

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #30 - 13**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 7, 2013.

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

Media Trail Times – Left Meeting at 7:20 p.m.

**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 #30-13 be adopted as circulated.

**1-30-13** CARRIED

**DELEGATION**

M.Como Mario Como and a delegation attended the Council meeting to provide Council with further information regarding the FortisBC Smart Metering initiative. Delegation included:

- Eileen Como
- Butch Gay
- Ken and Emilie Nickel
- Willard White
- Debbie and Robert Sedgwick

Mr. Como requested a town hall meeting. He also requested that Council send a letter to the BC Utilities Commission and FortisBC stating that FortisBC reconsider the use of wired smart meters over wireless and eliminate the opt-out fee.

**MINUTES**

Meeting #29-13 Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #29-13 of September 3, 2013, be approved.

**2-30-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – August/September 2013 – Month-End Reports;
- (2) UBCM –The Compass – September 4, 11, 16, 17, 18, 19 2013; and
- (3) RCMP Crime Statistics, 2013.

be accepted as circulated.

**3-30-13**

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council waives the fee for Community Hall rental for the concerned citizens group to have a meeting regarding smart meters.

**4-30-13**

CARRIED

Moved by Councillor Gay  
Seconded by Councillor Berriault

THAT Council, on behalf of the concerned citizens group, invite a FortisBC representative to the smart meter meeting.

**5-30-13**

DEFEATED

**CORRESPONDENCE**

Minister - JTSTL

A letter from the Minister of Jobs, Tourism and Skills Training and the Minister Responsible for Labour regarding the Rural BC Project.

ACKNOWLEDGED

Fire Chiefs Ass. BC

A letter from the Fire Chiefs Association of BC regarding a non-endorsed resolution at the UBCM relating to working smoke alarms.

ACKNOWLEDGED

Trail FAIR

An invitation from the Trail Family and Individual Resource Centre Society for Council to attend the Beyond Getting to Home: Building Caring Communities fundraiser.

ACKNOWLEDGED

City of Pitt Meadows

A letter from the City of Pitt Meadows Mayor to the Minister of the Environment regarding the Multi-Material B.C. Packaging and Printed Paper Plan.

ACKNOWLEDGED

City of Cranbrook

A letter from the City of Cranbrook Mayor requesting delegates to support UBCM Resolution B89 – Two Tiered Police Force.

ACKNOWLEDGED

R. Moffat

A letter from Ray George Moffat regarding the FortisBC Smart Metering initiative.

ACKNOWLEDGED

CBT

An invitation to attend the 2013 Columbia Basin Symposium being held in Creston on October 18-20.

ACKNOWLEDGED

Dist. of Maple Ridge

A letter from Maple Ridge Mayor to the Minister of the Environment regarding the Multi-Material B.C. Packaging and Printed Paper Plan.

ACKNOWLEDGED

LGMA A Notice from the LGMA regarding an Asset Management Workshop in Richmond.

ACKNOWLEDGED

G. Durant A letter from UBCM Small Communities representative thanking delegates for support in her re-election.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO Water consumption reports.

ACKNOWLEDGED

PW Foreman Public Works Report – August 2013.

ACKNOWLEDGED

Deputy Clerk A Memorandum from the Deputy Clerk regarding proposed election reform, specifically sponsorship of election campaign advertising.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council supports the cessation of the Village Office providing in-kind printing of election campaign advertising.

**6-30-13** CARRIED

CAO 2013 Projects Program update.

ACKNOWLEDGED

CAO A Staff Report from the CAO regarding a proposed OCP Bylaw amendment to allow Temporary Use Permits in all zones.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #708 cited as the Official Community Plan Amendment Bylaw – Temporary Use Permits (2013) be now introduced and read a first time.

**7-30-13** CARRIED

Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #708 cited as the Official Community Plan Amendment Bylaw – Temporary Use Permits (2013) having been given due and detailed consideration by Council be now read a second time.

