

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #27 - 13**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 19, 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 Cook  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #27-13 be adopted as circulated.

**1-27-13** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #26-13 Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #26-13 of August 6, 2013, be approved.

**2-27-13** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Commissionaires – July/13 Month-End Report;
  - (2) Trail SPCA – Animal Control Summary May-July/13;and
  - (3) UBCM – Member Release – Producers of Packaging and Printed Paper
- be accepted as circulated.

**3-27-13** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Discussion ensued on UBCM ministerial meetings. CAO clarified the memo for Council.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- UBCM A memo from the UBCM announcing that they will be working with the FCM to support efforts to improve rail safety in Canada.  
ACKNOWLEDGED
- D. Halpin A letter D. Halpin expressing her displeasure with the Village's Animal Control Bylaw(2013).  
ACKNOWLEDGED  
Council agreed to send response letter to Ms. Halpin to inform her of staff and SPCA actions.
- Selkirk College An invitation from Selkirk College to attend the Scholarship Awards Celebration being held on September 5, 2013.  
ACKNOWLEDGED
- Interior Health A letter from Interior Health advising that they will be available for a meeting to discuss health care issues that Council may have at the 2013 UBCM Convention.  
ACKNOWLEDGED
- UBCM A memo from the UBCM requesting feedback on the proposed revisions to the federal Policy on Additions to Reserves/New Reserves.  
ACKNOWLEDGED
- UBCM A memo from the UBCM inviting Council to submit issues and to attend the 2013 Small Talk Forum.  
ACKNOWLEDGED
- S. Robinson, MLA A letter of introduction from Selina Robinson, MLA and Opposition Critic for Local Government and Sport. Additionally, an invitation to attend the Official Opposition UBCM Breakfast and to meet with herself or any of the opposition critics at the 2013 Convention.  
ACKNOWLEDGED
- MIA An email from the Municipal Insurance Association requesting that any changes to the voting delegates require a resolution in accordance with Article 6.13 of the Reciprocal Agreement.  
  
Moved by Councillor Berriault  
Seconded by Councillor Gay  
  
THAT Councillor Duclos be appointed as Voting Delegate Alternate #1 for MIABC voting purposes at the 2013 UBCM Conference.
- 4-27-13** CARRIED
- City of Langford A letter from the City of Langford requesting support to have BC Hydro re-evaluate their position on funding extensions of hydro-electric power into new, planned development areas.  
ACKNOWLEDGED
- District of Stewart A letter from the District of Stewart requesting support for their BC Ambulance Services resolution being brought forward at the upcoming UBCM Convention.  
ACKNOWLEDGED

Councillor Gay requested that Mayor Danchuk and Councillor Duclos vote in support of the Stewart resolution at the UBCM Conference.

B. Vander Zalm An email received from Bill Vander Zalm concerning the contrails left by airplanes. Mr. Vander Zalm is requesting Council's support by passing a resolution related to contrails and that the issue be presented at the upcoming UBCM convention.

ACKNOWLEDGED

BC Hydro An email received from BC Hydro regarding the 2013 BC Hydro Community Champions Program.

ACKNOWLEDGED

### **REPORTS & MEMORANDA**

PW Foreman Public Works Report for the month-ending July 2013.

ACKNOWLEDGED

Council queried the number of call-outs related to the water system communications. CAO explained there have been several issues with programming and alarm set points.

### **Financial Matters**

Accounts Payable  
#013666-013686 Moved by Councillor Cook  
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 EIGHTEEN THOUSAND, SIX HUNDRED AND FIFTY-TWO dollars and SEVEVENTEEN cents be approved.

Cheques #013666-013677 and payroll direct deposits \$18,652.17.

**5-27-13** CARRIED

### **BYLAWS**

Nil

### **POLICIES**

#5340 Sewer Blockage Policy  
Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT Policy #5340, cited as the Sewer Blockage Policy, be confirmed unchanged.

**6-27-13** CARRIED

### **MEMBER REPORTS AND INQUIRIES**

Councillor Gay Committee Report

Councillor Gay received a complaint about a perceived safety hazard with a bollard at the community hall where a child was injured. Staff directed to photograph the bollard and send to MIA for an opinion on its safety.

#### Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Councillor Berriault queried the accuracy of the car wash water meter due to the reduced usage. CAO confirmed the data had been checked earlier this year. Discussion led to conclusion that car wash was used less since new facilities opened at Waneta.

Councillor Cook

Committee Report

- 1) Councillor Cook reported that the United Way has cancelled its recent fundraising drive due to lack of interest.
- 2) Councillor Cook noted that household garbage has been left by the bin in the post office parking lot. She requested that the bag be checked for identifying items if frequency increases.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

1. Requested that Staff investigate the potential for a power generation system within the existing water distribution system.

Staff directed to contact the Community Energy Association for high level feasibility advice.

Mayor Danchuk

Committee Report

- 1) Received call from Horst Rosin regarding bear in his fruit tree. Mayor told resident that office would call. CAO reported that he had spoken to the conservation officer regarding this incident.
- 2) Reported his attendance at a LLCDDT meeting with the working group looking into the CBT Community directed funding program. The group has decided that the new committee will be made up of one 'regional thinker' from each area who is free from political office. Mayor Danchuk requested that Council submit a list of candidates for Montrose to the CAO by August 28. Council to meet at a later date for discussion.
- 3) Queried Councillor Duclos on several RDKB items.
- 4) Attended LLCDDT regular meeting where the LCI provided a presentation for a new operating model to continue on with the service. Teck also provided an update.
- 5) The group of political leaders looking at the Fortis two-tier rate structure has been asked by the Ministry to prepare a detailed presentation regarding their issues with the rate structure. When completed the Minister will meet with the group.
- 6) Expressed his appraisal of the fencing contractor who completed the fencing for the Montrose Park Sport Court.
- 7) Requested an update on the status of the Water Supply Improvements Project. CAO provided update.

Member Inquiry

Nil

CAO

- 1) CAO reported a thank-you note for memorial donations from the families of Lawrence Johnson and Rita Gilbert.
- 2) CAO brought forward a 2012 invoice for payment from the oxidation ditch project. The CAO explained to the Council that the contractor suffered a tragedy in 2012 with multiple issues following and delaying the invoice.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council authorize the payment of \$7,764.48 from the Capital Sewer Reserve Fund to the Sewer Operating Fund be executed for payment of 2012 Invoice for the oxidation ditch project.

**7-27-13**

CARRIED

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Gay moved adjournment at 8:28 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-13 of Council held on August 19, 2013.

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Mayor

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CAO