

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 15, 2015.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay (arrived at 7:30pm)
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 Cook
Seconded by Councillor Reid

THAT the agenda for Regular Meeting #21-15 be adopted as circulated.

1-21-15 CARRIED

DELEGATION

Nil

MINUTES

Meeting #20-15 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #20-15 of June 1, 2015, be approved.

2-21-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Commissionaires Report – May 2015
- (2) 531 RCACS City of Trail – Thank You Letter
- (3) UBCM – The Compass June 3, 2015

be accepted as circulated.

3-21-15 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

UBCM Correspondence from the Union of British Columbia Municipalities regarding a Call for Nominations for UBCM Executive.

ACKNOWLEDGED

Minister Oakes Correspondence from Minister Coralee Oakes, Ministry of Community, Sport and Cultural Development with respect to requesting a meeting with her Ministry at this year's UBCM Convention in Vancouver.

ACKNOWLEDGED

REPORTS & MEMORANDA

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

Moved by Councillor Cook
Seconded by Councillor Reid

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

4-21-15 CARRIED

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

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the May 2015 Public Works Monthly Report.

5-21-15 CARRIED

Council thanked Staff for their efforts in setting up and participating in all events for, and leading up to Montrose Family Fun Days.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the rental of Village canopies for TWENTY dollars per event with a TWENTY dollar damage deposit.

6-21-15 CARRIED

Council requested Staff to review current fees and charges of Village services and also look into possible inclusion of new vehicle equipment rental charges while they are not in use.

The CAO advised that the Village's Fees and Charges Bylaw is currently under informal review and will include possible provisions for the above-noted charges for Council's consideration.

CAO A Staff Report from the CAO regarding the 2015 Tree Inspection & Maintenance Program.

Moved by Councillor Steep
Seconded by Councillor Cook

That Council receive the 2015 Tree Inspection & Maintenance Program Report.

7-21-15 CARRIED

Moved by Councillor Reid
Seconded by Councillor Steep

That Council approve the quote from Kodiak Tree Services in the amount of EIGHT THOUSAND, ONE HUNDRED NINETY-EIGHT dollars plus applicable taxes to complete the proposed tree maintenance activities as per their submitted quote.

8-21-15 CARRIED

The CAO also noted that provisions would be brought forward for Council consideration to increase funds in the 2016 Budget to completed additional Tree Inspection and Maintenance activities.

CAO A Staff Report from the CAO regarding the Village of Montrose 2014 Annual Report.

The CAO reviewed the Report with Council.

Moved by Councillor Cook
Seconded by Councillor Reid

That Council approve the Village of Montrose 2014 Annual Report.

9-21-15 CARRIED

FINANCIAL MATTERS

Accounts Payable #015071-015114 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-NINE THOUSAND, EIGHT HUNDRED and TENTY-FIVE dollars and FIFTY-ONE cents be approved.

Cheques #015071-015114 and payroll direct deposits \$39,825.51.

10-21-15 CARRIED

CAO A Staff Report from the CAO regarding the 2015 Financial Statement Report – First Third.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the Village's First Third 2015 Financial Statement Report.

11-21-15 CARRIED

BYLAWS

Bylaw #723 Moved by Councillor Cook
Seconded by Councillor Reid

THAT Bylaw #723, cited as the Property Tax Exemption (2016-2025) Bylaw, be now introduced and read a first time.

12-21-15 CARRIED

Bylaw #723 Moved by Councillor Reid
Seconded by Councillor Steep

THAT Bylaw #723, cited as the Property Tax Exemption (2016-2025) Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

13-21-15 CARRIED

POLICIES

#1680 Time Sheet Sign-Off Policy
Moved by Councillor Cook
Seconded by Councillor Reid

THAT Policy #1680, cited as the Time Sheet Sign-Off Policy, be confirmed unchanged.

14-21-15 CARRIED

Councillor Gay joined the meeting at 7:30 p.m.

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

- Councillor Gay Committee Report
1) Commented on Montrose Family Fun Days and how to grow our Recreation Commission Volunteer numbers.
Member Inquiry
Nil
- Councillor Steep Committee Report
Nil
Member Inquiry
1) Inquired about the Recreation Commissions activities for next year's Montrose Family Fun Days event, as it is going to be the Village's 60th Anniversary.
- Councillor Reid Committee Report
Nil
Member Inquiry
1) Commented on the Montrose Family Fun Days event and that heard lots of positive comments from residents during the festivities.
- Mayor Danchuk Committee Report
1) Provided reports on recent RDKB Committee and Board Meetings, and recent Hospital District Meeting.
Member Inquiry
1) Advised Council that he had meetings with MYATS and a neighbouring land owner regarding the placement of the Community Garden adjacent to the current hard court surface in Montrose Park and that there are no current concerns with this location.
- CAO Nil
ADJOURNMENT
Councillor Reid moved adjournment at 7:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-15 of Council held on June 15, 2015.

Mayor

CAO