

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #8 – 14

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

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 Berriault

THAT the agenda for Regular Meeting #8-14 be adopted as circulated.

1-8-14 CARRIED

DELEGATION

Nil

MINUTES

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

THAT the Minutes of Regular Meeting #7-14 of February 17, 2014, be approved.

2-8-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

(1) UBCM – Compass – February 12 & 19.

be accepted as circulated.

3-8-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Ch. McGregor, RDKB A letter from the RDKB Chair Grace McGregor regarding a request for support for a Provincial review of the Agricultural Land Commission and ALR.

ACKNOWLEDGED

Councillor Berriault to communicate to Chair McGregor that the Village supported a Port Alberni request in December.

Village of Fruitvale A Report from Village of Fruitvale CAO Lila Cresswell regarding the 2013 Age Friendly Beaver Valley Program.

ACKNOWLEDGED

CUPW A letter from the Canadian Union of Postal Workers thanking the Village for its recent support regarding cuts to the postal service.

ACKNOWLEDGED

Mayor Cecchini An e-mail from Village of Fruitvale Mayor Cecchini inviting Council to the Fruitvale Community Conversation.

ACKNOWLEDGED

UBCM A letter from the Union of British Columbia Municipalities regarding 2014 UBCM membership.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council approves the 2014 UBCM membership expenditure.

4-8-14 CARRIED

CFCK An e-mail from Community Futures Central Kootenay regarding a Community Economic Development Forum to be held in May, 2014.

ACKNOWLEDGED

City of New West A letter from the City of New Westminster regarding concerns with recent amendments to the Canada postal system.

ACKNOWLEDGED

City of Pitt Meadows A letter from the City of Pitt Meadows regarding support of the City of Parksville request to the Province to consider updating or replacing the Provincial Emergency Notification Systems.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A Memorandum from the CAO regarding sustainability planning funding support.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Resolution #6-7-14 from Regular Meeting #7-14 passed on February 17, 2014 be repealed.

5-8-14 CARRIED

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 \$6,215 from its budget, and in-kind contributions valued at \$5,000, toward the costs of this initiative.

6-8-14

CARRIED

CAO

A Memorandum from the CAO regarding 2013 Carbon Action Revenue Incentive Program (CARIP) Reporting.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#014062-014080

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTEEN THOUSAND, TWENTY-FOUR dollars and NINETY-SIX cents be approved.

Cheques #014062-014080 and payroll direct deposits \$18,024.96.

7-8-14

CARRIED

Deputy Clerk

Reconciliation Report for Month-ending January 2014.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault

Committee Report

1) Queried Council as to who wished to attend the 2014 AKBLG Conference. Councillors Gay and Duclos Declined. Councillors Berriault and Cook to attend.

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported the following:

1) Provided verbal update on recent meetings regarding area recreation.

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Toolcat will be arriving in the next few weeks.
- 2) Reported that OS upgrades were required for two office PC's due to discontinued Microsoft support of the Windows XP OS.
- 3) Reported that both snow plows were broken down during todays snowfall. Contractor was called in to clear roads.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:34 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-14 of Council held on March 03, 2014.

Mayor

CAO