

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 2, 2014.

Present Councillor D. Berriault
 Councillor C. Cook
 Councillor M. Gay
 CAO K. Chartres

Absent Mayor J. Danchuk
 Councillor D. Duclos

Media Nil

CALL TO ORDER

Acting Mayor Gay called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
 Seconded by Councillor Cook

THAT the agenda for Regular Meeting #21-14 be adopted as circulated.

1-21-14 CARRIED

DELEGATION

GTSC Michele Cherot, Business manager for the Greater Trail Community Skills Centre provided opening remarks regarding the background of a 3 year federally funded project with the goal to identify and address issues that affect economic security for women in the Lower Columbia region. Tara Howse provided the presentation titled *Women Creating Change: Working Together for Economic Opportunity*. The presentation included a photovoice created locally and focusing on the stories of five local women.

She requested that Council consider support by becoming a signatory to the Lower Columbia Community Accord.

Councillor Gay queried the make-up of the advisory committee. Ms. Cherot confirmed that that the advisory committee was made up of a very diverse group of people. Including gender, demographic and social diversities.

Councillor Berriault asked if assistance identified in the project would be eligible for CBT funding consideration by the LCIC's Community Directed Funds Committee. Ms. Cherot stated that discussions have not identified potential projects at this time.

MINUTES

Meeting #19-14 Moved by Councillor Cook
 Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #19-14 of May 20, 2014, be approved.

2-21-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) MIABC – Newsletter – Spring 2014;
- (2) UBCM – The Compass – May 21, 2014; and
- (3) BV Citizen of the Year Committee – Thank you letter.

be accepted as circulated.

3-21-14

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Village of Montrose become a signatory of the Lower Columbia Community Accord.

4-21-14

CARRIED

CORRESPONDENCE

BC Hydro

An invitation from BC Hydro for Council to attend an Operations Update Meeting for Lower Columbia Elected Officials to be held on Monday June 23 from noon to 2:00pm at the Castlegar and District Community Complex.

ACKNOWLEDGED

K. West MLA Office

An e-mail from the office of the MLA for Kootenay West, Katrine Conroy regarding an invitation for a Montrose representative to attend a meeting with a Seniors Advocate on June 20, 2014 at 2:15pm.

ACKNOWLEDGED

Councillor Gay stated her intentions to attend the Seniors Advocate Meeting at 10:00 am at the Castlegar Community Complex.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Council approves the expenses for Councillor Gay's attendance at the Seniors Advocate Meeting.

5-21-14

CARRIED

City of Cranbrook

A letter from the City of Cranbrook Mayor inviting the Village to participate in their annual Sam Steele Days Festival and parade to be held on the June 21, 2014.

ACKNOWLEDGED

AGLG

A letter from the Auditor General for Local Government regarding the 2014 annual performance audits of local governments.

ACKNOWLEDGED

PRRD

An e-mail from the Peace River Regional District regarding a resolution related to the Site C Clean Energy Project Joint Review Panel Report Recommendations.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding the 2013 Strategic Community Investment Funds (SCIF) Plan and progress report.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council receive the 2013 Strategic Community Investment Fund (SCIF) Report and directs Staff to make the report available to the public.

6-21-14

CARRIED

CAO

A Staff Report from the CAO regarding a rezoning application from the owner of 625 and 635 11th Avenue

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT staff prepares appropriate draft amendments to the zoning bylaw to rezone Lots 15, 16, from Commercial 1 (C1) to Commercial 1a (C1a) to permit alterations, additions and other improvements to currently non-conforming properties.

7-21-14

CARRIED

Financial Matters

Accounts Payable
#014241-014266

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 THIRTY-NINE THOUSAND, SEVEN HUNDRED and NINETY-FIVE dollars and EIGHT cents be approved.

Cheques #014241-014266 and payroll direct deposits \$39,795.08.

8-21-14

CARRIED

Deputy Clerk

Deputy Clerk Reconciliation Report for month ending April 2014.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

1. Councillor Gay provided an update on Family Fun Day planning.

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

1. Councillor Berriault queried the status of the water reservoir inspection project. CAO reported that the inspection will be proceeding on June 4, 2014.

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Councillor Cook queried the status of the hiring process for the summer works student. CAO reported that the application deadline passed on May 30, 2014.

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

The CAO reported the following items:

- 1) Submitted IPGP application for Asset Management Data Improvements. Application stated project to end August 2015.
- 2) CAO participated in emergency management exercise on the 27th of June. Worthwhile exercise where the EOC was utilized and valuable information regarding EOC operations was gained.
- 3) Asked if any Council members had queries about the Annual Report which was distributed the previous week. The Report needs to be displayed publicly by June 3rd to meet legislative requirements.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 8:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-14 of Council held on June 2, 2014.

Acting Mayor

CAO