

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #13 – 14**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 22, 2014.

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

THAT the agenda for Regular Meeting #13-14 be adopted as circulated.

**1-13-14** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #12-14 Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #12-14 of April 07, 2014, be approved.

**2-13-14** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Fruitvale Community Chest – 2013 Summary of Grants.

be accepted as circulated.

**3-13-14** CARRIED

**MOTIONS & SUBMISSIONS**

Montrose Rec. Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose appoints the following people to the Montrose Recreation Commission: Carmen Gattafoni, Barb Leavitt, Jayme Fowler, Kristal Tees, Mary Gay, Linda Zol, Rory Steep, Deanna Welsh, Griff Welsh, Mitch McLean, and Art Benzer.

**4-13-14** CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

City of Pitt Meadows A letter from the City of Pitt Meadows regarding a medicinal marihuana zoning text amendment.

ACKNOWLEDGED

BV May Days An email from the Beaver Valley May Days Parade Marshal inviting Council to participate in the 2014 BV May Days Parade on May 24, 2014.

ACKNOWLEDGED

Mayor Danchuk to inform staff if he can participate in the parade at a later date

City of Trail A letter from the Greater Trail Home of Champions Society inviting Council to attend the 2014 Home of Champions Monument Induction Ceremony at the Riverbelle on May 8, 2014.

ACKNOWLEDGED

Mayor Danchuk stated his intentions to attend. Staff to RSVP on his behalf to the City.

KSCU A letter from Kootenay Savings Credit Union inviting Council to attend the 45<sup>th</sup> Annual general meeting of Kootenay Savings at the Cominco Gymnasium on April 28, 2014.

ACKNOWLEDGED

OBWB An email from the Okanagan Basin Water Board requesting support for federal regulation prohibiting transport of invasive mussels into Canada.

Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose support the Okanagan Basin Water Board (OBWB) through letters to Premier Clark/Minister Polak and federal ministers Shea/Blaney requesting similar actions from the federal and provincial governments as described by the OBWB.

**5-13-14** CARRIED

Village of Lumby A copy of a letter from the Village of Lumby with concerns regarding recent amendments to the Canada postal system.

ACKNOWLEDGED

City of Trail A letter from the City of Trail Mayor inviting Council to participate in the annual Silver City Days Parade and luncheon on May 10, 2014.

ACKNOWLEDGED

44ES An invitation to Council to attend the Celebration of the 65<sup>th</sup> Anniversary of the 44 Engineer Squadron at the Riverbelle on May 17, 2014.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Council for the Village of Montrose approves the expenditure of sixty-five dollars (\$65.00) for Councillor Duclos to attend the Celebration.

**6-13-14** CARRIED

**REPORTS & MEMORANDA**

PW Foreman Public Works Report for the March, 2014.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding a request from the BV Citizen of the Year Committee for a hall waiver for a meeting to be held on April 22, 2014.

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT the Council for the Village of Montrose approves the waiver of hall rental fees for the Beaver Valley Citizen of the Year Committee meeting held on April 22, 2014.

**7-13-14** CARRIED

**Financial Matters**

Accounts Payable #014163-014193 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 THIRTY-SEVEN THOUSAND, THREE HUNDRED and FIFTY-FIVE dollars and SIX cents be approved.

Cheques #014163-014193 and payroll direct deposits \$37,355.06.

**8-13-14** CARRIED

**BYLAWS**

#713 Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #713, cited as the Montrose Financial Plan 2014 - 2018 be now introduced and read a first time.

**9-13-14** CARRIED

#713 Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #713, cited as the Montrose Financial Plan 2014 - 2018 having been given due and detailed consideration by Council be now read a second time.

**10-13-14** CARRIED

#714 Moved by Councillor Berriault  
Seconded by Councillor Cook

That Bylaw #714, cited as the 2014 Property Tax Rate Bylaw be now introduced and read a first time.

**11-13-14** CARRIED

#714 Moved by Councillor Cook  
Seconded by Councillor Berriault

That Bylaw #714, cited as the 2014 Property Tax Rate Bylaw having been given due and detailed consideration by Council be now read a second time.

**12-13-14** CARRIED

**POLICIES**

#6240 Park Amenities Donation Policy  
Moved by Councillor Berriault  
Seconded by Councillor Gay

THAT Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

**13-13-14** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

Councillor Gay reported the following Montrose Recreation Commission items.

1. Seniors dinner was well attended with 115 guests being served. Many door prizes were donated by local businesses. Thank-you card was received from first time attendee.
2. The Easter party was held on Saturday, April 19 and was attended by the Easter Bunny and about 40 guests.
3. Will be attending the BV Youth Council Meeting to request Council members to assist with Family Fun Day.

Member Inquiry

1. Councillor Gay requested permission to speak on behalf of Council at the BV Nitehawk Victory Celebration.

Council unanimously provided permission for Councillor Gay to speak on behalf of Council.

2. Councillor Gay reported a request from the BV Nitehawks President for a hall waiver for their Annual General Meeting.

Mayor Danchuk requested that the Nitehawks send the Village a written request as per Council Policy.

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Provided a written report on his attendance at the AKBLG conference held April 9-11 in Creston.
2. Provided a written report on his attendance at the East-end Services Committee Meeting.
3. Provided a written report on his attendance at the BVPARTS Committee Meeting.
4. Provided 2013 Chair Remarks from his attendance at the LCCDT Annual General Meeting.

Member Inquiry

1. Mayor Danchuk formally announced that Thursday April 24 be proclaimed "Nitehawk Day" in Montrose to honor the Nitehawks on their journey to the Keystone Cup.
2. Reported that BVPARTS has provided funding for the BV Nitehawk celebration party.
3. Requested Council approval for attendance at WWT seminar in Cristina Lake. No cost to attend, but will require milage.

Moved by Councillor Duclos

Seconded by Councillor Berriault

THAT Council approves expenditures for Mayor Danchuk to attend RDKB waste water treatment seminar in Christina Lake.

**14-13-14****CARRIED**

CAO

CAO reported the following:

1. Summer student position closes on April 27. Village has received several applications. Position will include 50% Public Works duties and 50% special projects duties.
2. CAO followed up the Columbia Basin Rural Development Institutes request for data. Council was informed that there would be no cost and minimal staff time required to provide data to the institute and that CAO would move ahead with the Agreement.
3. CAO provided update on the drilling program for the Hydrogeological characterization project. Drilling program was completed under budget and with more work being completed that anticipated.
4. CAO updated Council on recent request by Ministry of Environment for additional monitoring of Beaver Creek upstream and downstream of the WWTP outfall. Quarterly monitoring at the creek sites is now being completed. Access to the monitoring site has been an issue and staff will be meeting with a representative from the Kootenay Columbia Trails Society regarding construction of a trail to the sampling sites.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-14 of Council held on April 22, 2014.

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Mayor

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CAO