

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 5, 2014.

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

Absent Councillor M. Gay
Resident Marcus Partridge
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 #16-14 be adopted as circulated.

1-16-14 CARRIED

DELEGATION

Soligo & Assoc. Presentation of the 2013 Financial Statements by Don Catalano, from Soligo and Associates.

MINUTES

Meeting #13-14 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #13-14 of April 22, 2014, be approved.

2-16-14 CARRIED

CAO informed Council that minutes have been amended to include attendance of the Trail Times and the minute approval was for the April 7 Meeting.

CONSENT CALENDAR

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) FCM – 2014 membership confirmation,
be accepted as circulated.

3-16-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Berriault

Seconded by Councillor Duclos

THAT Council receives the 2013 Financial Statements as presented.

4-16-14

CARRIED

CORRESPONDENCE

Minister Thomson

A letter from the Minister of Forests, Lands and Natural Resource Operations to the AKBLG President inviting local governments to participate in a public discussion regarding possible changes to forest tenures in BC.

ACKNOWLEDGED

SIBAC

A notice from the Southern Interior Beetle Action Coalition inviting Council to attend a conference regarding new approaches to assist with rural development and rural economic revitalization.

ACKNOWLEDGED

District of Metchosin

A letter from the District of Metchosin Mayor regarding support for the protection of children through effective family dispute resolution.

ACKNOWLEDGED

BCAA

A letter from the British Columbia Automobile Association regarding their annual "Worst Roads" survey.

ACKNOWLEDGED

Basia Ruta, AGLG

A letter from the Auditor General for Local Government regarding the release of the first performance audit report under the topic "Learnings from Local Government Procurement Projects and Asset Management Programs".

ACKNOWLEDGED

City of Burnaby

A letter from the City of Burnaby Mayor regarding a resolution in response to the alteration of the ALR by the Provincial Government.

ACKNOWLEDGED

City of Rossland

A Press Release from the City of Rossland regarding the Auditor General for Local Government performance audit of the City of Rossland.

ACKNOWLEDGED

BV Nitehawks

A request from the Beaver Valley Nitehawks for a waiver of the Montrose Hall rental fees for the Nitehawks AGM to be held on May 14, 2014.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Council for the Village of Montrose approves the waiver of Montrose Hall rental fees for the Beaver Valley Nitehawks AGM to be held on May 14, 2014.

5-16-14

CARRIED

City of Richmond

An e-mail from the City of Richmond regarding their Councils resolution in response to the alteration of the ALR by the Provincial Government.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding contractor procurement for a budgeted project to install a high pressure valve and blow-off at the water treatment plant.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose approves the sole source of services for the high-pressure valve and blow-off installation project to Maglio Installations up to a total of \$13,500.

6-16-14

CARRIED

CAO directed to ensure engineer inspection and as-built drawings completed.

Financial Matters

Accounts Payable
#014194-014204

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 TWENTY-ONE THOUSAND, TWO HUNDRED and NINETY-SIX dollars and NINETY-TWO cents be approved.

Cheques #014194-014204 and payroll direct deposits \$21,296.92.

7-16-14

CARRIED

Deputy Clerk

Reconciliation Report for month-end of March, 2014.

ACKNOWLEDGED

BYLAWS

#713

Moved by Councillor Berriault
Seconded by Councillor Cook

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

8-16-14

CARRIED

#714

Moved by Councillor Berriault
Seconded by Councillor Duclos

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

9-16-14

CARRIED

CAO requested that Council provide dates of availability for the adoption of the Financial Plan and Tax Rate Bylaw. Mayor Danchuk to verify schedule and respond to CAO with options.

POLICIES

#1790

Office Purchasing Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

10-16-14

CARRIED

#6300

Tree Pruning Policy

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

11-16-14

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1. Nil

Member Inquiry

Nil

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 verbal report on his attendance at the BC Mayors Caucus held April 23-25, 2014
2. Provided a written report on his attendance at the Waneta Expansion Stakeholder Meeting on May 1, 2014.

Member Inquiry

Nil

CAO

CAO reported the following:

1. CAO updated Council on site visit by Kootenay Columbia Trail Society Representative regarding access to the Beaver Creek WWTP effluent outfall. Requested approval for trail construction expenditures up to \$5,000 to complete.

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose approves the expenditure of up to \$5,000 for trail construction from the WWTP to the Beaver Creek WWTP effluent outfall for effluent sampling purposes.

12-16-14

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-14 of Council held on May 5, 2014.

Mayor

CAO