

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #39 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 17, 2014.

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

CAO K. Chartres

Media: Nil

Gallery: Nil

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 #39-14 be adopted as circulated.

1-39-14 CARRIED

DELEGATIONS

Sgt. Oelke Sgt. Darren Oelke from the Trail RCMP detachment attended to present the January to June 2014 crime statistics for Montrose. He stated that in his opinion, Montrose has a very low crime rate. Q&A Session.

MINUTES

CoW Meeting #37-14 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Committee of the Whole Meeting #37-14 of November 3, 2014, be approved.

2-39-14 CARRIED

Meeting #38-14 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #38-14 of November 3, 2014, be approved.

3-39-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) Commissionaires – Month-end Report - October, 2014, and
- (2) UBCM – The Compass - October 30, November 5, 2014

be accepted as circulated.

4-39-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

FCM

A notice from the FCM CEO requesting that Council contact the Federal Minister of Infrastructure regarding the need for a dedicated fund for wastewater treatment upgrades.

Moved by Councillor Gay
Seconded by Councillor Berriault

THAT the Village of Montrose Council supports the federal government's goal of protecting Canadian waters and joins the FCM in calling for a new long-term dedicated federal fund to assist communities with the capital cost of rebuilding wastewater systems.

5-39-14

CARRIED

J. MacLean

A letter from the RDKB CAO regarding RDKB Bylaw 1564 – A bylaw to amend the East End Economic Development Service Bylaw.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Village of Montrose Council consents to the adoption of RDKB Bylaw 1564 – A bylaw to amend the East End Economic Development Service Bylaw.

6-39-14

CARRIED

CFIB

A letter from the Canadian Federation of Independent Business regarding the release of the seventh edition of the *Municipal Spending Watch* report.

ACKNOWLEDGED

UBCM

A memo from the UBCM informing Council of the option for Group Insurance for Elected Officials.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

Public Works Report for month-ending October 2014.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#014631-014672

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 SEVENTY-EIGHT THOUSAND, FIVE HUNDRED and FORTY-ONE dollars and SIXTEEN cents be approved.

Cheques #014631-014672 and payroll direct deposits \$78,541.16.

7-39-14

CARRIED

Deputy Clerk

Reconciliation Report for month-ending October 2014.

ACKNOWLEDGED

BYLAWS

#717 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #717, cited as the 2015 Water and Wastewater User Rates Bylaw be now introduced and read a first time.

8-39-14 CARRIED

POLICIES

#5410 Snow Removal Policy
Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT Policy #5410, cited as the Snow Removal Policy, be confirmed unchanged.

9-39-14 CARRIED

#2790 Summer Student Hiring Policy
Moved by Councillor Duclos
Seconded by Councillor Cook

THAT Policy #2790, cited as the Summer Student Hiring Policy, be approved.

10-39-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Duclos Committee Report

Nil

Member Inquiry

Councillor Duclos stated that he enjoyed his time on Council and wished the new elected members well.

Councillor Cook Committee Report

Nil

Member Inquiry

Councillor Cook stated that she has enjoyed working with this Council and thanked Councillors Duclos and Berriault for their service on Council.

Councillor Berriault Committee Report

Nil

Member Inquiry

Councillor Berriault stated that he enjoyed his time on Council and wished the new elected members well.

Councillor Gay Committee Report

Nil

Member Inquiry

Councillor Gay stated that it was a pleasure working with Councillors Duclos and Berriault.

Mayor Danchuk Committee Report

Mayor Danchuk provided the following reports:

1) Mayor Danchuk thanked Councillors Duclos and Berriault for their service on Council.

CAO The CAO reported on the following items:.

1) Attended Emcon stakeholders meeting on November 6, 2014. Relevant information was provided regarding winter abrasives and de-icing procedures and quality control. Other

information regarding avalanche awareness and responsibilities, winter tire requirements and equipment.

- 2) Received thank-you card from Jean Poole for flowers and donation in memory of her husband.

Deputy Clerk

Nil

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #39-14 of Council held on November 17, 2014.

Mayor

CAO