

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 20, 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 Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Cook

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

1-15-15 CARRIED

DELEGATION

Nil

MINUTES

Meeting #12-15 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #12-15 of April 01, 2015, be approved.

2-15-15 CARRIED

Meeting #13-15 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #13-15 of April 07, 2015, be approved.

3-15-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

(1) MoTI – Realignment of Hwy 3 near Princeton.

be accepted as circulated.

4-15-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- BV Nighthawks A Request from the Beaver Valley Nighthawks to waive the hall rental fees for their 2015 AGM.
Moved by Councillor Gay
Seconded by Councillor Steep
THAT Council waive the Hall Rental Fee for the Beaver Valley Nighthawks for their 2015 AGM.
- 5-15-15** CARRIED
- Community Chest Correspondence from the Fruitvale Community Chest regarding a summary of 2014 events.
ACKNOWLEDGED
Council requested Staff to follow-up on what grants were given to Beaver Valley Recreation and Fruitvale Communities in Bloom.
- Forest Council Correspondence from the Managed Forest Council regarding a request to speak with Council to provide information on its mandate, its role on private managed forest lands and disciplinary capacity.
ACKNOWLEDGED
- D. Bedin Correspondence from Dennis and Evelyn Bedin regarding a request to remove Village-owned trees on the boulevard at 710 – 11th Ave.
Moved by Councillor Gay
Seconded by Councillor Cook
THAT Council direct Staff to review the trees in question and adhere to the current Tree Hazard Management Policy.
- 6-15-15** CARRIED
- Eco Dev Forum Correspondence regarding that registration is now open for a Community Economic Development Forum event in Rossland on May 28-29.
ACKNOWLEDGED
- AKBLG Correspondence from the Association of Kootenay Boundary Local Governments regarding a call for expressions of interest in hosting future annual general meetings and conferences.
ACKNOWLEDGED
- Septen Financial A letter and presentation from Septen Financial Ltd. regarding a local team of professionals to bring affordable senior's housing to communities.
ACKNOWLEDGED
- McHappy Day An invitation from McDonald's Canada to attend their upcoming McHappy Day event on May 6, 2015 (Waneta location).
ACKNOWLEDGED
Councillor Cook advised that she would participate in the event. Mayor Danchuk advised that he would check his schedule to see if he could also attend.
- Lieut Gov BC Correspondence from the office of the Honourable Judith Guichon, Lieutenant Governor of British Columbia, regarding an upcoming visit to Montrose on May 15, 2015.
ACKNOWLEDGED

The Mayor discussed possible options / activities for this event and will update Council once a decision has been finalized. Council was also requested to attend the event, if possible.

City of Trail An invitation to Council from Mayor Martin to attend the 52 Annual Silver City Days festivities, including a luncheon immediately following the parade (May 9th).

ACKNOWLEDGED

The Mayor advised that he would try to attend the luncheon.

REPORTS & MEMORANDA

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

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the March 2015 Public Works Monthly Report.

7-15-15 CARRIED

CAO A Staff Report from the CAO regarding Lift Station #1 and Booster Station Pump maintenance and replacement activities.

The CAO reviewed the Staff Report with Council.

Moved by Councillor Cook
Seconded by Councillor Reid

That Council approve the Quote from Precision Pumps in the amount of EIGHTEEN THOUSAND, FOUR HUNDRED FORTY-NINE dollars and THIRTY-NINE cents to complete the proposed maintenance and capital activities as per their submitted quote.

8-15-15 CARRIED

CAO A Staff Report from the CAO regarding a Village vacant lot inventory and development process summary.

Moved by Councillor Cook
Seconded by Councillor Gay

That Council receive the Village of Montrose Vacant Lot Inventory and Development Process Summary Report and authorize Staff to complete the necessary activities in promoting and/or selling of the Village's current usable residential vacant lots for future infill development activities within the Village.

9-15-15 CARRIED

CAO A Staff Report from the CAO regarding a possible CBT Water Smart Match Funding Program for 2015.

The CAO reviewed the draft Water Rates / Cost of Water Utility Study proposed to be completed in 2015 with Council.

Moved by Councillor Reid
Seconded by Councillor Cook

That Council participate in the 2015 CBT Water Smart Match Funding Program by completing a Water Rates and/or Cost of Water Utility Study and FURTHER, That Council authorize contributions of up to \$7,500 from current Water Reserve Funds to complete this activity in 2015.

10-15-15 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Reid
#014952-014978 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 TWENTY-ONE THOUSAND, THREE HUNDRED and FORTY-SEVEN dollars and TWENTY-ONE cents be approved.

Cheques #014952-014978 and payroll direct deposits \$21,347.21.

11-15-15 CARRIED

BYLAWS

Bylaw #721 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #721, cited as the Montrose Financial Plan 2015-2019, be now introduced and read a first time.

12-15-15 CARRIED

Bylaw #721 Moved by Councillor Steep
Seconded by Councillor Gay

THAT Bylaw #721, cited as the Montrose Financial Plan 2015-2019, having been given due and detailed consideration by Council, be now read a second and third time.

13-15-15 CARRIED

Bylaw #722 Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #722, cited as the 2015 Property Tax Rate Bylaw, be now introduced and read a first time.

14-15-15 CARRIED

Bylaw #722 Moved by Councillor Reid
Seconded by Councillor Steep

THAT Bylaw #722, cited as the 2015 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

15-15-15 CARRIED

POLICIES

#6240 Parks Amenities Donation Policy
Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #6240, cited as the Parks Amenities Donation Policy, be confirmed unchanged.

16-15-15 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Reid Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Councillor Gay

Committee Report

- 1) Reported on a recent United Way meeting and discussed an upcoming fundraising event being held in May.

Member Inquiry

- 1) Raised concerns about some pot holes / road repairs on 9th Ave (by the ball field) and at the post office.

The CAO advised that he would have Public Works look into the matter.

Mayor Danchuk

Committee Report

- 1) Provided written reports on a recent BV Recreation Committee meeting, a LCCDTS General Meeting and a WKBRHD Meeting.

Member Inquiry

- 1) Advised that he had a conflict with an upcoming RDKB Board Meeting and the Senior's Dinner and requested that Acting Mayor Cook to attend the Senior's Dinner on behalf of Council.
- 2) Reminded Council that he would be attending the AKBLG meetings in Nakusp later this week.

CAO

Nil

ADJOURNMENT

Councillor Steep moved adjournment at 8:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-15 of Council held on April 20, 2015.

Mayor

CAO