

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23 - 13

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 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 Gay
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #23-13 be adopted as circulated.

1-23-13 CARRIED

DELEGATION

Nil

MINUTES

Meeting #21-13 Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #21-13 of July 2, 2013, be approved.

2-23-13 CARRIED

CONSENT CALENDAR

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) The Compass – June 26, July 3 & 10;
 - (2) Commissionaires – June/13 Month-End Report,
- be accepted as circulated.

3-23-13 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Min C. Oakes A letter from the Minister of Community, Sport and Cultural Development regarding the scheduling of appointments at the 2013 UBCM Convention.

ACKNOWLEDGED

Discussion ensued on the Village requesting a meeting with the Minister regarding the protection of the Village Aquifer in the event of a boundary extension by the City of Trail. Council agreed to discuss further at the next meeting.

District of Sparwood A copy of a letter from the District of Sparwood to the Greater Vancouver Regional District/Metro Vancouver outlining the community's support for the expansion of coal shipping facilities within the Port Metro Vancouver system.

ACKNOWLEDGED

City of Trail A memo from the City of Trail requesting the Village to join the Lower Columbia region in making representation at the 2013 UBCM convention by submitting a meeting request with the Premier and the Minister of Energy and Mines. The intent is to have the province deal with the BC Hydro financial situation and that the FortisBC service area economic competitiveness is addressed.

ACKNOWLEDGED

Mayor Danchuk provided Council with an update regarding the the group representation. Mayor Danchuk informed Council that he will continue to represent the Village with this group.

REPORTS & MEMORANDA

CAO A memo regarding Bylaw Referral from the Regional District of Kootenay Boundary for a revised Electoral Area 'A' Zoning Bylaw #1460 and an Official Community Plan Bylaw #1525.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council direct staff to complete the Response Summary and inform the RDKB Planning Department that Village interests are unaffected by the proposed zoning and OCP revisions.

4-23-13 CARRIED

Councillor Cook requested that staff provide the locations of the zones which are included in the addition of secondary suites. A concern was expressed over additional suites potentially causing further strain on the Montrose water system in the event of water sharing with Beaver Falls.

PW Foreman Public Works Report for the month ending June, 2013.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#013581-013621 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FOUR AND SIXTY-SIX THOUSAND, ONE HUNDRED AND SEVENTY-TWO dollars and NINETY-EIGHT cents be approved.

Cheques #013581-013621 and payroll direct deposits \$466,172.98.

5-23-13 CARRIED

Deputy Clerk Deputy Clerk reconciliation report for the month ending May 2013.

ACKNOWLEDGED

Deputy Clerk Montrose Family Fun Day 2013 Income Statement.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#0630 Proclamation Policy

Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

6-23-13 CARRIED

#1790 Purchasing Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

7-23-13 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Councillor Cook reported that the BVYC has scheduled an activity in Montrose Park in the month of August.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Mayor Danchuk reported the following:

- 1) Acted as a volunteer at the Waneta expansion community event. Event was well attended.
- 2) Updated Council on Beaver Valley leaders actions in response to the City of Trail proposed boundary extension. Has been receiving calls from residents regarding opposition to the extension.
- 3) Updated Council regarding the CBT Community Directed Funds Program. First meeting to be attended by Mayors on August 15, 2013.

Member Inquiry

Nil

CAO

CAO reported the following items:

- 1) Requested Council confirm attendance at the UBCM and contact office to register before the August 2, 2013 early bird deadline.
- 2) CAO requested that the Proposal Review Committee set a date to review the roads maintenance proposals for award.
Meeting set for Thursday July 18 at 9:00 a.m.
- 3) Advised Council that CAO will be away on vacation for the August 6th regular meeting. Requested that Council confirm attendance for meeting quorum.
Quorum confirmed.
- 4) Confirmed approved insurance claim of \$289,374.08 for costs associated with 2012 supply main failure to be received this week. Requested that Council move to deposit the funds into the Capital Water Reserve Fund.

Moved by Councillor Duclos
Seconded by Councillor Berriault

THAT funds totaling \$289,374.08 received through the property insurer for the supply main failure be deposited into the Capital Water Infrastructure Reserve Fund.

8-23-13

CARRIED

- 5) Provided verbal update of the infiltration basin/slope stability assessment related to ground discharge at the WWTP as recommended by the Ministry. Requested that Council reallocate the \$15,000 funds from the monitoring wells to the recommended assessments.

Moved by Councillor Gay
Seconded by Councillor Berriault

THAT Council approves the re-allocation of funds from the monitoring wells project to ground discharge assessments as recommended by the Ministry.

9-23-13

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 7:56 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-13 of Council held on July 15, 2013.

Mayor

CAO