

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 07, 2015.

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

CAO B. Teasdale

Media Trail Daily Times

Public 2 Members

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Reid
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #13-15 be adopted as circulated.

1-13-15 CARRIED

DELEGATION

Jones/McAlpine Mr. Jones and Mr. McAlpine attended the meeting in order to ask Council questions with respect to the recent Council Remuneration Bylaw that was passed at the last Council Meeting and recently approved monthly cell phone allowance approved for the Mayor.

Mayor Danchuk provided additional information to the delegation with respect to Council's decision for reviewing and approving the modest increases to annual Remuneration Expenses for Council and the Mayor's monthly cell phone allowance.

Council thanked Mr. Jones and Mr. McAlpine for attending the meeting.

MINUTES

Meeting #11-15 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #11-15 of March 16, 2015, be approved.

2-13-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Reid

THAT the Consent Calendar including:

- (1) MIA – Risk Management Tidbits, Spring 2015
- (2) UBCM- The Compass Mar 18 & 25/15.

be accepted as circulated.

3-13-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Port Moody Correspondence from the City of Port Moody regarding the proposed closure of the Burrard Thermal Plant resolution for consideration at LMLGA and UBCM Conventions.

ACKNOWLEDGED

TFA Local 941 An invitation to Council from the Trail Firefighters' Association to participate in their upcoming 2015 Parade in Trail, BC in May.

Moved by Councillor Reid
Seconded by Councillor Steep

THAT Council authorize the Mayor to participate in the 2015 Trail Firefighters' Association Parade in Trail.

4-15-15 CARRIED

BV May Days Society An invitation to Council from the Beaver Valley May Days Society to participate in the upcoming 2015 May Days Parade in Fruitvale, BC in May.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council authorize the Mayor to participate in the 2015 Beaver Valley May Days Parade in Fruitvale.

5-15-15 CARRIED

G. Terness Correspondence from Grace Terness requesting a waiver of the Hall Rental Fee to the Beaver Valley Citizen of the Year Committee on April 20, 2015.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council waive the Hall Rental Fee for the Beaver Valley Citizen of the Year Committee on April 20, 2015.

6-15-15 CARRIED

City of Trail Correspondence from the City of Trail regarding a revised letter of support from Council with respect to a new grant application under the Gas tax Strategic Priority Fund for the KBRH Second Access Project.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A Staff Report from the CAO regarding the 2015 Village of Montrose Strategic Planning Process.

The CAO reviewed the Staff Report with Council.

Moved by Councillor Steep
Seconded by Councillor Reid

THAT Council approve the Village of Montrose 2015-2018 Strategic Plan as presented and incorporate it as an additional tool in the Village's decision-making process.

7-13-15 CARRIED

CAO A Staff Report from the CAO regarding General Administration Activities Update for March 2015.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the March 2015 General Administration Activities Update Report.

8-13-15 CARRIED

CAO A Staff Report from the CAO regarding a final review of the Village of Montrose Draft 2015 Budget.

The CAO reviewed the final draft of the 2015 Budget with Council.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the Village of Montrose Draft 2015 Budget as presented.

9-13-15 CARRIED

CAO A Staff Report from the CAO regarding a draft application for funding under the Federal Gas Tax Strategic Priorities Fund (SPF) program to complete required upgrades to the Waste Water Treatment Plant.

The CAO reviewed the application with Council.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council approve the application for funding under the Federal Gas Tax Strategic Priorities Fund (SPF) program for \$790,000 in order to complete required upgrades to the Waste Water Treatment Plant.

10-13-15 CARRIED

FINANCIAL MATTERS

Accounts Payable
#014913-014951

Moved by Councillor Cook
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 FORTY-NINE THOUSAND, ONE HUNDRED and FORTY-FIVE dollars and FIFTY-THREE cents be approved.

Cheques #014913-014951 and payroll direct deposits \$49,145.53.

11-13-15 CARRIED

Deputy Clerk Monthly Financial Reconciliation Reports for January and February 2015.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council receive the Monthly Financial Reconciliation Reports for January and February 2015.

12-13-15 CARRIED

BYLAWS

Nil

POLICIES

#0560 Conference Delegation Policy

Moved by Councillor Cook
Seconded by Councillor Reid

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

13-13-15

CARRIED

#1780

Community Grants Policy

Moved by Councillor Gay

Seconded by Councillor Steep

THAT Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

14-13-15

CARRIED

#2240

Small Contract Policy

Moved by Councillor Cook

Seconded by Councillor Steep

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

15-13-15

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Updated Council on the Beaver Valley Youth program.

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1) Inquired about the breakdown of quarterly Council Remuneration payments, and

2) Inquired about the recent Special Council Meeting held last week with respect to the waiving of a Development Permit.

Councillor Gay

Committee Report

1) Updated Council on Montrose Recreation Commission activities, including the recent Easter Egg Hunt at the Fire Hall.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1) Attended an Economic Development presentation in Rossland,

2) Provided an update from recent RDKB Committee meetings and last Board Meeting, where the 2015 Budget and Five Year Financial Plan was adopted, and

3) Advised Council that the Village received thank-you cards from two families.

Member Inquiry

Nil

CAO

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 8:26 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-15 of Council held on April 07, 2015.

Mayor

CAO