

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #31 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 15, 2014.

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor D. Duclos
Councillor M. Gay

CAO K. Chartres

Absent: Councillor D. Berriault

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #31-14 be adopted as circulated.

1-31-14 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #29-14 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #29-14 of September 2, 2014, be approved.

2-31-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Commissionaires – Month-end Report – August 2014;
- (2) Columbia Phoenix Players – Thank you; and
- (3) RCMP – Crime Statistics 2014,

be accepted as circulated.

3-31-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

AKBLG A letter from the chair of the Columbia River Treaty Local Governments' Committee regarding recognition of the 50th Anniversary of the Columbia River Treaty on September 16, 2014.

ACKNOWLEDGED

S. Robinson, MLA A letter from Selena Robinson, MLA and Opposition Advocate for Local Government inviting Council to meet at the 2014 UBCM Conference Official Opposition hosted breakfast on Friday, September 26.

ACKNOWLEDGED

ALR Professionals A letter to the UBCM President and Membership from a group of Professional Agrologists, Registered Professional Planners, and/or consultants regarding concerns with the proposed changes to the ALR "Use, Subdivision and Procedure Regulation."

ACKNOWLEDGED

District of Taylor A letter from the District of Taylor to the UBCM regarding an emergency resolution passed opposing the discontinuation of the Community Library Training Program requested to be put forward to the 2014 UBCM Convention delegation.

ACKNOWLEDGED

City of Duncan Letter from the City of Duncan to the UBCM regarding unanimous support for a resolution initiating the development of a BC social policy framework.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman Public Works Report for the month of August, 2014.

ACKNOWLEDGED

Financial Matters

Accounts Payable #014471-014517 Moved by Councillor Duclos
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 EIGHTY-SEVEN THOUSAND, THREE HUNDRED and SIXTY-NINE dollars and THIRTY-EIGHT cents be approved.

Cheques #014471-014517 and payroll direct deposits \$87,369.38.

4-31-14 CARRIED

BYLAWS

Nil

POLICIES

#2730 Staff Evaluation Policy
Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

5-31-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

1) Councillor Gay reported that she visited Viewmont Park over the weekend and commented on how well maintained the

park is. She praised the Public Works department for their work in the park.

- 2) Councillor Gay requested that Council consider toddler swings in Montrose Park. Mayor Danchuk directed staff to include toddler swings for consideration as part of 2015 budget considerations.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook reported that she participated and has raised \$305 towards her participation in the Getting to Home Coins for Change initiative.
- 2) Councillor Cook reported her attendance at the United Way in the Park event.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT Council approves the expenditure of \$75.00 to the KBRHF in memory of John Major.

6-31-14

CARRIED

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

Mayor Danchuk provided the following reports:

- 1) Submitted a written report summarizing his attendance at the September 9, 2014 BV Recreation, Parks and Trails Committee Meeting.
- 2) Reported his attendance at the BV Nitehawks home opener on Saturday September 13, 2014.
- 3) Reported his attendance at the White Garden Ceremony in Trail where former Montrose Councillor Phyllis Stone was honoured for her contribution to the White Garden concept.
- 4) Reported his attendance at the Getting to Home Coins for Change initiative under the Victoria Street bridge on Friday September 12, 2014.

CAO

The CAO reported the following items:

- 1) CAO provided Council with an update on the meetings held September 11, 2014 for the Sustainability Planning. Youth Focus luncheon, Advisory Committee Meeting and Public event discussed.
- 2) Field work for the AC Pipe Assessment project was completed on September 12. Initial report from consultant shows that assessment work was completed on 6100m of AC Pipe. The data is now being analysed with a draft report expected in October.

CAO provided overview of expected costs and explained remaining project budget funding remaining to Council with

recommendation to approve additional \$6000 For TRUE Consulting to complete Capital AC Pipe Replacement Plan in 2014.

Moved by Councillor Duclos
Seconded by Councillor Gay

THAT Council approves the expenditure for the 2014 completion of the AC Watermain Capital Replacement Plan by TRUE Consulting.

7-31-14

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Cook moved adjournment at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-14 of Council held on September 15, 2014.

Acting Mayor

CAO