

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #39 – 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 16, 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 Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #39-13 be adopted as circulated.

1-39-13 CARRIED

DELEGATION

Delegation attended to state concerns with recent BV Parks, Recreation and Trails Decision. Delegation included:

- George & Fran Jones,
- Renee Woodman
- Ed & Bridget Ferraro
- Ryan Lavigne

Mayor Danchuk described events leading up to the service withdrawal. Delegation had many concerns regarding the withdrawal from the service. Expressed disappointment that decision was made without public consultation and in a closed meeting.

MINUTES

Meeting #38-13 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #38-13 of December 2, 2013, be approved.

2-39-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – Compass – November 27 and December 4, 2013,
- (2) Commissionaires – Month-End Report, November 2013,
- (3) KBRHHF – Thank-You – Snowflake Gala, and
- (4) MIABC – Quarterly Tidbits – Winter 2013,

be accepted as circulated.

3-39-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

LCCDTS

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

CAO confirmed that the motion to support LCCDT has passed from previous meeting. Mayor Danchuk updated Council that Rossland and Warfield will not contribute to the 2014 funding.

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault
Seconded by Councillor Cook

WHEREAS the Beaver Valley Recreation, Parks and Trails Committee has unilaterally made the decision to withdraw from the City of Trail Recreation Services Agreement;

AND WHEREAS the Council for the Village of Montrose is disappointed in both the decision and that this decision was made in a closed meeting without a plan or consultation with the users of the program;

THEREFORE BE IT RESOLVED that the Village sends a letter to the Beaver Valley Recreation, Parks and Trails Committee with a copy to the RDKB Board requesting that the Committee rescind their decision to withdraw from the service until such time as a plan is in place which is acceptable to the users.

4-39-13

CARRIED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council directs staff to approach the City of Trail to request possible costs for Montrose to enter into a City of Trail Recreation Services Agreement.

5-39-13

CARRIED

CORRESPONDENCE

Director Grieve

An e-mail from RDKB Electoral Area A Director Ali Grieve regarding BV Recreation, Parks and Trails Committee opting out of the Recreation Agreement with the City of Trail.

ACKNOWLEDGED

D. Plecas

A letter from the Parliamentary Secretary for Crime Reduction to the Minister of Justice to Council regarding a request for a written submission regarding crime reduction.

ACKNOWLEDGED

Council to complete responses and return to CAO for submission to the Parliamentary Secretary.

IHA

A letter from the IHA regarding feedback on small water systems (serving fewer than 500 persons).

ACKNOWLEDGED

RDKB

A newsletter from the RDKB regarding BV Recreation, Parks and Trails Committee opting out of the Recreation Agreement with the City of Trail.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

Public Works Report for month ending November 2013.

ACKNOWLEDGED

Mayor Danchuk queried the oil leak at the well pumps.

Councillor Berriault queried the HVAC issues at the park building.

CAO A memo from the CAO regarding the execution of a transfer to the Capital Vehicle Reserve.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council authorizes the transfer of \$5,530 from the General Fund to the Capital Vehicle Reserve Fund.

6-39-13 CARRIED

Financial Matters

Accounts Payable #013907-013937 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-EIGHT THOUSAND, SEVEN HUNDRED and FIFTY-EIGHT dollars and TWENTY-TWO cents be approved.

Cheques #013907-013937 and payroll direct deposits \$48,758.22.

7-39-13 CARRIED

BYLAWS

#711 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Bylaw #711, cited as the Council Procedures Bylaw (2013), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

8-39-13 CARRIED

#712 Moved by Councillor Gay
Seconded by Councillor Cook

THAT Bylaw #712, cited as the Consolidated Reserve Funds Bylaw Amendment (Climate Action Reserve Fund), be now introduced and read a first time.

9-39-13 CARRIED

#712 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Bylaw #712, cited as the Consolidated Reserve Funds Bylaw Amendment (Climate Action Reserve Fund) having been given due and detailed consideration by Council, be now read a second and third time.

10-39-13 CARRIED

POLICIES

#0330 Community Recognition Policy
Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #0330, cited as the Community Recognition Policy, be confirmed unchanged.

11-39-13 CARRIED

#0450 Social Media Policy
 Moved by Councillor Berriault
 Seconded by Councillor Cook
 THAT Policy #0450, cited as the Social Media Policy, be confirmed unchanged.

12-39-13 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report
 Requested that Mayor Danchuk meet with her to discuss 2014 Montrose Recreation Commission items.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Councillor Cook provided a verbal report on BVYC activities.

Member Inquiry

Nil

Councillor Duclos Committee Report

Councillor Duclos provided a written report on his November 2013 Regional Director activities.

Member Inquiry

Nil

Mayor Danchuk Committee Report

- 1) Mayor Danchuk provided Council with a written report of his attendance at the Lake Roosevelt Forum in Spokane, Wa. On November 19 & 20.
- 2) Mayor Danchuk informed Council of meeting with a consultant retained by the City of Castlegar regarding the Kootenay Boundary regional Hospital Board.

Member Inquiry

Nil

CAO Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Gay moved adjournment at 8:29 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-13 of Council held on December 16, 2013.

Mayor

CAO