

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #42 – 14

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

Present: Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor M. Reid
Councillor R. Steep

CAO K. Chartres

Media: Trail Times

Gallery: 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 #42-14 be adopted as circulated.

1-42-14 CARRIED

DELEGATIONS

I. McAlpine Ian McAlpine and George Jones attended as a delegation to request that Council ensures open and transparent reporting with regards to the BV Recreation Committee. Mr. McAlpine expressed disappointment at the current state of recreation and specifically the reimbursement program. He requested that the business of the BV Recreation Committee also becomes a standing item on the Council Agenda.

Mayor Danchuk responded with the following comments:

1. As the Committee member representing the Village, he currently reports the business from the meeting at each Council meeting that follows the committee meeting;
2. The Committee has responded to the City of Trail's request to meet to discuss a recreation agreement with the City of Trail and a meeting will be held early in the new year when final 2014 data regarding the reimbursement program has been collected;
3. BV Recreation will be releasing information in the next few weeks informing residents of the current status of the reimbursement program; and
4. The BV Recreation service review has been completed and RDKB staff have been directed to draft procedures including a referral to member Councils for the addition or deletion of programs or services within the service.

The Delegation thanked Council for the opportunity to be heard and Council thanked the Delegation for attending.

MINUTES

Meeting #40-14 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #40-14 of December 1, 2014, be approved.

2-42-14

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM – The Compass – Nov. 26/Dec. 3, 2014;
- (2) LCIC – Press Release – 3-year Economic Development Services Contract;
- (3) Selkirk College – Election Congratulations;
- (4) Commissionaires – Month end report – November 2014, and
- (5) City of Rossland - Election Congratulations

be accepted as circulated.

3-42-14

CARRIED

Moved by Councillor Reid
Seconded by Councillor Steep

THAT Council respond to the City of Rossland thanking them for their letter and also congratulating them on their success in the recent election.

4-42-14

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Mayor Danchuk asked Council if they were happy with his response to the Delegation. Council agreed that the Delegations concerns were answered appropriately and they were appreciative that the Delegation attended.

CORRESPONDENCE

United Way T&D

A letter from the United Way of Trail & District (UWTD) inviting a member of Council to sit on the UWTD Board.

Moved by Councillor Steep
Seconded by Councillor Reid

THAT Council consents to Councillor Gay being appointed to the United Way of Trail and District Board .

5-42-14

CARRIED

BC Transit

A letter from BC Transit President and CEO offering Council opportunities to share information regarding BC Transit.

ACKNOWLEDGED

Hudson's Hope

A letter from Hudson's Hope Mayor Gwen Johansson regarding support for a request for a moratorium on a provincial government decision to proceed with the Site C Dam Project and to consider less expensive alternatives to this project.

ACKNOWLEDGED

RDKB

A letter from the RDKB CAO regarding the renewal of the RDKB Boards appointments to the Columbia River Treaty Local Governments Committee.

ACKNOWLEDGED

- UBCM A memorandum from the UBCM regarding notification of executive vacancies resulting from the 2014 local government elections and the process taken to fill the vacancies.
- ACKNOWLEDGED
- REPORTS & MEMORANDA**
- CAO A memorandum from the CAO regarding WKBRHD appointments.
- Moved by Councillor Cook
Seconded by Councillor Reid
- THAT Village of Montrose Council consents to the West Kootenay Boundary Regional Hospital District Board appointments of Regional Director Joe Danchuk and Alternate Regional Director Cindy Cook.
- 6-42-14** CARRIED
- PW Foreman Public Works report for month-ending November 30, 2014.
- ACKNOWLEDGED
- Council requested that new instructions are created for the Community Hall dishwasher and spray nozzle.
- CAO A Memorandum from the CAO regarding a proposal for 2014 Strategic Planning workshops to be held in January and February of 2015.
- Moved by Councillor Cook
Seconded by Councillor Gay
- THAT Village of Montrose Council approves the expenditure of \$5,000 for facilitation of strategic planning by the Whistler Centre for Sustainability.
- 7-42-14** CARRIED
- CAO A Memorandum from the CAO the 2015 Provisional Budget.
- Moved by Councillor Cook
Seconded by Councillor Steep
- THAT Council approves the 2015 Provisional Budget for 2015 normal operational expenditures.
- 8-42-14** CARRIED
- Financial Matters**
- Accounts Payable #014704-014737 Moved by Councillor Cook
Seconded by Councillor Reid
- THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-THREE THOUSAND, FOUR HUNDRED and FIFTY-FIVE dollars and THIRTY-EIGHT cents be approved.
- Cheques #014704-014737 and payroll direct deposits \$33,455.38.
- 9-42-14** CARRIED
- CAO 2014 Consolidated Financial Report – January 1, 2014 to October 31, 2014.
- ACKNOWLEDGED
- BYLAWS**
- #717 Moved by Councillor Cook
Seconded by Councillor Steep

That Bylaw #717, cited as the 2015 Water and Wastewater User Rates Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-42-14 CARRIED
#718 Moved by Councillor Cook
Seconded by Councillor Gay

That Bylaw #718, cited as the Water Meter Regulation Bylaw, be now read a third time.

11-42-14 CARRIED
#719 Moved by Councillor Cook
Seconded by Councillor Reid

That Bylaw #719, cited as the Building Regulations Amendment Bylaw, be now read a third time.

12-42-14 CARRIED

POLICIES

#0330 Community Recognition Policy
Moved by Councillor Steep
Seconded by Councillor Gay

THAT Policy #0330, cited as the Community Recognition Policy, be confirmed unchanged.

13-42-14 CARRIED

#0595 Village Pins Policy
Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

14-42-14 CARRIED

#0450 Social Media Policy
Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0450, cited as the Social Media Policy, be confirmed unchanged.

15-42-14 CARRIED

#0630 Proclamation Policy
Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

16-42-14 CARRIED

#1790 Purchasing Policy
Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

17-42-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid Committee Report

Nil

Member Inquiry

Councillor Reid received the following queries from residents in the Village:

- 1) Could hooks be placed in the hall foyer as a place to hang hats.

Staff directed to install hat hooks in the hall.

- 2) Received feedback that some residents find it hard to purchase garbage bags from the Village Office during business hours.

CAO suggested that there is generally someone in the Office from 7:00am and the doors are open for the sale of garbage bags. Councillor Reid stated that he would pass this information along.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

- 1) Councillor Steep received a query from a resident regarding potential future water supply issues and the possibility of extracting water from the mountain above the Village to save pumping costs by utilizing gravity.

CAO explained that the current aquifer is a reliable long term water supply for the Village.

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported that he attended the inaugural RDKB Board meeting where directors were sworn in and a meet and greet was accommodated. He also reported that all other board meetings were cancelled for the month of December.

Mayor Danchuk wished Council a safe and happy holidays.

Member Inquiry

Nil

CAO

The CAO reported on the following items:

- 1) CAO reported that the second public event for the ICSP planning process occurred on December 9th and that the survey results have also been collected and are posted online.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Reid moved adjournment at 8:29 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #42-14 of Council held on December 15, 2014.