

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #6 – 14**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 3, 2014.

Present                    Councillor D. Berriault  
                                 Councillor C. Cook  
                                 Councillor M. Gay  
                                 Councillor D. Duclos  
  
                                 CAO K. Chartres

Absent                    Mayor J. Danchuk

Media                    Nil

**CALL TO ORDER**

Acting Mayor Gay called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda                    Moved by Councillor Berriault  
                                 Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #6-14 be adopted as circulated.

**1-6-14**                    CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #2-14            Moved by Councillor Cook  
                                 Seconded by Councillor Duclos

THAT the Minutes of the Committee of the Whole Meeting #2-14 of January 7, 2014, be approved.

**2-6-14**                    CARRIED

Meeting #3-14            Moved by Councillor Berriault  
                                 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #3-14 of January 20, 2014, be approved.

**3-6-14**                    CARRIED

**CONSENT CALENDAR**

Nil

**MOTIONS & SUBMISSIONS**

Election Officers        Moved by Councillor Berriault  
                                 Seconded by Councillor Cook

THAT, pursuant to sections 41(1) and (2) of the Local Government Act, Kevin Chartres be appointed Chief Election Officer for conducting the 2014 general local elections with power to appoint other election officials as required for the administration and conduct of the 2014 general local elections, and FURTHER THAT Amy Gurnett be appointed Deputy Chief Election Officer for the 2014 general local elections.

**4-6-14**                    CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

M.L.A. S. Robinson A letter from M.L.A. Selina Robinson to Council regarding the introduction of the Local Elections Campaign Financing Act.

ACKNOWLEDGED

T&DCoC A letter from the Trail & District Chamber of Commerce regarding Chamber activities and request for continued support.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Council approves the expenditure for membership with the Trail & District Chamber of Commerce in 2014.

**5-6-14**

CARRIED

Min. B. Valcourt

A letter from the Minister of Aboriginal Affairs and Northern Development regarding Councils concerns regarding the proposed Additions to Reserves/Reserve Creation policy.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Nil

**Financial Matters**

Accounts Payable  
#013014-014035

Moved by Councillor Berriault  
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 EIGHTEEN THOUSAND, NINE HUNDRED and SIXTEEN dollars and FIFTEEN cents be approved.

Cheques #013014-014035 and payroll direct deposits \$18,916.15.

**6-6-14**

CARRIED

CAO

A Memorandum from the CAO regarding the execution of 2013 end of year transfers.

Moved by Councillor Berriault  
Seconded by Councillor Duclos

THAT Council authorize the execution of the transfer of surplus funds from the Sewer Operating Fund in the amount of \$33,000 be paid to the Capital Sewer Reserve Fund.

**7-6-14**

CARRIED

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council authorize the execution of the transfer of surplus funds from the Water Operating Fund in the amount of \$220,000 be paid to the Capital Water Reserve Fund.

**8-6-14**

CARRIED

Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT Council authorize the execution of the transfer of surplus funds from the General Operating Fund in the amount of \$1,275 be paid to the Capital Drainage Reserve Fund.

**9-6-14**

CARRIED

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Council authorize the execution of the transfer of surplus funds from the Transportation Accounts in the amount of \$19,500 be paid to the Capital Transportation Reserve Fund.

**10-6-14**

CARRIED

**BYLAWS**

Nil

**POLICIES**

#5600

Water Quality Notification Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

**11-6-14**

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

Reported that she received a complaint from a resident regarding odors in their water.

CAO informed Councillor Gay that when the Village receives complaints of this nature, the Village encourages residents to run their water for a period to flush any stale water. The Village will also recommend that if a problem persists, that charcoal filters will remove odors. Councillor Gay stated that she would communicate this to the resident.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Expressed disappointment with BVPARTS decision and that it appears that some swimming programs have been cancelled due to low numbers as a result of the two-tiered fees.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO The CAO reported the following items:

- 1) Linda Randall thanked Council for providing gifts as door prizes for the Crib/Whist Christmas party. Also thanked Council for waiving the hall fees.
- 1) Reported that the Village has received a proposal from Western Water for hydrogeological services – hydrogeological characterization to support/inform possible WWTP collector trench improvements. Western Water is awaiting further discussion with MoE before the Village proceeds.

Deputy Clerk Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-14 of Council held on February 3, 2014.

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Mayor

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CAO