

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #1 - 13 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 7, 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 Berriault

THAT the agenda for Regular Meeting #1-13 be adopted as circulated.

1-1-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #43-12 Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #43-12 of December 17, 2012, be approved as amended.

2-1-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – The Compass – December 19, 2012;
- (2) MIA – Winter Quarterly Tidbits; and
- (3) Commissionaires – December 2012 Month-End Report.

be accepted as circulated.

3-1-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

RDKB-REMA Council Considered Deputy Regional Fire Chief / Emergency Program Coordinator Dan Derby's previous presentation regarding the RDKB Board approved Regional Emergency Management Agreement.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council for the Village of Montrose approves the participation of the Village in the Regional Emergency Management Agreement.

4-1-13

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of N. Van.

A letter from the City of North Vancouver to UBCM Member Municipalities regarding energy costs and the return to PST.

ACKNOWLEDGED

NRRM

A letter from Northern Rockies Regional Municipality Mayor regarding information provided in an environmental newsletter.

ACKNOWLEDGED

CNK

A presentation Offer from the Carbon Neutral Kootenays Project Team regarding 2013 presentations for Council.

ACKNOWLEDGED

Council directed staff to contact the Carbon Neutral Kootenays project team to schedule a presentation during an upcoming regular meeting.

AKBLG

Notice of Annual General Meeting and a Second Call for Resolutions 2013.

ACKNOWLEDGED

Staff directed to send an e-mail to Council confirming what has been booked for the AKBLG Annual Meeting.

REPORTS & MEMORANDA

CAO

Council Meeting Follow-up Master List.

ACKNOWLEDGED

Councillor Berriault queried the status of the proposed revised Water Conservation and Restrictions Bylaw. CAO apologized for delay and stated that the Bylaw will be distributed to Council.

CAO

A Memorandum from the CAO regarding a Reserve Fund Transfer.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council authorize the payment of \$3,326.28 from the Employee Payout Reserve Fund to the General Operating Fund be executed.

5-1-13

CARRIED

LWPC

A Committee Report from the Montrose Liquid Waste Planning Committee providing recommendations to Council regarding continued participation in the Regional Liquid Waste Management Plan process.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village of Montrose informs the RDKB that it is the decision of Council to exit the regional Liquid Waste Management Plan at Stage 2 of the process.

6-1-13

CARRIED

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Village of Montrose provides the RDKB and the Provincial Ministry of Environment with a letter explaining the rationale for the decision to exit the regional Liquid Waste Management Plan at Stage 2 of the process.

7-1-13

CARRIED

Financial Matters

Accounts Payable
#013139-013181

Moved by Councillor Duclos
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 FORTY-FOUR THOUSAND FOUR HUNDRED and SIXTY-NINE dollars and SIXTY-SEVEN cents be approved:

Cheques #013139-013181 and payroll direct deposits \$44,469.67.

8-1-13

CARRIED

Councillor Gay inquired about the costs for the use of a Process Server. CAO explained that this was required for serving Notice of Tax Sale.

Councillor Berriault queried the costs for Toolcat fuel when it was not running. CAO responded that Toolcat uses large quantities of fuel.

Deputy Clerk

Reconciliation Report for month ending November 30, 2012.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#3090

Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

9-1-13

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1) Councillor Gay reported that the Recreation Commission meeting is to be held on Wednesday afternoon.

Member Inquiry

Nil

Councillor Berriault

Committee Report

- 1) Councillor Berriault reported that he has been very disappointed with the quality of snow removal within the Village. He stated that he has received many calls regarding issues with snow removal. He reported deep ruts, large amounts of snow left in driveways and intersections, narrow and inconsistent road widths. Councillor Berriault queried the experience and training of the PW department.

Council reported receiving many calls and generally supported the claims of Councillor Berriault.

CAO reported that the office has not received many complaints, however he would look into the issue.

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Councillor Cook reported that she is concerned about the lack of interest in the Youth Council by Montrose youth. She requested input from Council regarding the recruitment of Montrose youth for the Council elections in March.

Member Inquiry

Nil

Councillor Duclos

Committee Report

- 1) Councillor Duclos provided a written report on his Regional Director activities for the months of November and December 2012.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Mayor Danchuk reported that the LCCDT meeting was cancelled.

Member Inquiry

Nil

CAO

CAO requested Council provide feedback on availability for 2013 Financial Plan meetings. Suggested the week of January 28, 2013.

Council is available to meet January 28, 29 and 30 from 3:30pm.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment 8:20p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-13 of Council held on January 7, 2013.

Mayor

CAO