

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 20, 2014.

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

Absent Councillor D. Berriault

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 Gay

THAT the agenda for Regular Meeting #19-14 be adopted as circulated.

1-19-14 CARRIED

DELEGATION

G. Parker Mr. Parker attended with a delegation including:

Robert and Debbie Sedgwick	Lynda Bouthillier
Linda and Howard Stanley	Wendy Stanton
John White	Willard White
Lori Birkedal	Stacey Gould
Jim and Cindy Hannigan	Erica Charette
Lorne and Eda Volpatti	Joan Lakes
Don and Wendy Steep	Janis Underwood
Dale and Joanne McQuary	Bev Thatcher
Carol and Gary Ferro	Griff Welsh
Kim McLean	

Mr Parker spoke to the concerns of residents regarding the summer student hiring practice in 2014. Mr. Parker read from a prepared written document which included several queries to Council regarding the student hiring and previous practice.

Mayor Danchuk informed the delegation that a written response would be prepared and returned to Mr. Parker for distribution to the delegation.

MINUTES

Meeting #15-14 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Public Consultation Meeting #15-14 of May 5, 2014, be approved.

2-19-14 CARRIED

Meeting #16-14 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #16-14 of May 05, 2014, be approved.

3-19-14 CARRIED

Meeting #17-14 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #17-14 of May 8, 2014, be approved.

4-19-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Commissionaires – April Month-end Report;
- (2) RDKB – Area recycling update;
- (3) SPCA – Jan-March, 2014 Animal Control Summary; and
- (4) UBCM – The Compass, April 30, 2014.

be accepted as circulated.

Councillor Cook queried the Village's preparedness capacity in the event of an earthquake. CAO provided Council with an overview of the Villages participation in the Regional Emergency Management Service. CAO has attended several training sessions directly related to Emergency Management.

5-19-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Council discussed delegations concerns and the possibility of looking at a policy for future summer student hiring.

Council was encouraged to consider providing direction to staff through creation of a draft policy for consideration at a later meeting.

CORRESPONDENCE

KBRHHF

A letter from the Kootenay Boundary Regional Hospital Health Foundation regarding support for their upcoming KBRH Health Foundation Golf Classic to be held on July 18 at Birchbank.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves the donation of a Village merchandise gift basket to be provided for the event.

6-19-14 CARRIED

Ministry of Justice

A letter from the BC Attorney General/Minister of Justice Suzanne Anton regarding province wide earthquake preparedness consultation.

ACKNOWLEDGED

Village of Slocan

A letter from Village of Slocan Mayor Madeleine Perriere regarding the MMBC curbside collection of packaging and printed paper.

ACKNOWLEDGED

Ministry of Justice

A letter from the BC Assistant Deputy Minister regarding an invitation to participate in provincial earthquake preparedness consultation.

ACKNOWLEDGED

BC Fed. Of Labour A letter from the BC Federation of Labour requesting support from Council through a resolution to the provincial government supporting BC ship procurement.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Council for the Village of Montrose support the BC Federation of Labour through letters to Premier Clark/Minister Bond requesting that the provincial government support the BC shipbuilding industry through local procurement of shipbuilding.

7-19-14 CARRIED

G.W. Byers A letter from Mr. Byers requesting that the Village investigate and find a solution to reported flooding of Mr. Byers driveway.

CAO informed Council that the PW Department considers that Mr. Byers issues are maintenance related and that when functioning, the existing drainage system is adequate however if debris accumulates at an upstream catchbasin, overflow will run into Mr. Byers property.

PW to look further into the issue and communicate findings with Mr. Byers.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A Staff Report from the CAO regarding the 2014 Crack Sealing program.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Council for the Village of Montrose approve the \$35,000 expenditure for the 2014 Crack Sealing Program and award of the project to Seal-Tec Industries from Langley, BC.

8-19-14 CARRIED

Deputy Clerk A Memorandum from the Deputy Clerk regarding legislative requirements for approvals for the Villages' 2013 Statement of Financial Information (SOFI) Report.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Council for the Village of Montrose approve the Schedule of Payments for Goods and Services and the Schedule of Remuneration and Expenses for the year ending December 31, 2013.

9-19-14 CARRIED

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

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT the Council for the Village of Montrose receives the 2013 Final Carbon Action Revenue Incentive Program (CARIP) Report.

10-19-14 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Duclos
#014205-014240 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 SIXTY-FIVE THOUSAND, NINE HUNDRED and NINETY-SEVEN dollars and NINE cents be approved.

Cheques #014205-014240 and payroll direct deposits \$65,997.09.

11-19-14 CARRIED

BYLAWS

Nil

POLICIES

#1650

Cheque Signing Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

12-19-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1. Councillor Gay provided information regarding the planning status of Family Fun Day. The Recreation will be meeting Wednesday evening.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Councillor Cook attended the Caring Communities "Morning of Information" with Councillor Berriault. Function was part of the *Getting to Home* program. Attendees had issues with poor support for vulnerable populations.

Member Inquiry

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves the expenditure up to \$50 for congratulatory flowers for Ms. Ella Meyer for becoming the 2014 Trail Ambassador.

13-19-14 CARRIED

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Provided update on recent BVPARTS items. Informed Council that he will begin circulating minutes from BVPARTS.
2. Requested that the website calendar be updated to include all relevant village items.
3. Intersection of 7th and 8th streets not properly swept. He has received complaint regarding 12A street not yet being swept.
4. Has recently noticed that individuals have been putting rocks onto boulevards. Requested that PW is informed to watch for this to avoid equipment damage.

Member Inquiry

1. Requested that candy is purchased to throw in May Days and Family Fun Day Parades.
2. Requested that PW load Might-e-Truck on trailer and leave for pick-up on Saturday morning.

CAO

The CAO reported the following items:

- 1) BV Tool Rentals was successful bidder for the Mower replacement. Mower is a commercial grade Toro and will arrive next week.
- 2) Expected that Redwood and N.U.S. will complete wet reservoir roof inspection in the first week of June.
- 3) Village has now received final SWMP from Consultant.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Duclos moved adjournment at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-14 of Council held on May 20, 2014.

Mayor

CAO