

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #2 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 16, 2012.

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

Absent Councillor D. Duclos

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #2-12 be adopted as circulated.

1-2-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #1-12 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #1-12 of January 3, 2012, be approved.

2-2-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- 1) BCSPCA – Animal Control Summary – December 2011 month-end;
 - 2) Commissionaires – Month-end Report – December 2011; and
 - 3) LGMA – Media Release – Columbia River Treaty;
- be accepted as circulated.

3-2-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

A Peet A letter from Montrose resident Austin Peet regarding basement suites in Montrose.

ACKNOWLEDGED

Staff directed to investigate current best practice for the allowance and regulation of secondary suites. Provide options and recommendations suitable for Montrose with considerations for issues such as infrastructure off street parking.

UBCM A Member Release from the UBCM providing a Technical Briefings Update on the RCMP Contract.

ACKNOWLEDGED

City of Rossland A letter from the City of Rossland Mayor inviting area municipalities to a social event to be held on February 7th, 2012.

ACKNOWLEDGED

Mayor Danchuk and Councillors Gay and Berriault stated their intentions to attend.

ISL A letter from Jill Prince of the International Selkirk Loop requesting funding from the Village for a Birding Usage Enhancement Project.

ACKNOWLEDGED

T&DCC A membership renewal request from the Trail & District Chamber of Commerce.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Village renews the membership with the Trail & District Chamber of Commerce.

4-2-12 CARRIED

Selkirk College A letter from Selkirk College inviting a Council representative to the annual Selkirk College Bursary Tea.

ACKNOWLEDGED

LGMA A Notice from the LGMA regarding an Urban Wildlife Conference to be held on April 18, 19 in Cranbrook.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO Council Meeting Follow-up Master List

ACKNOWLEDGED

It was suggested that the tree may not need to be replaced and that it should not be replaced with another crabapple tree.

CAO A memorandum from the CAO regarding the execution of 2012 Reserve Transfers. CAO explained the transfers to Council.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council authorize that the payment of \$73,000 owed by the General Operating Fund to the Capital Sewer Reserve Fund be executed.

5-2-12

CARRIED

Moved by Councillor Gay
Seconded by Councillor Berriault

THAT Council authorize the execution of the transfer of surplus funds from the Sewer Operating Fund in the amount of \$40,000 be paid to the Sewer Reserve Fund.

6-2-12

CARRIED

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council authorize the execution of the transfer of surplus funds from the General Operating Fund in the amount of \$21,452 be paid to the Capital Drainage Reserve Fund.

7-2-12

CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council authorize the execution of the transfer of surplus funds from the Sick leave Pay Account in the amount of \$2,023.86 be paid to the Employee Payout Reserve Fund.

8-2-12

CARRIED

Financial Matters

Accounts Payable
#012283-012320

Moved by Councillor Cook
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 FIFTY-ONE THOUSAND, EIGHT HUNDRED dollars and FORTY-FIVE cents be approved:

Cheques #012283-012320 and payroll direct deposits \$51,800.45.

Councillor Cook requested clarification on the car rental expenses for Finning. CAO explained rental was for out of town Finning technician.

9-2-12

CARRIED

Deputy Clerk

Reconciliation Report – December 2011

ACKNOWLEDGED

Councillor Berriault queried the discrepancy in the General Ledger. Council explained that the discrepancy was on-going.

BYLAWS

Nil

POLICIES

#0100

Policy Audit Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

That Policy #0100, cited as the Policy Audit Policy, be confirmed unchanged.

10-2-12

DEFEATED

Moved by Councillor Berriault
Seconded by Councillor Cook

That Policy #0100, cited as the Policy Audit Policy, be repealed.

11-2-12

CARRIED

#0550

Council Representation Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

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

12-2-12

CARRIED

#0580

Council Meeting Information Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

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

13-2-12

CARRIED

#2550

Long Term Disability Benefit Policy

Moved by Councillor Cook
Seconded by Councillor Gay

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

14-2-12

CARRIED

#2660

Council-Staff Relations Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

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

15-2-12

CARRIED

#5600

Water Quality Notification Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

That Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

16-2-12

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

- 1) Councillor Gay expressed her displeasure with the recent negative reporting in the local print media.
- 2) Councillor Gay announced a pre-meeting on January 26th with Fruitvale Council and YCDC staff regarding the CBT CDYF Funding
- 3) Moved by Councillor Cook
Seconded by Councillor Berriault

That Council approves the expenditure of \$50 towards the purchase of gift cards to be used as prizes for the upcoming Community Directed Youth Funds meeting in February.

17-2-12

CARRIED

4) Councillor Gay announced that the senior's dinner will be held on March 16th at the Community Hall. Council was invited to attend. Mayor Danchuk was asked to speak at the dinner and also to say Grace.

5) Moved by Councillor Cook
Seconded by Councillor Gay

That Council supply wine to be served with senior's dinner.

18-2-12

CARRIED

Councillor Gay stated her intention to arrange for the liquor license for the dinner.

Member Inquiry

Nil

Councillor Berriault

Committee Report

1) Councillor Berriault reported that he attended the Regional Airport meeting and distributed information regarding boards decisions relating to LCI and LCCDT recommendations.

2) Councillor Berriault also reported a third airport meeting concerned a financial analysis of the options presented to the board from the Airport Master Plan.

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Councillor Cook reported that she received comments about snow removal from a resident. The resident was concerned about safety with regards to snow removal at the highway intersections in Montrose

Mayor Danchuk stated that these areas are cleaned up after regular snow removal is completed.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1) Mayor Danchuk provided Council with an update on his correspondence with the previous meetings delegation with regards to smart meters.

2) Mayor Danchuk reported that he has accepted a position on the Columbia River Committee.

Member Inquiry

Nil

CAO

1) CAO requested direction on continuation of Volunteer Residential Metering Program for 2012. Provided update to Council on 2011 Program and recommendations from Water Smart Action Plan.

CAO directed to proceed with attempts to locate potential candidates for the 2012 metering program.

- 2) CAO Requested that Council consider two members to be appointed to the Water Smart Committee to provide direction leading up to the Spring meeting with CBT on Tuesday March 27th at 12:30 p.m.

Mayor Danchuk appointed himself and Councillor Gay to sit on the Water Smart Committee.

- 3) CAO updated Council on the status of the Regional District Community Wildfire Protection Planning application.

- 4) CAO Reminded Council of a Strategic Planning session to be held on January 30th.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Cook moved adjournment 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #2-12 of Council held on January 16, 2012.

Mayor

Corporate Officer