

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT**

**REGULAR MEETING #10 – 15**

**DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 02, 2015.

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

CAO B. Teasdale

Media Nil

Public Barb Leavitt  
Linda Zol  
Jamie Fowler

**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 #10-15 be adopted as circulated.

**1-10-15** CARRIED

**DELEGATION**

Rec Committee Members of the Montrose Recreation Committee attended the meeting to discuss and recommend the following items for Council consideration:

1. Change the name of the dinner from the Seniors/Retirees Dinner to the Seniors Dinner,
2. Restrict attendance at the Seniors Dinner to those members of the community that are 60+ (however, their guest does not have to meet that age restriction), and
3. Add more information about this event into the Village newsletter.

Council thanked the members of the Recreation Committee for their recommendations and current work on the Committee.

Members of the Recreation Committee left the meeting.

**MINUTES**

Meeting #8-15 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #8-15 of February 16, 2015, be approved.

**2-10-15** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) UBCM- The Compass Feb.11 & 18/15.
- be accepted as circulated.

**3-10-15** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Rec Committee Council discussed the recommendations brought forward as per above by the Recreation Committee.

Moved by Councillor Steep  
Seconded by Councillor Reid

THAT Council Change the name of the dinner from the Seniors/Retirees Dinner to the Seniors Dinner and restrict attendance at the Seniors Dinner to those members of the community that are 60+ (however, their guest does not have to meet that age restriction).

**4-10-15**

CARRIED

Council requested Director Gay (Recreation Committee Chair) to provide updated 2015 budget figures to the CAO and inform the other Recreation Committee members as to the approval of recommended changes brought forward by the Committee.

Council also requested Staff to add information about this event into the next newsletter(s).

**CORRESPONDENCE**

JL Crowe Dry Grad Correspondence from JL Crowe Dry Grad / Safe Committee requesting a donation for their upcoming Dry / Safe Grad event.

As per current policy, Council referred this request to the Community Chest for consideration. Council also requested Staff to provide information to the Dry Grad organizers on this process.

J. Rice, MLA An introduction letter from Jennifer Rice, MLA, outlining rural and northern health issues.

ACKNOWLEDGED

Port Moody A letter from the City of Port Moody regarding support of a recent declaration passed by the City in respect to the right to a healthy environment.

ACKNOWLEDGED

D. Husband A letter from Derrilyn Husband requesting a waiver of the Hall Rental Fee for an upcoming fund raising event on March 28, 2015.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council waive the Hall Rental Fee for the upcoming fundraising event on March 28, 2015.

**5-10-15**

CARRIED

RDKB Correspondence and contract from the Regional District of Kootenay Boundary regarding the 2015-2017 Fire Hydrant Rental Agreement.

Moved by Councillor Gay  
Seconded by Councillor Cook

THAT Council authorize Village signatories to enter into the 2015-2017 Fire Hydrant Agreement with the RDKB.

**6-10-15**

CARRIED

AKBLG Correspondence from the Association of Kootenay Boundary Local Governments regarding registration for the upcoming Annual Conference in Nakusp.  
Moved by Councillor Cook  
Seconded by Councillor Steep  
THAT Council approves Mayor Danchuk and the CAO to attend the upcoming AKBLG Conference.

**7-10-15** CARRIED

LCIC Correspondence from Lower Columbia Initiatives Corporation regarding an upcoming Community Economic Development Forum in Rossland in May.  
ACKNOWLEDGED

Selkirk College Correspondence from Selkirk College regarding an upcoming interactive Regional Land Use, Environmental Planning and Economic Development Open House in Trail in March.  
ACKNOWLEDGED  
Councillor cook expressed an interest in attending this event.

### **REPORTS & MEMORANDA**

CAO A Staff Report from the CAO regarding the proposed 2015 Staff Development and Training Program.  
The CAO reviewed the proposed 2015 training program and advised that all requested training opportunities are currently accounted for in the draft 2015 Budget.  
Moved by Councillor Gay  
Seconded by Councillor Steep  
THAT Council approves the CAO to attend the upcoming MATI Course in May 2015.

**8-10-15** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Steep  
THAT Council approves the Deputy Clerk and the CAO to attend the upcoming LGMA Joint Chapter Meeting in April 2015.

**9-10-15** CARRIED

Moved by Councillor Reid  
Seconded by Councillor Cook  
THAT Council approves the Public Works Foreman to attend the upcoming BCWWA Conference in May 2015.

**10-10-15** CARRIED

Moved by Councillor Reid  
Seconded by Councillor Cook  
THAT Council approves the Utility Operator to attend the Chlorine Handling Course in November 2015, or if the course is held at another suitable time.

**11-10-15** CARRIED

Moved by Councillor Steep  
Seconded by Councillor Cook  
THAT Council approves the Utility Operator to attend the Wastewater Collection I Course in November 2015.

**12-10-15** CARRIED

It was noted that attendance of any Public Works courses held in the fall / winter are dependent upon final scheduling of the course dates and the Village's operational staffing requirements at that time.

CAO A Staff Report from the CAO regarding the 2014 Financial Statement Report – Fourth Quarter.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council receive the Village’s Fourth Quarter 2014 Financial Statement.

**13-10-15** CARRIED

**Financial Matters**

Accounts Payable #014853-014882 Moved by Councillor Gay  
Seconded by Councillor Steep

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

Cheques #014853-014882 and payroll direct deposits \$57,720.78.

**14-10-15** CARRIED

**BYLAWS**

Bylaw #720 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Bylaw #720, cited as the Council Remuneration and Expenses Bylaw (2015), be now introduced and read a first time.

**15-10-15** CARRIED

Bylaw #720 Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Bylaw #720, cited as the Council Remuneration and Expenses Bylaw (2015), having been given due and detailed consideration by Council, be now read a second and third time.

**16-10-15** CARRIED

Councillor Gay was opposed.

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Reid Committee Report

Reported on his attendance at the recent LGLA sessions in Kimberley.

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Reported on his attendance at the recent LGLA sessions in Kimberley.

Member Inquiry

Nil

Councillor Gay Committee Report

1) Reported on her attendance at a recent Cub’s / Scouts event on behalf of Council.

- 2) Informed Council on the scheduling of events being put on by the Recreation Committee. It was noted that Montrose Family Fun Days will be on June 6.

Member Inquiry

- 1) Inquired about the Village’s entrance signs and the possibility of installing some type of roof structure above them to prevent water damage.
- 2) Requested that information on nominations for Montrose Citizen of the year be sent out.

Council directed Staff to add information on this in the upcoming newsletter.

Mayor Danchuk

Committee Report

- 1) Provided a written report on the last RDKB East End Services Committee meeting, including a review of current proposed budgets for the Kootenay Trails Society, Victim Services Service, East End Economic Development Service, Cemetery Service, Culture/Arts/Rec Service, Regional Fire Rescue Service, and Transit Service.

He also noted that hard copies of all budgets are on the RDKB web page and in hard copy in the Mayor’s office.

- 2) Reported on his attendance at the recent LGLA sessions in Kimberley.
- 3) Reported on his attendance at a recent Columbia River Treaty Meeting.

Member Inquiry

Nil

CAO

Reported on recent discussions with engineering companies with respect to the development of the Village’s proposed 2015 Capital Infrastructure Plan, including the probable submission of eligible projects to relevant grant programs.

Noted that an updated draft budget will be presented to Council at the next meeting in March with budget packages being distributed prior for review and comment by Council.

Requested Council to review the draft Strategic Plan document that was previously distributed and provide any comments they may have on it.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Gay moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-15 of Council held on March 2, 2015.

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Mayor

\_\_\_\_\_  
CAO