

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #35 - 12**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 1, 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 Cook  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #35-12 be adopted as circulated.

**1-35-12** CARRIED

**DELEGATION**

D. Sedgwick Debbie Sedgwick attended Council and presented a written letter with history of events related to road drainage entering her property. Ms. Sedgwick also provided photos for Council information and elaborated further on the points of the letter. Ms. Sedgwick requested that the alley be re-graded to reduce elevation and stop ponding in alley. She has also requested that grass growing onto road near catchbasin at 805 10<sup>th</sup> Ave be removed to allow freer flow of road water to catchbasin.

**MINUTES**

Meeting #33-12 Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #33-12 of September 17, 2012, be approved.

**2-35-12** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) MIABC – 2011 Dividend Cheque; and
  - (2) BC Mayors Caucus – Media Release;
- Mayor Danchuk discussed the Caucus further with Council and reported that an infrastructure funding resolution will be drafted from the Caucus for Council consideration.

be accepted as circulated.

**3-35-12** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Discussion regarding Ms. Sedgwick request. CAO did not wish to see alley graded and considered that other options were available. Staff to investigate issues and provide report to Council with options for remediation.

**CORRESPONDENCE**

Peace River RD

A letter from the Peace River Regional District Chair to the Survey General regarding regulation for the removal of abandoned pipeline easements from land titles.

ACKNOWLEDGED

FortisBC

A notice from FortisBC regarding upcoming workshops planned for FortisBC's natural gas long-term resource planning.

ACKNOWLEDGED

Councillors Cook and Duclos requested staff look into the times for the workshops and report back to them.

City of Burnaby

A letter from the City of Burnaby Mayor to the UBCM regarding correspondence from the Canadian Federation of Independent Business.

ACKNOWLEDGED

CNK

A Notice from Carbon Neutral Kootenays regarding upcoming workshops.

ACKNOWLEDGED

Mayor Danchuk requested confirmation of attendance at the workshop.

Councillor Duclos requested more information on the content of the Kootenay Climate Action Exchange workshop.

UBCM

A Memo from the UBCM regarding changes in communications.

Councillor Gay asked for confirmation that designated UBCM contact has signed up all members of Council.

ACKNOWLEDGED

BCWWA

A Notice from the BCWWA regarding Drinking Water Week 2013 – May 13<sup>th</sup> to 19<sup>th</sup>.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Deputy Clerk

A memorandum from the Deputy Clerk regarding the annual Christmas dinner.

Staff directed to arrange annual dinner with consideration of activities.

**Financial Matters**

Accounts Payable  
#012908-012938

Moved by Councillor Gay  
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 ONE HUNDRED and FORTY-TWO

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

Cheques #012908-012938 and payroll direct deposits \$142,861.

**4-35-12**

CARRIED

Deputy Clerk

Reconcillation Report for month-ending August 2012.

**BYLAWS**

Nil

**POLICIES**

#2730

Credit Card Policy

Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT Policy #2730, cited as the Credit Card Policy, be confirmed unchanged.

**5-35-12**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

1. Councillor Gay reported that her attendance at the UBCM was very worthwhile.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Councillor Berriault provided a written report of his attendance at the UBCM.

Member Inquiry

Councilor Berriault inquired about Horsemen's Society water supply issues.

CAO confirmed that the Horsemen have found an alternate water supply.

Councillor Cook

Committee Report

1) Cnr. Cook reported that the Beaver Valley still hasn't had any luck hiring a youth coordinator.

Member Inquiry

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Council approves a basement hall rental waiver for OCAI facilitated sessions with E. B. two to three times a week during times outside of previously scheduled events and FURTHER THAT the waiver is continued for a trial period to assess its suitability for both parties.

**5-35-12**

CARRIED

Councillor Duclos

Committee Report

1) Councillor Duclos reported receiving a complaint about the unkempt grass on the south boulevard of the highway between 1<sup>st</sup> Street and 2<sup>nd</sup> Street.

2) Councillor Duclos reported receiving a complaint alleging 10 (10) bears within the Village. Complainant maintained that the Village is not being proactive enough in looking after the problem. Councillor Duclos initiated discussion on the option

to engage the Bear Aware program. It was determined that residents are not picking ripe fruit which attracts the bears.

- 3) Councillor Duclos requested the opinion of Council regarding the possible closure of the McKelvey Creek Landfill reuse building. Council was unanimous in their opinion that the reuse building should remain open. Councillor Duclos stated he would let the RDKB Board know this opinion of Council.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Provided general verbal report on attendance at the UBCM Conference.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Community Hall roof update; Roofing membrane has been installed on all three roof surfaces. Flashings will be arriving this week with completion expected on Friday.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment 8:17p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-12 of Council held on October 1, 2012.

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Mayor

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CAO