

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #41 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 19, 2012.

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

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #41-12 be adopted as circulated.

1-41-12 CARRIED

DELEGATION

Nil

MINUTES

Meeting #39-12 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #39-12 of November 5, 2012, be approved.

2-41-12 CARRIED

Councillor Berriault reported that the mover and seconder were not recorded for resolution 4-39-12.

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – Compass, Oct. 31, Nov 7 & 14 2012; and
- (2) Fish & Wildlife Compensation Program – News Release – New Model;

be accepted as circulated.

3-41-12 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CBT An invitation from the CBT regarding the Columbia River Treaty Provincial consultation workshops.

ACKNOWLEDGED

BV Lions Club A letter from the BV Lions requesting a hall waiver for their annual Christmas party on November 30, 2012.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Council approves the waiver of fees for the use of the Community Hall by the BV Lions Club for their annual Christmas party to be held on November 30, 2012.

4-41-12 CARRIED

V. of Montrose A letter from the Board of Variance Secretary regarding an upcoming Board Hearing for a variance request from the owner of 298 8th Avenue.

ACKNOWLEDGED

Min. of Finance A letter from Deputy Finance Minister Milburn thanking the Village for writing a letter to the Ministry regarding the warehousing and distribution of liquor products in BC.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memo from the CAO regarding the 2013 Recreation Budget.
Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council approves the 2013 Recreation Budget for submission to the RDKB Beaver Valley Recreation Committee.

5-41-12 CARRIED

CAO was directed to follow up on Community Infrastructure Improvement Fund funding application.

CAO A memo from the CAO regarding the review of Expenses (Council/Staff) Bylaw #590.

ACKNOWLEDGED

After discussion, staff directed to amend the existing bylaw as presented including the following amounts as meal allowance.

Breakfast - \$15.00

Lunch - \$20.00

Dinner - \$45.00

CAO A memorandum from the CAO regarding the appointment of the Regional Director.

ACKNOWLEDGED

Council reviewed information provided by staff and concurred that the existing policy is to remain.

CAO Council Meeting Follow-up Master List

ACKNOWLEDGED

Financial Matters

Accounts Payable #013014-013065 Moved by Councillor Berriault
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 SEVENTY-SEVEN THOUSAND, THREE HUNDRED and FIFTY-FIVE dollars and NINETY-ONE cents be approved:

Cheques #013014-013065 and payroll direct deposits \$77,355.91.

7-41-12 CARRIED

BYLAWS

#699 Moved by Councillor Cook
Seconded by Councillor Berriault

That Bylaw #699, cited as the 2013 Water and Wastewater User Rates Bylaw be now introduced and read a first time.

8-41-12 CARRIED

#699 Moved by Councillor Cook
Seconded by Councillor Gay

That Bylaw #699, cited as the 2013 Water and Wastewater User Rates Bylaw having been given due and detailed consideration by Council, be now read a second and third time.

9-41-12 CARRIED

POLICIES

#0595 Village Pins Policy
Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

10-41-12 CARRIED

#7130 Emergency Call-Out Policy
Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Policy #7130, cited as the Emergency Call-Out Policy, be confirmed amended as presented.

11-41-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

- 1) Councillor Gay reported that she received a call from Reg Conway requesting a response to his letter sent to Council on October 20, 2012.
- 2) Councillor Gay reported her attendance at a very informative Emcon Services stakeholders meeting.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Councillor Cook reported that a youth co-ordinator has now been hired for the Beaver Valley. She also requested that a notice is put in the newsletter regarding vacant positions on the youth Council.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported that he is following up on a possible funding program from the CBT currently being utilized in the East Kootenays.

Member Inquiry

Nil

CAO

The CAO reported the following items:

1. As per Community Charter Section 169, Council must appoint an auditor for the municipality.

Moved by Councillor Berriault

Seconded by Councillor Gay

THAT Council appoints L. Soligo & Associates Ltd. as auditors for the Village of Montrose.

12-41-12

CARRIED

2. Williams Machinery will provide a two year trade in program at a cost of \$6500. If Villages wishes to maintain new tires at trade in time, tires will need to be purchased. Estimated cost of \$270/tire.

Staff directed to plan to trade Toolcat in after one year of service

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment 8:12 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #41-12 of Council held on November 19, 2012.

 Mayor

 CAO