

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #3 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 20, 2014.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor M. Gay
Councillor D. Duclos
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 Cook
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #3-14 be adopted as circulated.

1-3-14 CARRIED

DELEGATION

Nil

MINUTES

Meeting #1-14 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #1-14 of January 6, 2014, be approved.

2-3-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – December 2013 Month-End Report,
- (2) UBCM – Compass – January 8, 2014,
- (3) LCCDTS – 2014 Funding Thank-You, and
- (4) BCSPCA – Oct-Dec/13 – Animal Control Summary,

be accepted as circulated.

3-3-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- H. Hamer A letter from Heather Hamer of Scouts Canada inviting a member of Council to attend the annual Baden Powell Banquet.
ACKNOWLEDGED
Councillor Gay stated her intentions to attend. Staff directed to RSVP.
- BC Mayors Caucus A Notice from the BC Mayors Caucus regarding the annual Mayors Caucus in Cranbrook and Kimberley.
Moved by Councillor Cook
Seconded by Councillor Gay

THAT council approves Mayor Danchuk's attendance at the 2014 Mayors Caucus in Cranbrook/Kimberley.
- 4-3-14** CARRIED
- LGLA A Notice from the local Government Leadership Academy regarding the annual Forum.
ACKNOWLEDGED
- C.F.R.C A letter from the Committee for the Republic of Canada requesting support from Council.
ACKNOWLEDGED
- MP Atamanenko A letter from MP Atamanenko to the Federal Minister of Transport regarding the elimination of home delivery services from Canada Post.
ACKNOWLEDGED
- AKBLG A letter from the Association of Kootenay Boundary Local Governments regarding the Annual General Meeting and Third and Final Call for Resolutions.
ACKNOWLEDGED
- Trail Swim Club A letter from the Trail Swim Club Executive Committee regarding the recent decision of the BVPARTS Committee decision to discontinue the recreation agreement with the City of Trail.
ACKNOWLEDGED
- BCEHS A letter from the BC Emergency health Services regarding Local Government interest in First Responder Services.
ACKNOWLEDGED

REPORTS & MEMORANDA

- PW Foreman Public Works report for December 2013.
ACKNOWLEDGED

Financial Matters

- Accounts Payable
#013974-014013 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 FIFTY-EIGHT THOUSAND, ONE HUNDRED and SIXTY-TWO dollars and EIGHTY-TWO cents be approved.

Cheques #013974-014013 and payroll direct deposits \$58,162.82.
- 5-3-14** CARRIED
- Deputy Clerk Reconciliation Report for month-ending December 2013.
ACKNOWLEDGED

BYLAWS

Nil

POLICIES

- #0550 Council Representation Policy
 Moved by Councillor Cook
 Seconded by Councillor Berriault
 THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.
- 6-3-14** CARRIED
- #0580 Council Meeting Information Policy
 Moved by Councillor Cook
 Seconded by Councillor Berriault
 THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.
- 7-3-14** CARRIED
- #2550 Long Term Disability Benefit Policy
 Moved by Councillor Berriault
 Seconded by Councillor Duclos
 THAT Policy #2550, cited as the Long Term Disability Benefit Policy, be confirmed unchanged.
- 8-3-14** CARRIED
- #2660 Council-Staff Relations Policy
 Moved by Councillor Gay
 Seconded by Councillor Cook
 THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.
- 9-3-14** CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Gay Committee Report
 Provided verbal report from Montrose Recreation Committee Meeting held on January 16.
- Councillor Berriault Member Inquiry
 Nil
- Councillor Berriault Committee Report
 Nil
- Councillor Berriault Member Inquiry
 Nil
- Councillor Cook Committee Report
 Nil
- Councillor Cook Member Inquiry
 Reported damage to boulevard from truck attempting to drive over it.
- Councillor Duclos Committee Report
 Nil
- Councillor Duclos Member Inquiry
 Nil
- Mayor Danchuk Committee Report
 Mayor Danchuk reported the following:

- 1) Reported that minutes from the January 14th BVPARTS Meeting were not available. Councillor Berriault obtained minutes from civicweb.
- 2) Reported that the Village has started process for sustainability planning with work being completed on funding applications.
- 3) Discussed agenda for facilitated BVPARTS public meeting.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Toolcat municipal flip program – Opportunity to trade Toolcat in for new model at a cost of \$3000.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council approves the \$3000 cost to upgrade the Public Works Toolcat to a new model.

10-3-14

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 7:43 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #3-14 of Council held on January 20, 2014.

Mayor

CAO