

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 01, 2015.

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

Media Nil
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 #20-15 be adopted as circulated.

1-20-15 CARRIED

DELEGATION

BV Public Library Mr. Don Berriault updated Council of the activities of the BV Friends of the Library and presented their 2014 Annual Report.
Council thanked Mr. Berriault for his presentation.

MINUTES

Meeting #18-15 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #18-15 of May 19, 2015, be approved.

2-20-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Reed
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass May20,27/15
- (2) 531 RCACS City of Trail – Thank You Letter
- (3) Teck – Update on 2013-2014 Trail Operations’ Incidents
- (4) RCMP – Village of Montrose 2014 Crime Statistics

be accepted as circulated.

3-20-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

BV Public Library Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

LCIC Correspondence from the Lower Columbia Initiatives Corporation regarding registration for a Community Economic Development in Rossland in June.

ACKNOWLEDGED

Trail Little League A thank you letter for supporting their CBT Community Initiatives funding request and a request from Trail Little League Association for Council to provide a load of surplus red brick infield material to top dress the second ball field being used for the Kootenays Little League playoffs this year in Trail.

Moved by Councillor Reid
Seconded by Councillor Gay

THAT Council refer this request to Staff to follow-up on and support any decision that is made.

4-20-15

CARRIED

Premier Clark

Correspondence from Premier Christy Clark with respect to requesting Cabinet Minister meeting at this year's UBCM Convention in Vancouver.

Moved by Councillor Reid
Seconded by Councillor Gay

THAT Council direct Staff to request a meeting with the Honourable Todd Stone, Minister of Transportation and Infrastructure, at the upcoming UBCM Convention in regards to improving the current pedestrian crosswalks within the Village on Highway 3B.

5-20-15

CARRIED

REPORTS & MEMORANDA

Nil

FINANCIAL MATTERS

Accounts Payable
#015047-015070

Moved by Councillor Steep
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 THIRTY-THREE THOUSAND, EIGHT HUNDRED and NINETY-TWO dollars and ONE cent be approved.

Cheques #015047-015070 and payroll direct deposits \$33,892.01.

6-20-15

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

- 1) Attended the recent McHappy Day event on behalf of Council,
- 2) Commented on her attendance at the Montrose Seniors Dinner (on behalf of the Mayor), and
- 3) Commented on the recent Lieutenant Governor's visit to the Village and advised she found it most informative and was inspired by her dedication to youth in our province.

Member Inquiry

Nil

Councillor Gay

Committee Report

- 1) Attended the United Way's recent Annual General Meeting, and
- 2) Updated Council on Montrose Family Fun Days planning activities.

Member Inquiry

Nil

Councillor Steep

Committee Report

- 1) Reported on his attendance at the BV Citizen of the Year presentation ceremony at BV May Days on behalf of Council, and
- 2) Attended the RCACS Annual Banquet held at Montrose Hall on behalf of Council.

Member Inquiry

- 1) Inquired about the current hours of the Village's Bylaw Enforcement Officer.

The CAO advised that his hours are sporadic throughout the week, but will be including some evening shifts over the next few months to help enforce water restrictions.

Councillor Reid

Committee Report

- 1) Advised that he attended the Warfield Days Dinner event on behalf of Council.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1) Provided reports on recent RDKB Committee and Board Meetings, and advised of an upcoming appreciation night being held at Marsh Creek Park on behalf of BV Recreation.

Mayor Danchuk and Councillor Gay advised that they would attend the appreciation event.

Member Inquiry

- 1) Inquiry about the upcoming Volunteer Appreciation night and the current lack of registrants for this event with Council.

Moved by Councillor Reid

Seconded by Councillor Gay

THAT Council continue with the Volunteer Appreciation night event regardless of the low registration numbers.

7-20-15**CARRIED**

- 2) Discussed the possible move forward strategies with respect to helping MYATS choose a location and construct a Community Garden in the Village.

CAO

- 1) Reported on his attended at the MATI Managing People course last week.

ADJOURNMENT

Councillor Reid moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-15 of Council held on June 01, 2015.