

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #7 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 17, 2014.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos
CAO K. Chartres

Absent Councillor M. Gay

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 Berriault

THAT the agenda for Regular Meeting #7-14 be adopted as circulated.

1-7-14 CARRIED

DELEGATION

Nil

MINUTES

Meeting #4-14 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of the Committee of the Whole Meeting #4-14 of January 24, 2014, be approved.

2-7-14 CARRIED

Meeting #5-14 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Minutes of Special Meeting #5-14 of January 30, 2014, be approved.

3-7-14 CARRIED

Meeting #6-14 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #6-14 of February 3, 2014, be approved.

4-7-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – January 2014 Month-End Report; and
- (2) UBCM – Member Release – Special Committee on BC Ferries,

be accepted as circulated.

5-7-14

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Parksville

A letter from the City of Parksville to the UBCM requesting support for the replacement or upgrade of the provincial emergency notification system (PENS).

ACKNOWLEDGED

S-QCRD

A letter from the Skeena-Queen Charlotte Regional District requesting support from BC coastal residents in their opposition to cuts to BC Ferries Services.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

Public Works Report for Month-ending January 2014.

ACKNOWLEDGED

CAO

A Staff Report from the CAO regarding hydrogeological characterization for WWTP Drain Improvements.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Council approves the award of the WWTP Monitoring Well Drilling and Hydrogeological Characterization project to Western Water Associates Limited.

6-7-14

CARRIED

CAO

A Memorandum from the CAO regarding sustainability planning funding support.

Moved by Councillor Berriault
Seconded by Councillor Cook

WHEREAS there is broad support to establish the Village of Montrose as a sustainable community that addresses the social, cultural, economic and environmental needs of the current generation while protecting the ability of future generations to meet these needs,

Be it therefore resolved that the Village of Montrose develop a sustainable neighbourhood action plan that will include sustainability goals, specific targets, actions and an implementation and monitoring strategy.

Be it further resolved that the Village of Montrose commit \$5,000 from its budget, and in-kind contributions valued at \$6,150, toward the costs of this initiative.

7-7-14

CARRIED

Financial Matters

Accounts Payable
#014036-014061

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 FORTY-FOUR THOUSAND, EIGHTY-ONE dollars and FORTY-SIX cents be approved.

Cheques #014036-014061 and payroll direct deposits \$44,081.46.

8-7-14

CARRIED

BYLAWS

Nil

POLICIES

#0531

In-Camera Documents Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

9-7-14

CARRIED

#1280

Equipment Replacement Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

10-7-14

CARRIED

#5420

Boulevard Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

11-7-14

CARRIED

#6030

Park Maintenance Policy

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

11-7-14

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

1) Circulated November 2013 and January 2014 editions of the WKBRHD newsletter "the Spotlight".

2) Made note of letter sent by City of Nelson to Jim Gustafson regarding the proposed Acute Care Strategic Plan.

Member Inquiry

Nil

Councillor Cook

Committee Report

BV Youth Council members attended the opening of the Heart and Soul fitness centre in Fruitvale.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Mayor Danchuk reported the following:

- 1) Written report from January 30 RDKB Regular Meeting.
- 2) Written report from February 11 BVPARTS Committee Meeting.

Member Inquiry

Nil

CAO The CAO reported the following items:

- 1) Reported that limited information has been released on the Building Canada Fund. Funding up to 50% and appears to be a heavy emphasis on economic development and transportation for goods and services.

Deputy Clerk Nil

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #7-14 of Council held on February 17, 2014.

Mayor

CAO