

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 4, 2013.

Present Acting Mayor D. Berriault
 Councillor C. Cook
 Councillor D. Duclos
 Councillor M. Gay

Absent Deputy Clerk A. Gurnett
 Mayor J. Danchuk
 CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Gay

THAT the agenda for Regular Meeting #34-13 be adopted as circulated.

1-34-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #32-13 Moved by Councillor Duclos
 Seconded by Councillor Cook

THAT the Minutes of Special Meeting #32-13 of October 21, 2013, be approved.

2-34-13 CARRIED

Meeting #33-13 Moved by Councillor Gay
 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #33-13 of October 21, 2013, be approved.

3-34-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM –The Compass – October 16 & 23, 2013, and
- (2) UBCM – Recycling Negotiating Committee,

be accepted as circulated.

4-34-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

KBRHHF

An invitation from the Kootenay Boundary Regional Hospital Health Foundation to attend the Diagnostic Imaging and Digital Mammography open house on November 25, 2013.

ACKNOWLEDGED

CUPW

A letter from the Canadian Union of Postal Workers concerning the future of Canada Post.

Moved by Councillor Gay
Seconded by Councillor Cook

WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS Canada Post is preparing for the review by campaigning for major service cuts.

WHEREAS Canada Post has already dramatically cut services by closing or downsizing public post offices, eliminating rural mailbox delivery and removing street letter collection boxes.

WHEREAS Canada Post and the federal government should do everything in its power to prevent additional cuts during the upcoming review, and instead deal with financial issues by adding revenue-generating services like many other post offices around the world, including lucrative financial services like bill payments, insurance and banking.

BE IT RESOLVED THAT the Corporation of the Village of Montrose write a letter to the Minister responsible for Canada Post to request that the government consider innovative ways to generate postal revenue during the Charter review, including financial services like bill payments, insurance and banking.

5-34-13

CARRIED

Moved by Councillor Gay
Seconded by Councillor Cook

WHEREAS the federal government will look at how it handles public postal services with a review of the Canadian Postal Service Charter in 2014.

WHEREAS the public has a right to have input on matters involving its publicly owned post office.

WHEREAS the current Charter has a number of serious problems that need fixing.

WHEREAS the government could use the Charter review to reduce our public post office's obligation to provide service (instead of improving the Charter) and even lay the groundwork for privatizing or deregulating Canada Post.

BE IT RESOLVED THAT the Corporation of the Village of Montrose write a letter to the Minister responsible for Canada Post to request 1) that the upcoming review of the Canadian Postal Service Charter be open to public input and 2) that the Charter be improved by:

- Ensuring that the moratorium on post office closures in small and rural communities protects the public nature of post offices
- Eliminating the exceptions to the moratorium
- Extending the consultation process over possible closures and making the process and moratorium more transparent
- Establishing an independent Canada Post ombudsperson to report on Canada Post's performance in meeting Charter expectations
- Establishing a reasonable, uniform and democratic process for making changes to the postal and delivery network (closures, downsizing, removal or rural mailboxes, etc), but only after consultation with the public and other stakeholders.

6-34-13

CARRIED

CBT

A letter from Columbia Basin Trust providing an update on their activities with broadband in the Columbia Basin.

ACKNOWLEDGED

Council requested information on the current owner of the lines that were installed underground in the past.

Prov of BC

An invitation from the Province to attend a Packaging and Printed Paper Workshop on November 13, 2013 in Castlegar.

ACKNOWLEDGED

Acting Mayor Berriault and Councillor Cook stated their intention to attend the workshop.

Councillor Duclos spoke to Council on how the proposed initiative has no effect on the Village.

WKCASM

An email from the West Kootenay Coalition Against Smart Meters concerning a public forum they are hosting on November 7, 2013 at the Trail Cominco Gymnasium.

ACKNOWLEDGED

UBCM

A Member Release from the UBCM requesting input from local governments on the introduction of a province wide call answer levy for 911 services.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A memo from the CAO concerning the 2013 Water Reservoir Foundations Upgrade.

Moved by Councillor Cook
Seconded by Councillor Duclos

That Council approves the award of the Reservoir Foundations Repair project to Hil-Tech Contracting.

7-34-13

CARRIED

CAO

A memo from the CAO with a proposed 2014 Recreation Services budget for submission to the RDKB Beaver Valley Parks and Recreation Committee.

Moved by Councillor Cook

Seconded by Councillor Duclos

THAT Council approves the proposed 2014 Recreation Budget for submission to the RDKB Beaver Valley Parks and Recreation Committee.

8-34-13

CARRIED

Financial Matters

Accounts Payable
#013808-013843

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 FORTY THOUSAND, SEVEN HUNDRED dollars and SEVENTEEN cents be approved.

Cheques #013808-013843 and payroll direct deposits \$40,700.17.

9-34-13

CARRIED

BYLAWS

#707

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Bylaw #707, cited as the Waste Management and Wildlife Attractant Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

10-34-13

CARRIED

#708

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Bylaw #708, cited as the Official Community Plan Amendment Bylaw – Temporary Use Permits (2013), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

11-34-13

CARRIED

#709

Moved by Councillor Cook
Seconded by Councillor Dulcos

THAT Bylaw #709, cited as the Official Community Plan Amendment Bylaw – Schedules 'B' & 'C' (2013), having been given due and detailed consideration by Council, be now read a second time.

12-34-13

CARRIED

#710

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT Bylaw #710, cited as the 2014 Water and Wastewater User Rates Bylaw, having been given due and detailed consideration by Council, be now read a second time.

13-34-13

CARRIED

POLICIES

#0540 Council Committee and Portfolio Policy
 Moved by Councillor Cook
 Seconded by Councillor Gay
 THAT Policy #0540, cited as the Council Committee and Portfolio Policy, be confirmed unchanged.

14-34-13 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report
 1. Reported that the Halloween event hosted by Montrose Recreation was well attended by the community.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Reported that the Beaver Valley Youth Council has a full schedule for the month of November.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Nil

Member Inquiry

Nil

CAO Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 7:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-13 of Council held on November 4, 2013.

Mayor

Deputy Clerk