the RDKB.

CORRESPONDENCE

UBCM

A Member Release regarding RCMP contract technical briefing sessions.

ACKNOWLEDGED

Nelson-Creston MLA

A response e-mail from Nelson-Creston MLA Michelle Mungall's office thanking the Village for their endorsement of the reinstatement of the Columbia Basin fish and Wildlife Compensation Program.

ACKNOWLEDGED

FortisBC

A letter to Council from FortisBC Community and Aboriginal Relations Manager regarding the Kingsvale – Oliver Pipeline Reinforcement Project.

ACKNOWLEDGED

UBCM

A Member Release requesting nominations for two local government representatives to sit on the Small Water Systems (SWS) Working Group.

ACKNOWLEDGED

UBCM

A Member Release providing information regarding 2012 Strategic Wildlife Prevention Initiative Program & Application Guides.

ACKNOWLEDGED

CAO informed Council that he was unsure of the status of 2011 application for prescription through the RDKB. Waiting for response from RDKB.

BC-CLAG

A letter from the BC Community Living Action Group requesting the Village provide a resolution supporting action by the provincial government to address issues with Community Living BC.

Moved by Councillor Gay
Seconded by Councillor Duclos

THAT Council supports the BC Community Living Action Group campaign to improve community living in British Columbia.

4-1-12 CARRIED

AKBLG Notice of Annual General Meeting and a Second Call for Resolutions 2012.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable #012251-012282 Moved by Councillor Duclos
Seconded by Councillor Berriault

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

Cheques #012251-012282 and payroll direct deposits \$35,485.97.

5-1-12 CARRIED

Deputy Clerk Montrose Recreation Income Statement Report – 2011

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council accepts the Montrose Recreation Income Statement as presented.

6-1-12 CARRIED

BYLAWS

#693 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #693, cited as the Recreation Commission Bylaw – 2012 having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

7-1-12 CARRIED

#694 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Bylaw #694, cited as the Zoning Amendment Bylaw (Temporary Shelters) (2012) having been given due and detailed consideration by Council, be now read a second time.

8-1-12 CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

- Councillor Gay Committee Report
- 1) Councillor Gay reported that she received a call about the Village popcorn maker not working and that if the Village wanted to dispose of it, the resident would take it.
Councillor Cook explained that the popcorn maker can be repaired and directed CAO to have the machine looked at.
- Member Inquiry
- Nil
- Councillor Berriault Committee Report
- Nil
- Member Inquiry
- Nil
- Councillor Cook Committee Report
- 1) Councillor Cook reported that she and Councillor Gay will be attending a meeting for Community Directed Youth Funds on January 11th.
 - 2) Councillor Cook suggested to Councilor Gay that a Recreation Commission meeting be set up before the end of January to organize the Seniors Dinner.
- Member Inquiry
- Nil
- Councillor Duclos Committee Report
- 1) Councillor Duclos reported his attendance at RDKB Airport meeting. Meeting was to provide information on the Airport Master Plan to newly elected Directors.
- Member Inquiry
- Nil
- Mayor Danchuk Committee Report
- 1) Mayor Danchuk submitted a written report for Council.
- Member Inquiry
- Nil
- CAO
- CAO provided an update to Council on the receipt of Urban Systems Water System Assessment Summary.
- Reported that the issue with the Lift Station #2 generator has been rectified and that the problem was caused by programming issues and an aging mechanical component out of adjustment.
- Relayed e-mail received from Guy Bertrand of the Trail Daily Times informing Council that the Community Comment feature will run again in the Trail Times and he is requesting a response regarding participation.
- Council expressed their intention to participate in the Community Comment.
- Deputy Clerk
- Nil
- ADJOURNMENT**
- Councillor Gay moved adjournment 7:43 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-12 of Council held on January 3, 2012.

Mayor

Corporate Officer