

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #02-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 18, 2016.

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

CAO B. Teasdale

Absent Nil

Media Trail Times
Public Mike Walsh, Recent Councillor Elect

CALL TO ORDER

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

Mayor Danchuk congratulated Mike Walsh, Councillor Elect on his winning of the recent local By-Election.

AGENDA

Agenda The Mayor noted the Revised Meeting Agenda, which now includes a report from the CAO regarding 2016 By-Election Results.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the revised agenda for Regular Meeting #02-16 be adopted as circulated.

1-02-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #31-15 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #0-16 of January 04, 2016, be approved.

2-02-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) BCSPCA – Animal Control Summary Report for December 2015,
- (2) CBT – Communities Get More Funds for Popular Granting Programs,
- (3) UBCM – The Compass Jan.13/15
- (4) AGLG – Upcoming Release of Performance Audit Report, and
- (5) AGLG – Perspective Booklet on Operational Procurement for Local Governments

be accepted as circulated.

3-02-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Darell Siebert

A second letter from Darell Siebert to Council regarding a recent sewer blockage and back-up at his residence and re-requesting Council to provide reimbursement for his insurance deductible on top of the recent plumber bill that was paid by the Village as per current policy.

ACKNOWLEDGED

The Mayor noted that Staff has followed-up with the information Mr. Siebert has requested.

MoTI

Correspondence from Ms. Niaomi Yamamoto, Minister of State for Emergency Preparedness, regarding the release of

C M

L .

ACKNOWLEDGED

Village of Fruitvale

A Staff Report from Lila Cresswell, CAO, Village of Fruitvale, regarding a summary of the current BV Seniors / Age-Friendly program and a focus of the next phase related to health and healthy social activities.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council for the Village of Montrose is not interested in increasing BV Recreation funding for age-friendly activities in 2016.

4-02-16

CARRIED

REPORTS & MEMORANDA

CAO

A Staff Report from the CAO regarding the 2015 Water Consumption Data Set Summary for January to December.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the 2015 Water Consumption Data Set Summary (January to December) Report.

5-02-16

CARRIED

CAO

A Staff Report from the CAO regarding a proposal from True Consulting Ltd. to complete general engineering services for future Water Reservoir Rehabilitation activities.

The CAO reviewed the proposal with Council.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the quote from True Consultants Ltd. in the amount of \$8,430 to complete the proposed Reservoir Rehabilitation Feasibility Review.

6-02-16

CARRIED

CAO

A Staff Report from the CAO regarding the 2015 Financial Statement Report - Last Third (3/3).

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council receive the 2015 Financial Statement - Last Third (3/3) Report.

- 7-02-16** CARRIED
PW Foreman A Staff Report from K. Ihas regarding the December 2015 Public Works Monthly Report.
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Council receive the December 2015 Public Works Monthly Report.
- 8-02-16** CARRIED
CAO A Staff Report from the CAO regarding a Report of 2016 Local By-Election Results.
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Council receive the 2016 Local By-Election Results Report.
- 9-02-16** CARRIED
FINANCIAL MATTERS
Accounts Payable #015510-015543 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 FIFTY-TWO THOUSAND, SIX HUNDRED FORTY-SEVEN DOLLARS and FIFTY-FOUR CENTS be approved.
Cheques #015510-015543 and payroll direct deposits \$52,647.54.
- 10-02-16** CARRIED
BYLAWS
Nil
POLICIES
#0550 Council Representation Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.
- 11-02-16** CARRIED
#0580 Council Meeting Information Policy
Moved by Councillor Steep
Seconded by Councillor Gay
THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.
- 12-02-16** CARRIED
#2550 Long Term Disability Benefit Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #2550, cited as the Long Term Disability Benefit Policy, be confirmed unchanged.
- 13-02-16** CARRIED
#2660 Council-Staff Relations Policy
Moved by Councillor Gay
Seconded by Councillor Cook
THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.
- 14-02-16** CARRIED

5600 Water Quality Notification Policy
 Moved by Councillor Steep
 Seconded by Councillor Gay
 THAT Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

15-02-16 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
 1) Updated Council on upcoming BV Youth Schedule and Events, and
 2) Provided written report for January including information on her positions as Vice-Chair CVCCS and Treasurer for Trail Youth Justice.

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

1) Advised Council as to the next Montrose Recreation Commission meeting and agenda items.

Member Inquiry

1) Commented on the height of snow piles near stop signs on roads entering the highway.

Mayor Danchuk Committee Report

1) Presented a verbal report on early 2016 RDKB Meetings, business and activities, and
 2) Provided Council with a schedule for 2016 Community Comment submissions for the Trail Daily Times.

Member Inquiry

1) Inquired about the possibility of future Beaver Valley wide newsletter distribution activities with neighbouring communities/partners.

CAO Advised Council that he has send out and/or completed some initial funding request / applications for 2016 Family Fun Day and the corresponding 60th Anniversary celebrations.

ADJOURNMENT

Councillor Gay moved adjournment at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-16 of Council held on January 18, 2016.

Mayor

CAO