

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #8 - 13**

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

Present Mayor J. Danchuk  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay  
CAO K. Chartres

Absent Councillor D. Berriault

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 #8-13 be adopted as circulated.

**1-8-13** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #6-13 Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #6-13 of February 18, 2013, be approved.

**2-8-13** CARRIED

**CONSENT CALENDAR**

Nil

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

KBRFR An invitation to participate in the Silver City Days Parade from KBRFR.

ACKNOWLEDGED

Staff directed to register Village for participation in parade. PW to be informed that the Might-e-truck will be used in the parade and to request that Fruitvale allow the Village to use their trailer to transport the truck.

A. Atamenko, MP A letter from Alex Atamaneko, MP outlining his concern with the recent decision of Canada Post to move toward a “new smaller retail model”.

Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT the Village adopts the motion as proposed by the Canadian Union of Postal Workers and FURTHER THAT copies of this motion are sent to Alex Atamanenko, MP, and the President’s of the Canadian Union of Postal Workers and the Federation of Canadian Municipalities.

**3-8-13** CARRIED

BCCRT An invitation to a Columbia River Treaty Conference from the Province of BC.

ACKNOWLEDGED

Mayor Danchuk stated his intentions to attend this conference and directed staff to register him for the event.

MJTST An invitation to attend an Economic Development Essentials for Local Leaders Workshop from the Ministry of Jobs, Tourism and Skills Training.

ACKNOWLEDGED

R. Hawton An e-mail from Sgt. Rob Haughton to Mayor Danchuk regarding Trail RCMP department objectives.

ACKNOWLEDGED

Discussion ensued. Mayor Danchuk discussed his concerns with distracted drivers and the use of cell phones while driving. Council concurred that the prevalence of distracted drivers is an issue and that reducing the number of distracted drivers on the road should be a priority of the RCMP. Mayor Danchuk will communicate this information to Sgt. Haughton.

IHA A News Release from the IHA regarding primary and community care investments in the Trail/Nelson area.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

Deputy Clerk A memorandum regarding 2013 yard and garden pick-up.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Village takes positive steps in their commitment to reduce their carbon footprint through the following changes to the yard and garden service:

1. Reduce branches pick-up to one (1) in the Spring and one (1) in the Fall.
2. Elimination of yard and garden pick-up in November.

**4-8-13** CARRIED

CAO The 2012 Climate Action Revenue Incentive Program (CARIP) Public Report.

ACKNOWLEDGED

### **Financial Matters**

Accounts Payable      Moved by Councillor Cook  
#013266-013294      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 ONE HUNDRED and SIXTY-EIGHT THOUSAND SEVEN HUNDRED and SEVENTY-SEVEN dollars and SEVENTY-THREE cents be approved:

Cheques #013266-013294 and payroll direct deposits \$168,777.73.

**3-8-13**                      CARRIED

Deputy Clerk              Reconciliation Report for month-ending January, 2013.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay              Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault      Committee Report

Nil

Member Inquiry

Nil

Councillor Cook              Committee Report

1) Councillor Cook reported that the Beaver Valley Youth Council has held successful elections.

Member Inquiry

Nil

Councillor Duclos              Committee Report

1) Councillor Duclos reported that the Kootenay Boundary Regional Hospital Board has approved the creation of a \$2.0M reserve fund in 2013.

Member Inquiry

Nil

Mayor Danchuk              Committee Report

Mayor Danchuk reported the following:

1) Provided a written and verbal report on the Waneta Expansion Project.

2) Provided the minutes from the February 21, 2013 LCCDT meeting.

3) A potato bag company has chosen not to move to Trail.

4) Requested that staff look into brush left in the 12<sup>th</sup> Avenue ditch after trees removed by Fortis contractors.

5) Reported that he was approached regarding the amalgamation of the BV May Days and Montrose Family Fun

Day. It was suggested that this be discussed at the next Recreation Commission meeting.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 2) CAO reported that the bike racks requested are ~4m wide and in a poor condition with corrosion. The racks would likely need to be reduced in size, sandblasted, repaired and painted. The CAO also confirmed that the racks are fixed with concrete footings which would add a level of difficulty to re-installation. Similar bike racks can be purchased new for \$400.

Staff directed to thank Mrs. Reid for her suggestion and that Council will be considering the request.

- 3) CAO reported attendance at a Trail Parks and Rec Focus Group meeting with Consultants PERC. Meeting was to provide information to be used in Parks and Rec Master Plan.
- 4) CAO reported participation as Advisory Committee member for the FortisBC Kootenay Energy Diet project.

Councillor Cook requested that she be forwarded information on the KED.

- 5) CAO reported contact with FortisBC representative regarding spill risk at the Beaver Creek substation. Representative is confirming construction at this site and communicated that all sites have SCADA systems which alarm for significant leaks, site has quarterly inspections and all personnel are trained in spill response.

- 6) CAO reported the following update related to the Water Supply Improvements Project:

Water Supply transition to temporary pump procedure and schedule.

Pre-Cast Building is now constructed and interior painting has been completed.

Doors, roof hatches, and contact chamber access hatches will be installed this week.

APlus has started running electrical in the building on Friday.

Maglio is cleaning up the chlorine contact chamber; removing excess 'drippings' and finishing groutwork.

Sampling for hazardous materials at both pump-houses has been completed by Kootenay Hazmat, Nelson with costs for the testing to be around \$1000. WorksafeBC has suggested that the buildings could contain asbestos and lead paints. Confirmed tests from the lab should be received this week. Results of the tests and associated subsequent costs of possible extra work may determine that the Village consider retaining PH #2.

CAO to arrange for site visit for Councillors Gay and Duclos on Friday, March 8.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Gay moved adjournment 8:04 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-13 of Council held on March 4, 2013.