

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #36 – 14

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

Present: Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor D. Duclos

CAO K. Chartres

Absent: Councillor M. Gay

Media: Trail Times

Gallery: Lynda Bouthillier

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #36-14 be adopted as circulated.

1-36-14 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #33-14 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Special Meeting #33-14 of October 6, 2014, be approved.

2-36-14 CARRIED

Meeting #34-14 Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #34-14 of October 6, 2014, be approved.

3-36-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) UBCM – The Compass - October 1, 8 & 15 2014; and
- (2) MIA – Annual Dividend,

be accepted as circulated.

4-36-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

F & O Canada An letter from the Regional Manager, Species at Risk Program – Fisheries and Oceans Canada regarding regional consultation on the Species at Risk Act draft management plan for the Westslope Cutthroat Trout (BC Population).

ACKNOWLEDGED

John Horgan A letter from the Official Opposition Leader regarding issues facing Local Government in British Columbia and an invitation for communication to assist with these issues.

ACKNOWLEDGED

LCIC An invitation from the Lower Columbia Initiatives regarding public consultation opportunities for the Lower Columbia Priorities Plan.

ACKNOWLEDGED

RC Legion A letter from the Royal Canadian Legion regarding Remembrance Day activities including an invitation to the annual banquet and laying of the official wreath.

Mayor Danchuk and Councillor Duclos stated their intentions to attend the Trail Ceremony and Council asked staff to confirm if Councillor Gay wished to attend the Beaver Valley Ceremony.

ACKNOWLEDGED

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Council approves the expenditure of Councillor Duclos to attend the Royal Canadian Legion Remembrance Day Banquet on November 10, 2014.

5-36-14 CARRIED

MoTI A letter from the *B.C. on the Move: A 10-Year Transportation Plan* Executive Project Director inviting Mayor and Council to participate in a meeting with officials from the Ministry regarding the Plan.

Mayor Danchuk provided information to Council from his meeting with the Highway 3 Coalition at the UBCM Conference.

REPORTS & MEMORANDA

Deputy Clerk A memorandum from the Deputy Clerk requesting input from Council for the planning of the traditional Council-Staff Christmas dinner.

ACKNOWLEDGED

Staff directed to book annual dinner at same venue as last year and that the first Friday in December is considered along with maximizing the availability of Staff.

CAO A Report from the CAO recommending Council support for the submission of a funding application for the CBT Environment Program.

Moved by Councillor Berriault
Seconded by Councillor Duclos

WHEREAS Council wishes to develop systems to assist the community to adapt to climate change and to provide education to Basin residents of any age that helps develop an

understanding and appreciation of the natural world and motivates ecologically informed decisions and actions; and

WHEREAS the Village of Montrose has completed a Stormwater Management Plan with stormwater best practice controls which are not currently feasible to implement; and

WHEREAS the Village of Montrose has adopted a strategic plan which directs the municipality to reduce risks to the community in a sustainable manner;

THEREFORE, BE IT RESOLVED THAT the Council for the Village of Montrose approves an application to the CBT Environment Grants program for a project titled *Climate Change Adaption Rainwater Controls*.

6-36-14

CARRIED

Financial Matters

Accounts Payable
#014564-014602

Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED and FORTY-EIGHT THOUSAND, NINE HUNDRED and SEVENTY-SIX dollars and FORTY-SIX cents be approved.

Cheques #014564-014602 and payroll direct deposits \$148,976.46.

7-36-14

CARRIED

Deputy Clerk

Reconciliation Report for month ending September 2014.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#1630

Credit Card Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

8-36-14

CARRIED

#2680

Disciplinary Policy and Procedures

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT Policy #2680, cited as the Disciplinary Policy and Procedures, be confirmed unchanged.

9-36-14

CARRIED

#2720

Vacation Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

10-36-14

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

Member Inquiry

Councillor Berriault made the following enquiries:

- 1) What is the status of the RBKB Board decision regarding the LCIC Board of Directors?

Mayor Danchuk responded that a decision will be made at the November 5 RDKB Board of Directors meeting.

- 2) Status update regarding staff report on WWTP Headworks improvements.

CAO provided update

- 3) Status update regarding reservoirs roof upgrade project.

CAO provided update

Councillor Cook Committee Report

Nil

Member Inquiry

Councillor Cook reported that the Ministry of Transportation and Infrastructure had speed sign placed in Montrose. She requested that a thank you note be sent to the Ministry and that a request is put in to have the board brought back and placed near the Post Office/service station crosswalk.

Councillor Duclos Committee Report

Councillor Duclos reported seeing a mother bear and her cub in the 400 block of 9th Avenue.

Member Inquiry

Nil

Mayor Danchuk Committee Report

Mayor Danchuk provided the following reports:

- 1) Attended an LCIC focus group meeting October 20, 2014;
- 2) Reported Montrose ICSP AC meeting on Wednesday October 22, 2014.
- 3) Will be attending WKBR Hospital meeting. Reported that \$500,000 IHA funded study will be released shortly.

CAO Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Berriault moved adjournment at 7:48 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-14 of Council held on October 20, 2014.

Mayor

CAO