**8-30-13** CARRIED

CAO A Staff Report from the CAO regarding a proposed Waste Management and Wildlife Attractant Bylaw.

Moved by Councillor Cook  
Seconded by Councillor Berriault

That Bylaw #707 cited as the Waste Management and Wildlife Attractant Bylaw be now introduced and read a first time.

**9-30-13** CARRIED

CAO 2013 Consolidated Financial Report.

ACKNOWLEDGED

CAO 2013 Bear Sightings Report.

ACKNOWLEDGED

**Financial Matters**

Accounts Payable #013717-013789 Moved by Councillor Gay  
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 ONE HUNDRED AND ELEVEN THOUSAND, FIVE HUNDRED AND FORTY-SIX dollars and FIFTY-ONE cents be approved.

Cheques #013717-013789 and payroll direct deposits \$111,546.51.

**10-30-13** CARRIED

Deputy Clerk Reconciliation Reports for July & August 2013.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

#2730 Staff Evaluation Policy  
Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

**11-30-13** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay Committee Report

- 1) Councillor Gay reported a request for the use of the popcorn machine from the nursery school.  
Councillor Gay was informed that the popcorn machine is not currently operational. Councillor Cook provided other options.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

- 1) Councillor Berriault thanked the CAO for providing recent reports to Council.
- 2) Requested an update on the MIA provided risk management report for Montrose Park. CAO confirmed that approximately 65-75% of the hazards identified have been rectified.

Councillor Cook Committee Report

- 1) Councillor Cook reported that she will be attending the Getting To Home dinner in support of homelessness.
- 2) Provided an update on the Youth Council activities.

Member Inquiry

Nil

Councillor Duclos

Committee Report

- 1) Councillor Duclos reported that the outside washrooms at the Community hall were dirty with no soap and the paper dispenser was not working.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Provided a written report to Council regarding attendance at the annual UBCM Conference. Provided further verbal elaboration on the conference
- 2) Informed Council that at meeting with minister, Assistant Deputy Minister Julian Payne assured him that any RDKB aquifer protection measures will remain in the event of a boundary extension.
- 3) Mayor Danchuk requested funding approval of \$200 to attend the Lake Roosevelt Forum in Spokane, November 19 & 20. LCCDT is also providing funding.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approves expenses up to \$200 for Mayor Danchuk's attendance at the 2013 Lake Roosevelt Forum in Spokane, Washington.

**11-30-13**

CARRIED

Member Inquiry

Nil

CAO

CAO reported the following items:

- 1) Neil Fricke called to thank Council for painting the lamp standards on 9<sup>th</sup> Street.
- 2) CAO travelled to Creston with Scott Wallace from TRUE Consulting on September 13 after being invited by staff to see road maintenance program.
- 3) Attended Advisory Planning Committee meeting on October 1, 2013 with members of Council to provide background for proposed Electoral Area OCP Amendment.
- 4) Teleconference with Neal Klassan regarding Water Ambassador Program. Program administrators will be looking to add different elements to program for 2014.
- 5) CAO will be attending Emergency Management Course in Creston on October 9-10. Course provides training in EOC operations.
- 6) CAO and Utility Operator will be attending CBT Water Loss Management workshop in Salmo on October 21.
- 7) 2014 Budget preparations are underway. Priority items are to set the regional recreation budget and 2014 utility rates. CAO requested Council provide possible dates for budget committee meeting.

Budget Committee meeting set for October 16<sup>th</sup> at 6:30p.m.

Deputy Clerk

- 1) Two wreaths have been ordered for Remembrance Day Services in Trail and Fruitvale and will be delivered to the office. Deputy Clerk requested that members of Council identify themselves if they wish to place wreath.

Councillor Gay will attend the Fruitvale service and Councillor Duclos will attend the Trail service. Office to contact Councillors when wreaths arrive at office.

**ADJOURNMENT**

Councillor **Berriault** moved adjournment at 9:01p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-13 of Council held on October 7, 2013.

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Mayor

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CAO