

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38 – 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 2, 2013.

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 Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #38-13 be adopted as circulated.

1-38-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #35-13 Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Minutes of Public Hearing #35-13 of November 18, 2013, be approved.

2-38-13 CARRIED

Meeting #36-13 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #36-13 of November 18, 2013, be approved.

3-38-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) IHA – Drinking Water Report, Fall 2013,
- (2) UBCM – Compass – November 20 and 13, and
- (3) UBCM – Gas Tax Agreement – Final CWF Payment,

be accepted as circulated.

4-38-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

FortisBC A letter from the Kootenay Energy Diet Program Manager regarding the Village's participation in the initiative.

ACKNOWLEDGED

AKBLG A letter from the Association of Kootenay Boundary Local Governments regarding the Annual General Meeting and First Call for Resolutions.

ACKNOWLEDGED

AKBLG An e-mail from the Association of Kootenay Boundary Local Governments regarding healthy communities capacity building grants.

ACKNOWLEDGED

City of Port Alberni A letter from the City of Port Alberni Mayor to the Minister of Agriculture and the Minister of Energy and Mines and Minister Responsible for Core Review regarding possible changes to the Agricultural Land Commission.

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT Council provide a letter to the appropriate Ministries supporting the City of Port Alberni and the BC Food Systems Network campaign to preserve the Agricultural Land Commission and the Agricultural Land Reserves.

5-38-13 CARRIED

LCCDTS A letter from the Lower Columbia Community Development Team Society regarding 2014 Funding.

Mayor Danchuk spoke to the request for funding. Discussion ensued with Councillors Berriault and Cook querying the benefits of the service.

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Village of Montrose provide 2014 financial support in the amount of \$300 for the Lower Columbia Community Development Team Society.

6-38-13 CARRIED

Councillor Cook stated intentions to abstain from vote which is vote in the affirmative.

REPORTS & MEMORANDA

CAO A memo from the CAO regarding commitment to carbon neutrality and the creation of a Carbon Offset Reserve.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village of Montrose set up a Climate Action Reserve Fund allocating \$25/tonne of GHG emissions reported for the previous year to be used for future expenditures towards local energy efficiency projects.

7-38-13 CARRIED

CAO A memo from the CAO regarding a proposed new Policy #2640 – Respectful Workplace Policy.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #2640, cited as the Respectful Workplace Policy, be approved.

8-38-13 CARRIED

Financial Matters

Accounts Payable #013876-013906 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 SEVENTY-THREE THOUSAND, ONE HUNDRED and FIFTY-SIX dollars and FIFTY-SIX cents be approved.

Cheques #013876-013906 and payroll direct deposits \$73,156.56.

9-38-13 CARRIED

Deputy Clerk Reconciliation Report for Month-ending October 2014.

ACKNOWLEDGED

BYLAWS

#709 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Bylaw #709, cited as the Official Community Plan Amendment Bylaw – Schedules 'B' & 'C' (2013), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

10-38-13 CARRIED

#710 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Bylaw #710, cited as the 2014 Water and Wastewater User Rates Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

11-38-13 CARRIED

#711 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Bylaw #711, cited as the Council Procedures Bylaw (2013), be now introduced and read a first time.

12-38-13 CARRIED

#711 Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Bylaw #711, cited as the Council Procedures Bylaw (2013), having been given due and detailed consideration by Council, be now read a second and third time.

13-38-13 CARRIED

POLICIES

#1025 Working Alone Policy

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

14-38-13

CARRIED

#1730

Cheque Cashing Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

15-38-13

CARRIED

#1792

Continuous Services Policy

Moved by Councillor Gay
Seconded by Councillor Berriault

THAT Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.

16-38-13

CARRIED

#7400

Vandalism Response Policy

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

17-38-13

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

Councillor Berriault reported his attendance at a pre-bargaining meeting.

Member Inquiry

Nil

Councillor Cook

Committee Report

Councillor Cook requested that the funding request from the LCCDT is brought back to next meeting for further discussion.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1) Mayor Danchuk informed Council that he previously provided a copy of the LCCDTS Minutes to Council.

2) Mayor Danchuk provided a verbal report on Waneta Expansion activities.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Thank-you card received by Councillor Cook.
- 2) Linda Randall requested a Hall Waiver for the Crib Whist annual Christmas party.

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 Crib/Whist Club for their annual Christmas party.

18-38-13

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-13 of Council held on December 2, 2013.

Mayor

CAO