

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #8 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 05, 2012.

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

Absent Mayor J. Danchuk

Media Nil

CALL TO ORDER

Acting Mayor Berriault called the meeting to order at 7:02 p.m.

AGENDA

Agenda Moved by Councillor Duclos
 Seconded by Councillor Gay

THAT the agenda for Regular Meeting #8-12 be adopted as circulated.

1-8-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #6-12 Moved by Councillor Cook
 Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #6-12 of February 20, 2012, be approved.

2-8-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) UBCM – Member Release – LG Awareness Week & National PW Week;

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the UBCM Member Release be deferred to the next regular meeting of Council.

3-8-12 CARRIED

- 2) UBCM – In the House – Budget 2012; and
- 3) Commissionaires – Month-end Report – February, 2012.

Staff directed to request Commissionaires investigation of howling dogs at 820 10th Ave.

be accepted as circulated.

4-8-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Dist. Of Coldstream A letter from the District of Coldstream Mayor to Premier Clark objecting to the lack of local government representatives on the "Expert Panel" for Business Services and LG Revenue Sources Review.

ACKNOWLEDGED

CVCC An invitation for Council attendance at the Columbia Valley Counselling Centre Annual General Meeting to be held on March 12.

ACKNOWLEDGED

Councillors Gay and Cook stated their intentions to attend.

UBCM A Member Release updating issues with the RCMP Contract negotiations.

ACKNOWLEDGED

Dist. of Maple Ridge A letter from Maple Ridge Mayor to BC Hydro CEO regarding support for the optional refusal of the installation of wireless smart meters.

ACKNOWLEDGED

AKBLG A report recommendation from the Association of Kootenay Boundary Local Governments regarding membership fee rate structure.

ACKNOWLEDGED

Kiwanis A letter from Kiwanis Canada Committee member Elaine Jones inviting Mayor Danchuk and members of Council to attend the Canada Day Celebration at Kiwanis Park.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Kiwanis invitation be deferred to the next regular meeting of Council.

5-8-12 CARRIED

UBCM A Member Release from the UBCM regarding the Comprehensive Economic and Trade Agreement (CETA).

ACKNOWLEDGED

IntegrityBC A request for support from Campaign Manager Brad Slade of IntegrityBC.

ACKNOWLEDGED

GFOABC Climate Action Charter report from the Government Finance Officers Association of BC.

ACKNOWLEDGED

City of Cranbrook A letter from the City of Cranbrook Mayor to Premier Clark objecting to the lack of local government representatives on the "Expert Panel" for Business Services and LG Revenue Sources Review.

ACKNOWLEDGED

Trail F.A.I.R. An invitation from Trail FAIR for attendance at a Connecting our Kids Event.

ACKNOWLEDGED

Councillors Gay and Cook stated their intentions to attend.

UBCM A Member Release from the UBCM regarding the 2012 Application Intake for the Gas Tax General Strategic Priorities Fund and Innovations Fund.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO Memorandum from the CAO regarding the execution of internal transfers.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council authorize the payment of \$119,371 owed by the General Operating Fund to the Water Operating Fund be executed.

6-8-12

CARRIED

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council authorize the payment of \$14,495 owed by the Water Operating Fund to the General Operating Fund be executed.

7-8-12

CARRIED

Moved by Councillor Duclos
Seconded by Councillor Gay

That Council authorize the payment of \$33,506 owed by the Sewer Operating Fund to the General Operating Fund be executed.

8-8-12

CARRIED

Deputy Clerk

Memorandum from the Deputy Clerk regarding a smart meter workshop proposed for the AKBLG Convention.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#012398-012422

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 NINETEEN THOUSAND, EIGHT

HUNDRED and FORTY-EIGHT dollars and SIXTY-ONE cents be approved:

Cheques #012398-012422 and payroll direct deposits \$19,848.61.

9-8-12

CARRIED

Deputy Clerk

Reconciliation Report from the Deputy Clerk for month ending January 2012.

ACKNOWLEDGED

BYLAWS

#695

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Bylaw #695, cited as the Consolidated Reserve Funds Bylaw Amendment, be now introduced and read a first time.

10-8-12

CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1) Councillor Gay reported that she completed a tour of Public Works facilities earlier in the day.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Councillor Cook expressed concerns about delays in the Village moving forward with the Boundary Extension to the Village wells.
2) Seniors Dinner is upcoming.

Member Inquiry

Nil

Councillor Duclos

Committee Report

1) Councilor Duclos presented a written report on Regional Director business.

Discussion on BV Parks meeting.

Moved by Councillor Duclos
Seconded by Councillor Cook

That the Village does not proceed with any further expenditures or utilization of staff resources towards the advancement of a Beaver Valley District Municipality.

11-8-12

CARRIED

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO 1) CAO presented a report regarding the Gas Tax Project proposal evaluation.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Council authorizes the CAO to enter into Agreement with TRUE Consulting to provide engineering services for the design and construction services for the Well Pump-house, Chlorination Facility and Piping Upgrades Project as proposed

12-8-12

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-12 of Council held on March 05, 2012.

Mayor

Corporate Officer