

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25 – 15

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 21, 2015.

Present Councillor M. Reid (Acting Mayor)
 Councillor C. Cook
 Councillor M. Gay
 Councillor R. Steep

 Deputy Clerk/Treasurer A. Gurnett

Absent Mayor J. Danchuk
 CAO B. Teasdale

Media Nil
Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
 Seconded by Councillor Steep

THAT the agenda for Regular Meeting #25-15 be adopted as circulated.

1-25-15 CARRIED

DELEGATION

D & S Deyotte Mr. Doug Deyotte & Mrs. Sharon Deyotte addressed Council about their concerns over a grove of mature Cottonwood Trees that are on Village property but located in close proximity to their house. They expressed their concerns about the danger those trees pose to their residence and that they feel the trees should be taken down to prevent damage to their property. They also noted that they have spoken to a local arborist who has stated that the trees in question would “fail the International Arborists Guidelines analysis based on their lean and close proximity to a residence and the particular species.”

Staff indicated that Mrs. Deyotte has been made aware of the Village’s Hazardous Tree Policy during previous discussions with her and that the particular trees in question have been added to the current List.

Staff advised Mr. & Mrs. Deyotte that there is concern about the removal of these trees and bank stability along that portion of 9th Street and that Austin Engineering is currently completing a Bank Stability Assessment at that location to determine if removal of the trees would cause any future significant damage to the road.

Council directed Staff to provide a copy of the 2015 Arborist Report to the Deyotte’s for their review.

Council thanked Mr. & Mrs. Deyotte for her presentation.

MINUTES

Meeting #24-15 Moved by Councillor Cook
 Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #24-15 of September 08, 2015, be approved.

2-25-15 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) BC Commissionaires – August Monthly Report,
- (2) UBCM - The Compass September 02, 09, and 16, and
- (3) BC Hydro – Community Relations 2015 Annual Report

be accepted as circulated.

3-25-15

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

D & S Deyotte

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council request that consideration be made to include some possible additional funding for Hazardous Tree Assessment and Removal activities in the 2016 Budget.

4-25-15

CARRIED

CORRESPONDENCE

BV Nitehawks

Information from the Beaver Valley Nitehawks regarding sponsorship opportunities for their 2015-2016 season.

Council directed that the request be forwarded to Community Chest for consideration.

Society for Seniors

Correspondence from two directors from the Society of Protection for Seniors to IHA Administration regarding their concern about the Selkirk Family Medicine Clinic closing in Trail in December 2015.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding renewal of the current Village-RDKB Fire Hall Lease Agreement.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council approve the renewal of the current Montrose Fire Hall Lease Agreement with the RDKB for another 5 years commencing on January 1, 2016 with the following rate structure: 2016-\$18,500, 2017-\$18,900, 2018-\$19,200, 2019-\$19,700 and 2020-\$20,000.

5-25-15

CARRIED

CAO

A Staff Report from the CAO regarding a review of the current Solid Waste Collection and Disposal Service rates.

Council directed Staff to refer the item to the next Regular Meeting of Council.

PW Foreman

A Staff Report from K. Ihas regarding the August 2015 Public Works Monthly Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the August 2015 Public Works Monthly Report.

6-25-15

CARRIED

CAO A Staff Report from the CAO regarding a local municipal survey review regarding the regulations of use of electric fences within their respective jurisdiction.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council amend the current Zoning Bylaw to allow regulated use of electric fences within the Village as follows:

- Must be installed and located at least one (1) metre in from all exterior property lines,
- Electric Fence Controller and Chargers must meet current CSA requirements,
- Must not conduct current in excess of 10,000 volts,
- Must provide for a proper grounding system,
- Must be maintained and checked periodically with an appropriate multi-meter to ensure system is working as intended / properly,
- Use of Electric Fence System must be identified with appropriate signage, and
- It is the duty of the person installing and using the electric fence system to ensure that all regulations regarding their use are being followed.

Councillor Gay requested that the motion be withdrawn.

Motion was withdrawn with the consent of Council.

Council requested that the recommendations to change the current Zoning bylaw be amended before being brought before Council.

CAO A Staff Report from the CAO regarding additional quotes to complete communication and control upgrades at the Wastewater Treatment Plant.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the quote from Westek Controls Ltd. in the amount of \$46,608 plus applicable taxes to complete the Communications and Controls System Upgrade at the Wastewater Treatment Plant.

7-25-15 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council authorize the 2015 Capital Sewer Headwork's Upgrade Project (\$10,000) funds be re-allocated to allow for completion of the Communications and Controls Upgrade Project in 2015.

8-25-15 CARRIED

FINANCIAL MATTERS

Accounts Payable #015267-015288 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 THOUSAND, THREE HUNDRED and FORTY-FIVE DOLLARS and SEVENTY-NINE CENTS be approved.

Cheques #015267-015288 and payroll direct deposits \$40,345.79.

9-25-15 CARRIED

- Deputy Clerk Monthly Financial Reconciliation Report for August 2015.
 Moved by Councillor Gay
 Seconded by Councillor Steep
 THAT Council receive the Monthly Financial Reconciliation Report for August 2015.
- 10-25-15** CARRIED
- BYLAWS**
- Bylaw #723 Moved by Councillor Steep
 Seconded by Councillor Gay
 THAT Bylaw #723, cited as the General Fees & Charges Bylaw (2015), be now introduced and read a first time.
- 11-25-15** CARRIED
- POLICIES**
- #2730 Staff Evaluation Policy
 Moved by Councillor Cook
 Seconded by Councillor Steep
 THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.
- 12-25-15** CARRIED
- MEMBER REPORTS AND INQUIRIES**
- Councillor Cook Committee Report
 1) Reported that a resident is concerned about papers on the ground by the Village bulletin board,
 2) Reported that the Getting to Home – Coins for Change event was a success.
- Member Inquiry
 Nil
- Councillor Gay Committee Report
 Nil
- Member Inquiry
 Nil
- Councillor Steep Committee Report
 Nil
- Member Inquiry
 Nil
- Acting Mayor Reid Committee Report
 Nil
- Member Inquiry
 Nil
- Deputy Clerk 1) Advised that the Columbia Valley Counselling Centre Society was looking for a new representative from the Village of Montrose.
 Moved by Councillor Gay
 Seconded by Councillor Steep
 THAT Councillor Cook be appointed as the Village of Montrose representative for the Columbia Valley Counselling Centre Society.
- 13-25-15** CARRIED

ADJOURNMENT

Councillor Cook moved adjournment at 7:48 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-15 of Council held on September 21, 2015.

Acting Mayor

Deputy Clerk