

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 17, 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 #20-13 be adopted as circulated.

1-20-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #19-13 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #19-13 of June 3, 2013, be approved.

2-20-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – Month-end report – May 2013; and
- (2) Telus – Media Release – 2013 service investments;

Council requested that staff contact Telus to determine local areas to be serviced by upgrades.

be accepted as circulated.

3-20-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Patricia Dehnel - KED A thank you e-mail from Patricia Dehnel, Program Manager for the Kootenay Energy Diet at FortisBC. Council was thanked for opportunity to present at Council meeting and provided comment on queries from Council during presentation.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council authorizes an expenditure of up to \$250 to provide a subsidy towards the initial \$60 Kootenay Energy Diet home energy assessment fee for the first 25 homeowners in the Village of Montrose to register for the program.

4-20-13

CARRIED

J. MacLean, RDKB

An letter from John MacLean, CAO of RDKB, regarding solid waste management policies, specifically tipping fees and tipping fee waivers.

ACKNOWLEDGED

UBCM

A Call for Nominations for UBCM Executive from UBCM Director and Chair of Nominating Committee Heath Slee.

ACKNOWLEDGED

WKBLGMA

A waiver request from the West Kootenay Boundary Local Government Management Association for the use of the community hall for an October Chapter Meeting.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves the waiver of the hall rental fees for use by the WKBLGMA for an October Chapter Meeting.

5-20-13

CARRIED

REPORTS & MEMORANDA

PW Foreman

Public Works Report for month ending May 2013.

ACKNOWLEDGED

CAO

A memorandum from the CAO regarding follow-up for the Kootenay Energy Diet.

Council directed staff to confirm intentions to provide letters to invite Montrose high residential energy users to enter the Kootenay Energy Diet.

ACKNOWLEDGED

CAO

The CAO provided an overview of the accompanying 2012 Strategic Community Investment Funds Plan and Progress Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Council receives the Village of Montrose 2012 Strategic Community Investment Funds Plan and Progress Report.

6-20-13

CARRIED

Deputy Clerk

A memorandum from the Deputy Clerk regarding the 2012 Statement of Financial Information.

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Council approves the Schedule of Payments for Goods and Services and the Schedule of Remuneration and Expenses for the year ended December 31, 2012.

7-20-13

CARRIED

Financial Matters

Accounts Payable
#013495-013553

Moved by Councillor Gay
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 FIFTY-ONE THOUSAND, SEVEN dollars and FIFTY cents be approved.

Cheques #013495-013553 and payroll direct deposits \$51,007.50.

8-20-13

CARRIED

BYLAWS

Nil

POLICIES

#1680

Time Sheet Sign-off Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #1680, cited as the Time Sheet Sign-off Policy, be confirmed unchanged.

9-20-13

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1) Reported that Family Fun Day was a success with few issues. Plans are being made for 2014 with three new volunteers signed up. A follow-up meeting will be held next week.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Reported that the Beaver Valley Youth Council has many opportunities for summer activities for youth in the Beaver Valley. Youth can sign up for activities and programs on Facebook. It was noted that Montrose youth are not currently participating in the initiative.

Member Inquiry

Nil

Councillor Duclos

Committee Report

1) Provided a written report of his activities as RDKB Board Member.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported the following:

- 1) Attended a LCCDT meeting on June 13 to share information and discuss strategies to have FortisBC rates lowered. FortisBC was invited to the meeting where it was learned that FortisBC residential rates are 20% higher than BC Hydro residential rates. A committee has been formed and will participate in a conference call with Okanagan municipalities to discuss further strategies to communicate the issues to the ministry and request that these rates are reconsidered.
- 2) Attended a West Kootenay Economic Development Dialogue session in Castlegar where regional municipalities gathered as a unified voice for regional economic development. Castlegar and Nelson both shared success stories for all communities to consider and learn from. City of Trail representatives did not attend.
- 3) Updated Council on the CBT Lower Columbia Community Directed Funds initiative. LCCDT will be administering the initiative with a meeting to be held on July 16 to develop a Terms of Reference and form a Steering Committee.
- 4) Mayor Danchuk requested that Council reconsider membership in the BC Association of Community Response Networks.
Councillor Cook stated her intention to participate as a member.
- 5) Mayor Danchuk discussed a request received from Area A Director Grieve regarding support for Area A residents who would be affected financially by the proposed Trail Boundary Extension.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Village of Montrose Council authorizes the Mayor to write a letter of support to Electoral Area Director Grieve to voice strong opposition to the proposed City of Trail boundary extension to the Waneta Dam and FURTHER THAT the RDKB Board of Directors and the Minister are copied on the letter.

10-20-13

CARRIED

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) CAO provided an update to Council regarding the water system chlorination. The Village is now seeing residuals as expected at system ends and specifically at the end of 12th Ave. This residual shows the system is now functioning as designed.
- 2) Staff met with Westek and TRUE for final demonstration of the SCADA system. The system is now operational and is being controlled by the PW Department.
- 3) Annual Report has been prepared and sent to Council for concurrence via e-mail. Report will be publicly reported at the July 15 meeting after 14 days of public display.
- 4) Fencing has now been awarded to Raybern Erectors who are expected to commence construction on July 15, 2013.
- 5) The Village has received three proposals from consultants for the Stormwater Management Plan. The proposals will be reviewed over the next two weeks with the committee recommended award requested to be pre-authorized by Council before the CAO leaves for annual vacation on June 28.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council pre-approves the Proposal Review Committee's recommended award of the Stormwater Management Plan and FURTHER THAT approval authorization is subject to the proposal costs remaining within budget.

10-20-13

CARRIED

- 6) A thank-you card from Beaver Valley May Days for the use of the Village tables during the May Days.
- 7) A thank-you card from Linda Randall for recognition as the 2013 Community Service Award recipient.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Cook moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-13 of Council held on June 17, 2013.

Mayor

CAO