

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #11 - 13 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 15, 2013.

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

Media Trail Times

**CALL TO ORDER**

Mayor Danchuk called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #11-13 be adopted as circulated.

**1-11-13** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #10-13 Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #10-13 of April 2, 2013, be approved.

**2-11-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Consent Calendar including:

(1) RCMP – 2012 Crime Statistics;

Discussion ensued on number of crimes within Montrose. Mayor Danchuk to follow-up with RCMP to query the circumstances of the crimes.

(2) MIA – Quarterly Tidbits – Spring 2013; and

(3) Commissionaires – Month-end report – March 2013,

be accepted as circulated.

**3-11-13** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

FortisBC A letter from FortisBC regarding the deferral of the Kingsvale-Oliver Natural Gas Pipeline Reinforcement Project.

ACKNOWLEDGED

FortisBC An e-mail from FortisBC Kootenay Energy Diet Program Manager requesting an opportunity to present the program details to Council.

ACKNOWLEDGED

Staff directed to schedule Ms. Dehnel as a delegation for the June 3<sup>rd</sup> regular meeting.

Scotiabank A letter from Scotiabank regarding a gift donation for the third annual Scotiabank Cystic Fibrosis Breath of Life Charity Golf Tournament.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council provides a standard Montrose gift basket to the charity golf tournament.

**4-11-13** CARRIED

KSCU An e-mail from KSCU inviting a member of Council to their Annual general Meeting.

ACKNOWLEDGED

BV May Days An e-mail from the BV May Days Parade Marshall inviting Council to participate in the annual BV May Days Parade in Fruitvale.

ACKNOWLEDGED

Councillor Duclos stated his intention to participate in the May Days Parade.

**REPORTS & MEMORANDA**

CAO A memorandum from the CAO regarding reserves fund draws.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT Council approves the transfer of \$265,000 from the Capital Water Infrastructure Reserve Fund to the 2013 Water Fund and FURTHER THAT the funds are used for interim payment to the Water Supply Improvements Project.

**5-11-13** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council approves the transfer of \$45,000 from the Capital Vehicle Reserve Fund to the 2013 General Fund and FURTHER THAT the funds are used for the budgeted purchase of the PW utility pick-up.

**6-11-13** CARRIED

CAO A memorandum from the CAO regarding the 2013 Budget summary at the Draft 6 stage.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the 2013 Draft #6 Budget be received and FURTHER THAT Council approves the budget for adoption for the 2013 fiscal year.

**7-11-13** CARRIED

**Financial Matters**

Accounts Payable #013359-013383 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 THREE HUNDRED and FIVE dollars and FORTY-THREE cents be approved.

Cheques #013359-013383 and payroll direct deposits \$25,305.43.

**8-11-13** CARRIED

**BYLAWS**

#703 Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #703, cited as the 2013 Water Conservation and Staging Restrictions Regulation Amendment Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**9-11-13** CARRIED

#704 Moved by Councillor Cook  
Seconded by Councillor Gay

That Bylaw #704, cited as the Montrose Financial Plan 2013 - 2017 be now introduced and read a first time.

**10-11-13** CARRIED

#704 Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #704, cited as the Montrose Financial Plan 2013 – 2017 having been given due and detailed consideration by Council be now read a second and third time.

**11-11-13** CARRIED

#705 Moved by Councillor Cook  
Seconded by Councillor Duclos

That Bylaw #705, cited as the 2013 Property Tax Rate Bylaw be now introduced and read a first time.

**12-11-13** CARRIED

#705 Moved by Councillor Berriault  
Seconded by Councillor Duclos

That Bylaw #705, cited as the 2013 Property Tax Rate Bylaw having been given due and detailed consideration by Council be now read a second and third time.

**13-11-13** CARRIED

**POLICIES**

#6240 Park Amenities Donation Policy  
Moved by Councillor Cook

Seconded by Councillor Duclos

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

**14-11-13**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

- 1) Reported receiving a call from the BV May Days inquiring into the possibility of Montrose Rec providing a beer garden at Montrose Park during the May Days slo-pitch.  
Mayor Danchuk suggested this query be brought up at the next Rec Commission meeting.

Member Inquiry

Nil

Councillor Berriault

Committee Report

- 1) Reported that it appeared that the alley behind the commercial zone was not swept.
- 2) Reported that the microphone did not work at the Seniors Dinner.

Member Inquiry

- 1) Requested an update on a request regarding the control of cross contamination from PW employees moving from the WWTP to other duties including water services.

Councillor Cook

Committee Report

- 1) Seniors Dinner was well attended. Was well organized with no issues.
- 2) Sprayer was not working properly on the hall kitchen sink.

Member Inquiry

- 1) Requested that bear information is included in newsletters through summer and the fall.
- 2) Requested that staff look into the financial status of the CBT youth funding program.

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Mayor Danchuk thanked members of Council present at the seniors dinner. He praised the work of the volunteers and the caterer. Requested that Thank you letters be sent out to volunteers.
- 2) Reported that wind storm on Saturday caused tree branches to fall on 12<sup>th</sup> Ave. one large branch appears dangerous and is hung up in the trees.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Dennis Bedin, President of the BV Nitehawks has requested a hall waiver for their Annual General meeting to be held in May.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council waives the community hall rental fees for the Beaver Valley Nitehawk 2013 Annual general Meeting.

**15-11-13**

CARRIED

- 2) Water Supply Improvements Project progressing work on final site grading commencing this week. Pumps and motors to arrive end of week, or early next week
- 3) GTA Project tie in completed on Friday completed without issue. While opening valve to Beaver Falls, change in pressure ruptured a water main in Beaver Falls. Montrose PW dept. assisted in the repair.
- 4) A resident queried about chlorination and concern for his fish. CAO dealt with query and Village will release communication document for Village. Document circulated for comment.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-13 of Council held on April 15, 2013.

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Mayor

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CAO