

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** **REGULAR MEETING #6 - 13** **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 18, 2013.

Present Mayor J. Danchuk  
Councillor D. Berriault  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay – (Arrived at 7:45 pm)  
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 #6-13 be adopted as circulated.

**1-6-13** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #5-13 Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #5-13 of February 4, 2013, be approved.

**2-6-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Teck – Trail Operations pH Level Permit Exceedance,
- (2) Commissionaires – Jan/13 Month-End Report

be accepted as circulated.

**3-6-13** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Policy #6030 Park Maintenance Policy be approved as amended.

**4-6-13** CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

CNK An email from Patricia Dehnel congratulation the Village on being Carbon Neutral for 2013.

ACKNOWLEDGED

A. Atamenko, MP A letter from Alex Atamaneko, MP outlining his concern with the accessibility of MP's with the proposed federal electoral boundary changes.

ACKNOWLEDGED

Discussion – CAO provided clarification on proposed boundaries.

RDKB A letter from E. Kumar, Director of Corporate Administration, requesting Council to pass a resolution consenting to Bylaw No. 1523.

Discussion – CAO explained that the Bylaw authorizes requisition up to \$62,500, however it is unlikely this amount will be used in 2013.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Council for the Village of Montrose supports the Regional District of Kootenay Boundary adopting Bylaw No. 1523, being a Bylaw to amend Regional District of Kootenay Boundary Bylaw No. 1116 to increase the annual requisition from \$50,000 to \$62,500.

**5-6-13** CARRIED

UBCM A letter from the UBCM requesting that the Village's continued membership with the UBCM.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the Village continue it's membership with the UBCM.

**6-6-13** CARRIED

AGLG A letter from Basia Ruta, Auditor General for Local Government, advising of the office's planning activities for 2013-14 and inviting the Village to participate in the audit planning process.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

PW Foreman Public Works Report – Month-ending January 2013.

ACKNOWLEDGED

Discussion on PW Foreman recommendation. CAO suggested that this request could be considered however the new vehicle may not be purchased in time for an overlap, and in addition, the existing vehicle may be used for trade in.

Admin Clerk A table outlining the approximate costs for the BC Mayors Caucus and the 2013 FCM.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Mayor be authorized to attend the FCM Conference in Vancouver in 2013.

**7-6-13** CARRIED

Coun. Duclos A report from Councillor Duclos, RDKB Board representative, for the month of January.

ACKNOWLEDGED

CAO A memorandum from the CAO explaining the need to withdraw funds from the Community Works Fund Reserve.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT Council approve the transfer of \$102,360 (one hundred and two thousand, three hundred and sixty dollars) from the Community Works Reserve Fund to the 2013 General Fund.

**8-6-13** CARRIED

**Financial Matters**

Accounts Payable #013240-013267  
Moved by Councillor Berriault  
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 TWENTY-FIVE THOUSAND SIX HUNDRED and NINETY-SIX dollars and NINETEEN cents be approved:

Cheques #013240-013267 and payroll direct deposits \$25,696.19.

**9-6-13** CARRIED

Deputy Clerk Reconciliation Report for month-ending Dec, 2012.

ACKNOWLEDGED

**BYLAWS**

#702 Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #702, cited as the 2013 Water Conservation and Staging Restrictions Regulation be now reconsidered and finally adopted with amendment of "Car Wash" definition.

**10-6-13** CARRIED

**POLICIES**

#0531 In-Camera Documents Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

**11-6-13** CARRIED

Councillor Gay arrived at meeting

#1280 Equipment Replacement Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed as amended with the inclusion of Policy Objective 3. c). Maximum fuel efficiency to reduce corporate carbon emissions.

**12-6-13**

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**13-6-13**

CARRIED

### **MEMBER REPORTS AND INQUIRIES**

Councillor Gay

#### Committee Report

1) Councillor Gay reported her attendance at the Annual Scouts Canada Baden Powell banquet. Also reported that the Village was presented with a plaque recognizing their support of Scouting.

#### Member Inquiry

Nil

Councillor Berriault

#### Committee Report

Nil

#### Member Inquiry

Nil

Councillor Cook

#### Committee Report

1) Councillor Cook reported that the BV Youth Council will be holding an election party on March 1, 2013 to elect a new Youth Council.

#### Member Inquiry

Nil

Councillor Duclos

#### Committee Report

Nil

#### Member Inquiry

Nil

Mayor Danchuk

#### Committee Report

Mayor Danchuk reported the following:

- 1) Queried CAO on the status of the Car Wash sump levels. CAO reported that the levels were fine.
- 2) Received call from resident requesting that bike racks on old school property be relocated to old tennis courts. Staff directed to contact owner of property to determine availability of bike racks.
- 3) Resident contacted Mayor regarding weed removal in the Ball Park. Discussion ensued.

#### Member Inquiry

Nil

CAO

CAO reported that the Village received a request letter from the BV May Days regarding preparation of the Bernie McMahon Field for the slo-pitch tournament. CAO this preparation is completed

on request every year. It was also noted that the May Days provides insurance for the event.

CAO Reported attendance at SPCA contract renewal meeting with Fruitvale, Trail and RDKB. Contract to increase based on CPI. Request for share of licensing costs to increase from 40% - 50%. Other minor language items discussed.

CAO attended GTA project site for meeting. Project appears to be progressing well with suspended floor slab poured February 12. Updated Council regarding logistics of decommissioning of existing pump-houses. Pre-cast structure is meant to arrive on Wednesday the 20th.

CAO requested input from Council regarding the use of the hall for a local autistic boy which has been deferred from September 2012.

Council is agreeable to use of hall as stated previously.

Thank you card received for Village donation in memory of Ms. Doherty to the BC Cancer Society.

On behalf of the Deputy Clerk, CAO reported that KSCU has committed \$400 for sponsorship of the Family Fun Day Pancake Breakfast and \$500 committed from Area A to provide free breakfasts to Antenna Trail Hikers.

CAO presented Mayor Danchuk with a Queen Elizabeth II Diamond Jubilee Medal which was awarded by the Governor General of Canada.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment 8:01 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-13 of Council held on February 18, 2013.

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Mayor

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CAO