

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #39 - 12 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 5, 2012.

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

Absent Councillor M. Gay

Media Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:08 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #39-12 be adopted as circulated.

1-39-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #36-12 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #36-12 of October 15, 2012, be approved.

2-39-12 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – Compass, October 17, 2012 & October 24, 2012;
- (2) Teck – News Release – Deferral of No. 4 Furnace Project Construction.
- (3) Gordon Hogg, BC Ideas – Further Information;
- (4) RCMP – Priority Issues – Acknowledgement of Consultation; and
- (5) Commissionaires – Month-end Report – October 2012.

be accepted as circulated.

3-39-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

City of Cranbrook A letter from the City of Cranbrook Mayor to Premier Clark supporting an increase to the Persons with Disabilities benefit.

District of Kitimat letter provided as requested from previous meeting.

ACKNOWLEDGED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Trail A letter from the City of Trail Corporate Administrator to the RDKB regarding the City Council appointment to the Airport Service Review.

ACKNOWLEDGED

R.C. Legion A letter from the Royal Canadian Legion inviting Mayor Danchuk to attend the Annual Remembrance Banquet.

Councillor Duclos stated his intentions to attend the Banquet and lay the Official Wreath at the Remembrance Day Service.

CAO informed Council that Councillor Gay will lay wreath at the Fruitvale Ceremony.

ACKNOWLEDGED

AKBLG A Release from the Association of Kootenay Boundary Local Governments regarding the replacement of "ad hoc" grant funding with a long term revenue sharing formula.

ACKNOWLEDGED

Spallumcheen A letter from the Township of Spallumcheen to the BC Minister of Agriculture regarding Class D and E licensing for meat inspection.

ACKNOWLEDGED

AKBLG A Memo from the Association of Kootenay Boundary Local Governments regarding the executive meeting dates.

ACKNOWLEDGED

D. Solicitor General A letter from the BC Deputy Solicitor General regarding a review into the response to the recent earthquake event.

ACKNOWLEDGED

LGLA A "Mark the Date" Notice from the LGLA regarding the 2013 Leadership Forum.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman Public Works Report for September 2012.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding the Regional Director Appointment.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Council renew the appointments of Councillor Duclos as Regional Director and Councillor Berriault as Alternate Regional Director for 2013.

4-39-12 CARRIED

Staff directed to review regional director appointment processes from both the Village of Fruitvale and the City of Trail and present these processes as alternate to the current Village Policy.

PW Foreman Public Works Report for October 2012.

ACKNOWLEDGED

CAO A staff report from the CAO regarding repairs or replacement of the Toolcat fleet vehicle.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council approves the replacement of the Toolcat and advance purchase through Williams Machinery and Equipment for \$22,662 plus HST and FURTHER THAT the purchase is funded through a withdrawal from the Capital Buildings, Machinery & Equipment Reserve.

4-39-12 CARRIED

Council directed staff to provide further information on the Williams Machinery Toolcat replacement program. Information to include costs for two year replacement program, and one year replacement program which include tires.

CAO CAO provided a report from the 2012 Water Ambassador Program.

ACKNOWLEDGED

CAO CAO provided updated metered water usage data to September 2012.

ACKNOWLEDGED

CAO Mayor Danchuk provided information received from participation at the 2012 Water Smart Conference in Kimberley. CAO further reported that the Water Smart Committee met on November 1, 2012 and a report with recommendations will be completed for Council consideration.

ACKNOWLEDGED

Financial Matters

Accounts Payable #012983-013013 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-NINE THOUSAND, ONE HUNDRED and FIFTY-EIGHT dollars and FORTY-SIX cents be approved:

Cheques #012983-013013 and payroll direct deposits \$59,158.46.

5-39-12 CARRIED

Deputy Clerk Reconciliation Report for month ending September 2012.

ACKNOWLEDGED

BYLAWS

#698 Moved by Councillor Berriault
Seconded by Councillor Duclos

That Bylaw #698, cited as the Montrose Financial Plan 2012-2016 Amendment Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

6-39-12 CARRIED

POLICIES

#0540 Council Committee and Portfolio Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #0540, cited as the Council Committee and Portfolio Policy, be confirmed amended through the addition of a Finance Committee to Policy Objective 1.

7-39-12 CARRIED

#5410 Snow Plowing Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #5410, cited as the Snow Plowing Policy, be confirmed unchanged.

8-39-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Councillor Berriault provided a written report from his attendance at the For Richer or Poorer workshop attended in Cranbrook on October 19th.

Member Inquiry

Nil

Councillor Cook Committee Report

Councillor Cook reported that the Seniors Dinner is tentatively set for the first Friday in April, 2013.

Councillor Cook also reported that the Recreation Committee is in desperate need of Volunteers.

Member Inquiry

Nil

Councillor Duclos Committee Report

Councillor Duclos reported that he received a call from Mr. Reg Conway. Mr. Conway stated that he believes that there are 14 bears residing in the Village and that he considers that Council is not doing enough to look after the problem.

Member Inquiry

Nil

Mayor Danchuk Committee Report

Nil

Member Inquiry

Mayor Danchuk reported that he considers the existing Council Expenses Bylaw does not provide adequate meal and per diem reimbursement for Council during attendance at various Council functions.

Council directed staff to provide sample bylaws from other communities to simplify the reimbursement bylaw and amend current reimbursement values.

CAO The CAO reported the following items:

1. A thank you card was received from retired Administration Clerk Carol Cournoyer thanking Council for her framed gift and words of congratulations.
2. A thank you card was received from Linda Randall for the presentation of flowers for her organization of the card party event.
3. CAO reported that further investigation into the addition of a janitors sink in the Community Hall shows that much more extensive work will be required to install the sink.
4. CAO reported that electrical receptacle capacity upgrades may not be required if usage is managed properly by the groups with issues. CAO reported that the quilting group is now managing capacity issues through usage of extension cords to additional receptacles. Councillor Cook conferred that the Rec. Committee is now managing issues as well.

Moved by Councillor Cook

Seconded by Councillor Berriault

That Council re-allocates funds for hall projects in the amount of \$5000 to the lighting retro-fit project and for the purchase of a replacement fridge for the main hall kitchen.

8-39-12

CARRIED

5. An RFP document has been sent to three local electrical contractors for the retro-fit of fluorescent lighting in the Community Hall.
6. CAO discussed an e-mail sent to Council regarding the Gas Tax Project.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approves the award of the Gas Tax Agreement water supply improvements project to Maglio Installations Ltd. for the revised cost of \$1,233,666 exclusive of HST.

7-39-12

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 9:18 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-12 of Council held on November 5, 2012.