

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 19, 2015.

Present Councillor C. Cook
 Councillor M. Gay
 Councillor M. Reid
 Councillor R. Steep
 CAO K. Chartres

Absent Mayor J. Danchuk

Media Trail Times

CALL TO ORDER

Acting Mayor Reid 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 #4-15 be adopted as circulated.

1-4-15 CARRIED

DELEGATION

Nil

MINUTES

Meeting #1-15 Moved by Councillor Gay
 Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #1-15 of January 5, 2015, be approved.

2-4-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Commissionaires – December 2014 – Month-end Report and
- (2) BCSPCA – Animal Control Summaries – July – Nov. 2014,

be accepted as circulated.

3-4-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

SD 20 A Letter from SD 20 Board of Education Chair requesting a donation from the Village to help fund the costs to supply and install Automated External Defibrillators in SD 20 Schools

ACKNOWLEDGED

Mayor Danchuk absent from Meeting. Council requested that item be deferred to next regular meeting.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Trail

A Letter from City of Trail Mayor Mike Martin regarding a request from Council for support of a City of Trail funding application for a secondary access to the Kootenay Boundary Regional Hospital.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Council for the Village of Montrose write a letter of support for the City of Trail funding application for a secondary access to the Kootenay Boundary Regional Hospital.

4-4-15

CARRIED

CVCCS

A letter from the Columbia Valley Counselling Centre Society (CVCCS) Executive Director regarding continuation of Montrose representation on the CVCCS Board.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Council for the Village of Montrose approves Don Duclos' continued appointment as the Montrose representative on the CVCCS Board of Directors.

5-4-15

CARRIED

Scouts Canada

A letter from Heather Hamer of Scouts Canada inviting a member of Council to attend the Annual Baden Powell Banquet.

ACKNOWLEDGED

Councillor Gay stated her intentions to attend. Staff directed to RSVP.

AKBLG

An invitation to attend the AKBLG Climate Leadership Summit on February 18 in Kimberley, BC.

ACKNOWLEDGED

Trail Times

A note from the Trail Times editor providing a schedule for Councils' submissions to the revived Community Comment feature in the Trail Times.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

Public Works report for month ending December 2014.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#014775-014812

Moved by Councillor Gay
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 SIXTY THOUSAND, and NINETY dollars and SIXTY-SEVEN cents be approved.

Cheques #014775-014812 and payroll direct deposits \$60,090.67.

6-4-15

CARRIED

BYLAWS

Nil

POLICIES

- #0550 Council Representation Policy
 Moved by Councillor Cook
 Seconded by Councillor Steep
 THAT Policy #0550, cited as the Council Representation Policy,
 be confirmed unchanged.
- 7-4-15** CARRIED
- #0580 Council Meeting Information Policy
 Moved by Councillor Gay
 Seconded by Councillor Cook
 THAT Policy #0580, cited as the Council Meeting Information
 Policy, be confirmed unchanged.
- 8-4-15** CARRIED
- #2550 Long Term Disability Benefit Policy
 Moved by Councillor Cook
 Seconded by Councillor Steep
 THAT Policy #2550, cited as the Long Term Disability Benefit
 Policy, be confirmed unchanged.
- 9-4-15** CARRIED
- #2660 Council-Staff Relations Policy
 Moved by Councillor Gay
 Seconded by Councillor Cook
 THAT Policy #2660, cited as the Council-Staff Relations Policy,
 be confirmed unchanged.
- 10-4-15** CARRIED
- #5600 Water Quality Notification Policy
 Moved by Councillor Cook
 Seconded by Councillor Gay
 THAT Policy #5600, cited as the Water Quality Notification
 Policy, be confirmed unchanged.
- 11-4-15** CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Reid Committee Report
 Nil
Member Inquiry
 Nil
- Councillor Cook Committee Report
 1) Councillor Cook reported her attendance at the LCCDT Action
 Plans Scoping Meeting held on Jan 12 at Selkirk College in
 Trail.
 2) Councillor Cook reported that she will be attending the East-
 End Services and Finance Committee Meetings as RDKB
 Alternate Director.
Member Inquiry
 Nil
- Councillor Steep Committee Report
 1) Councillor Steep reported his attendance at the RDKB 101
 presentation of January 17.
 2) Councillor Steep reported receiving snow plow complaints
 regarding the January 18 snowfall.
Member Inquiry

Nil

Councillor Gay

Committee Report

Councillor Gay reported the following:

- 1) Montrose Recreation Commission met to discuss the 2015 Family Fun Day and have set the date for the event on June 6, 2015.
- 2) The Commission will meet again on February 11th to develop the schedule of events.
- 3) Expressed disappointment with the turn-out of local elected officials at the RDKB 101 presentation

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk provided written budget information from the January BVPARTS meeting:

CAO

CAO reported the following items:

- 1) Strategic Planning Confirmed for 8:30am on January 26 and February 10 from 5:00pm and both sessions will be held in the Council Chambers.
- 2) A card was received from the McMartin family thanking Council for the donation to the KBRH in memory of their mother.
- 3) A card was received from retired District of Taylor Mayor Fred Jarvis thanking Council for their retirement congratulations.
- 4) A note was received from the McQuary family thanking Council for the donation to the KBRH in memory of Jerry McQuary.
- 5) Council informed of \$2500 repair to snowplow to replace hydraulic pump. CAO explained this was an un-budgeted and unexpected expense.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 7:51 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-15 of Council held on January 19, 2015.

Acting Mayor

CAO