

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING #8 – 15

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 16, 2015.

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

CAO B. Teasdale

Absent Councillor M. Gay

Media 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 Reid

THAT the agenda for Regular Meeting #8-15 be adopted as circulated.

1-8-15 CARRIED

DELEGATION

Nil

MINUTES

Meeting #4-15 Moved by Councillor Cook
Seconded by Councillor Reid

THAT the Minutes of Regular Meeting #7-15 of February 2, 2015, be approved.

2-8-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Commissionaires – Jan/15 Month-End Report
- (2) UBCM- The Compass Feb.4/15
- (3) BCSPCA – Animal Control Summary for the month of January 2015, and
- (4) Interior Health – NR Feb. 10 & Feb. 11/15.

be accepted as circulated.

3-8-15 CARRIED

MOTIONS & SUBMISSIONS

CAO Appointments & Signing Authority

Moved by Councillor Cook
Seconded by Councillor Reid

That Council appoint Mr. Bryan Teasdale to assume the duties and responsibilities of:

- (a) Chief Administrative Officer pursuant to s. 147 of the Community Charter.
- (b) Corporate Officer pursuant to s. 148 of the Community Charter.
- (c) Financial Officer pursuant to s. 149 of the Community Charter.
- (d) Approving Officer pursuant to s. 77 of the Land Title Act.

4-8-15

CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

That all cheques drawn on Village accounts be signed by one Council Member on behalf of Council, and one Staff Member on behalf of the Administration, and that all elected members of Council be authorized to sign on behalf of Council, and the Administrator, the Deputy Clerk/Treasurer, and the Administrative Clerk be authorized to sign on behalf of Administration.

5-8-15

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Chamber of Comm

Correspondence from the Trail & District Chamber of Commerce regarding Village of Montrose 2015 Membership Invoice.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council authorize Staff to submit payment for 2015 Village of Montrose registration with the Trail and District Chamber of Commerce.

6-8-15

CARRIED

Min of Infrastructure

A letter of response from the Honourable Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs regarding the *Wastewater Systems Effluent Regulations* and federal investments in wastewater infrastructure.

ACKNOWLEDGED

T. Webster

A letter from Terry Webster regarding a one-year moratorium to allow BCUC to review the proposed Site C Project.

ACKNOWLEDGED

Trail Champions

A letter from Lisa Pasin, President of the Greater Trail Home of Champions Society, requesting community members to nominate individuals and/or groups that they feel are deserving of having a place on the Home of Champions Monument and that Council consider placing information on the Village’s website to help create awareness of this recognition opportunity.

ACKNOWLEDGED

Council directed Staff to add the above information on the Village’s webpage to help promote awareness of this program.

REPORTS & MEMORANDA

CAO A Staff Report from CAO Charters regarding the Village’s 2014 Carbon Action Revenue Incentive Program (CARIP) report.

Moved by Councillor Reid
Seconded by Councillor Steep

THAT Council approve the 2014 Carbon Action Revenue Incentive Program (CARIP) Report as presented.

7-8-15 CARRIED

PW Foreman A Staff Report from K. Ihas regarding the January 2015 Public Works Monthly Report.

Moved by Councillor Cook
Seconded by Councillor Reid

THAT Council receive the January 2015 Public Works Monthly Report.

8-8-15 CARRIED

Financial Matters

Accounts Payable #014837-014852 Moved by Councillor Steep
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-TWO THOUSAND, ONE HUNDRED and SEVENTY SIX dollars and NINETY cents be approved.

Cheques #014837-014852 and payroll direct deposits \$32,176.90.

9-8-15 CARRIED

BYLAWS

Nil

POLICIES

#0531 ***In-Camera Documents Policy***

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

10-8-15 CARRIED

#1280 ***Equipment Replacement Policy***

Moved by Councillor Reid
Seconded by Councillor Cook

THAT Policy #1280, cited as the Equipment Replacement Documents Policy, be confirmed unchanged.

11-8-15 CARRIED

#5420 ***Boulevard Maintenance Policy***

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #5420, cited as the Boulevard Replacement Policy, be confirmed unchanged.

12-8-15 CARRIED

#6030

Park Maintenance Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

13-8-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid

Committee Report

Nil

Member Inquiry

1) Inquired about upcoming LGAG course in Kimberley next week.

Councillor Cook

Committee Report

Nil

Member Inquiry

1) Inquired about administration cell phone reimbursement.

Moved by Councillor Cook
Seconded by Councillor Reid

That Council approve a Cell Phone allowance of \$50/month for the Chief Administrative Officer.

14-8-15

CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

That Council approve a Cell Phone allowance of \$25/month for the Mayor.

15-8-15

CARRIED

Councillor Steep

Committee Report

- 1) Provided an update on a recent dog incident in the Village.
- 2) Informed Council that he will be leaving the Montrose Recreation Committee.

Member Inquiry

Nil

Councillor Gay

Absent

Mayor Danchuk

Committee Report

- 1) Provided a written report on the last RDKB BV Recreation Committee meeting, including a request from the Village of Fruitvale to increase the amount budgeted for the Age-Friendly Seniors Coordinator position.

Council discussed the matter further and supported the request from the Village of Fruitvale.

- 2) Provided Council with a verbal update on other recent RDKB Committee meetings.

Member Inquiry

- 1) Shared an idea for a potential Community Garden located on vacant Village owned property.
- 2) Inquired about the current Councillor Remuneration Bylaw.

Council discussed that no changes have been made to the base stipend rates since 2003 except for those related to annual Consumer Price Index adjustments.

Council also discussed the current Bylaw rates and reviewed other Council remunerations in other comparable municipalities.

Moved by Cook
Seconded by Steep

That Council direct Staff to amend the current Council Remuneration Bylaw to include a base annual compensation of \$8,000 for the Mayor and of \$4,000 for the Councillors effective January 1, 2015. FURTHER, that the schedule of pay be amended from semi-annually to quarterly.

16-8-15

CARRIED

CAO

Nil

Deputy Clerk

Nil

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-15 of Council held on February 16, 2015.

Mayor

CAO