

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 03, 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 #19-13 be adopted as circulated.

1-19-13 CARRIED

DELEGATION

P. Dehnel - KED Ms. Dehnel provided Council with a presentation regarding FortisBC's Kootenay Energy Diet initiative.

She requested that Council consider provide seed funding for Montrose residents to reduce the costs of the initial energy assessment.

MINUTES

Meeting #16-13 Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #16-13 of May 21, 2013, be approved.

2-19-13 CARRIED

Meeting #18-13 Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Minutes of Special Meeting #18-13 of May 28, 2013, be approved.

3-19-13 CARRIED

CONSENT CALENDAR

Nil

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

P. Dehnel - KED Council discussed the respectful request and challenge from other municipalities to provide additional funding towards the Kootenay Energy Diet. Council considers the \$60 cost of the initial assessment to be affordable and does not require further assistance from Council.

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Council for the Village of Montrose support the Kootenay Energy Diet through distribution of information at the Village Office and through the Village Social Media.

4-19-13

CARRIED

CORRESPONDENCE

Age Friendly BV

An invitation to Council and the CAO to attend a “Thanks for being our BV Seniors” luncheon.

ACKNOWLEDGED

Councillor Gay stated her intentions to attend.

J. MacLean, RDKB

An e-mail from RDKB CAO John Maclean regarding Council consideration of support for the Rural BC project.

ACKNOWLEDGED

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose send a letter of support for the Rural BC Project to the Ministry of Community Sport and Cultural development.

5-19-13

CARRIED

City of Cranbrook

An invitation from the Sweetheart Society and the City of Cranbrook to the Village to participate in the Sam Steele Days Festival and Parade.

ACKNOWLEDGED

AGLG

A letter from the Auditor General for Local Government regarding the planned performance audits in 2013.

ACKNOWLEDGED

BC Hydro

A letter from BC Hydro inviting Council to attend the Lower Columbia Elected Officials’ Operations Update Meeting on Tuesday, June 11th.

ACKNOWLEDGED

City of Trail

A media release from the City of Trail regarding their proposed Municipal Boundary Extension to Waneta Dam.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A memorandum from the CAO regarding painting the lamp standards on 9th Street.

ACKNOWLEDGED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council approves the award of painting of the 9th Street lamp standards to Ladders for \$2200 and FURTHER THAT the work is completed in 2013.

6-19-13

CARRIED

CAO

A memorandum from the CAO regarding membership in the BC Association of Community Response Networks.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council support the formation of a Community Response Network in the Beaver Valley.

7-19-13

CARRIED

CAO

A Staff Report from the CAO regarding Montrose Park Sportcourt fencing proposals review.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Council receives and approves the award the project to Raybern Erectors for \$20,100 excluding taxes and FURTHER THAT additional costs of \$1,331 are also approved for 6.0ga. mesh for the entire court.

8-19-13

CARRIED

Financial Matters

Accounts Payable
#013472-013494

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-THREE THOUSAND, THREE HUNDRED and SIXTY-FOUR dollars and SEVENTEEN cents be approved.

Cheques #013472-013494 and payroll direct deposits \$73,364.17.

9-19-13

CARRIED

Deputy Clerk

Deputy Clerk reconciliation report for the month ending April 2013.

ACKNOWLEDGED

BYLAWS

#706

Moved by Councillor Berriault
Seconded by Councillor Duclos

That Bylaw #706, cited as the Animal Control Bylaw (2013) having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-19-13

CARRIED

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1) Reported that the final meeting for Family Fun day will be held on June 5, 2013 at 6:30pm.

Member Inquiry

Nil

Councillor Berriault

Committee Report

1) Reported that he will be away from June 7th to July 7th.

Councillor Cook to provide Acting Mayoral duties.

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Presented information on the Trail United Way "Piggy Bank Challenge" and requested that Council purchase a plush piggy bank for \$25 and consider events to support the *Getting to Home* program.

Moved by Councillor Berriault
 Seconded by Councillor Duclos

That the Village Council approves the purchase of a plush piggy bank at a cost of \$25 to support Trail the United Way "Piggy Bank Challenge".

11-19-13

CARRIED

Member Inquiry

Nil

Councillor Duclos

Committee Report

- 1) Reported his attendance at the Air Cadets Annual Ceremonial Review.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Mayor Danchuk reported his attendance at the Federation of Canadian Municipalities Annual Conference.
- 2) Reported that he met Jeff Bray from Shaw Communications. Shaw has now completed upgrades which will provide a higher level of service to the west Kootenay area.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) The Village has received delivery of the new pick-up truck. Old pick-up will be sold via government disposal auction or by sealed bid.
- 2) Roads Maintenance Program Update RFP has now been released to BC Bid and Civicinfo. RFP period closes on June 26th. The Stormwater Management RFP closing on June 13.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-13 of Council held on June 3, 2013.

Mayor

CAO