

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 6, 2016.

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

Deputy Clerk A. Gurnett

Media Nil
Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
Seconded by Councillor Gay
THAT the Revised agenda for Regular Meeting #15-16 be adopted as circulated.

1-15-16 CARRIED

DELEGATION

MYATS Arrived late.

MINUTES

Meeting #13-16 Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #13-16 of May 16, 2016, be approved.

2-15-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) AGLG – News Release Drinking Water Audits,
- (2) LCIC –EDO Monthly Report April & May 2016,
- (3) BCSPCA – Animal Control Summary April 2016,
- (4) Commissionaires – May Month-End Report, and
- (5) UBCM – The Compass May 18, June 1/2016

be accepted as circulated.

3-15-16 CARRIED

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village of Montrose submit an application for upgrades to the Waste Water Treatment Plant under the Canada 150 Community Infrastructure Program.

4-15-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Deputy Clerk A memo from the Deputy Clerk concerning the possible installation of a sprinkler upgrade beside the Community Garden.
- Moved by Councillor Steep
Seconded by Councillor Cook
- THAT the Public Works Department carry out the installation of the sprinkler system upgrade beside the Community Garden in-house.
- 5-15-16** CARRIED

REFERRALS FROM DELEGATIONS

- MYATS Arrived at 7:13 pm
- Ms. Loren Koerber and Mr. John Whyte of the Montrose Youth Action Team requested the assistance of the Village in disposing of the equipment at the Skate Park.
- Council offered to post information on the Village Facebook page about the equipment being available to interested parties. The Mayor will speak with the RDKB about the tipping fees associated with any items that may need to go to the landfill.
- Council thanked Ms. Koerber and Mr. Whyte for their commitment to the community.

CORRESPONDENCE

- CEA A letter announcing *Fueling Change in the Kootenays* initiative. The initiative is endorsed by the three Kootenay Regional Districts.
- ACKNOWLEDGED
- Min of Health A copy of a letter to M. Rotvold, Chair West Kootenay-Boundary Regional Hospital District from Minister Lake, Minister of Health in regards to acute care capital upgrades at Kootenay Boundary Regional Hospital.
- ACKNOWLEDGED
- Premier Clark A letter from Premier Clark announcing Cabinet Minister Meetings for the upcoming UBCM.
- ACKNOWLEDGED

REPORTS & MEMORANDA

- PW Foreman A Staff Report from K. Ihas, Public Works Foreman, regarding the reason for going over budget on the purchase of an additional mower for the Village Fleet.
- Moved by Councillor Cook
Seconded by Councillor Steep
- THAT Council approve the payment of the lawn mower in the amount of SIX THOUSAND and FORTY-EIGHT DOLLARS.
- 6-15-15** CARRIED
- Moved by Councillor Cook
Seconded by Councillor Gay
- THAT the excess be allocated to the General Capital account.
- 7-15-15** CARRIED

FINANCIAL MATTERS

- Accounts Payable Moved by Councillor Gay

- #015775 Seconded by Councillor Steep
- #015778-015816 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-THREE THOUSAND, THREE HUNDRED and THREE DOLLARS and EIGHTY-NINE CENTS be approved.
- Cheques #015775 and #015778-015816 and payroll direct deposits \$53,303.89.
- 8-15-16** CARRIED
- BYLAWS**
- Nil
- POLICIES**
- Nil
- MEMBER REPORTS AND INQUIRIES**
- Councillor Cook Committee Report
- Nil
- Member Inquiry
- Nil
- Councillor Gay Committee Report
- Nil
- Member Inquiry
- Nil
- Councillor Steep Committee Report
1. Reported that plans for Family Fun Day have been finalized. The Girl Guides will be assisting throughout the day with the various events.
- Member Inquiry
- Nil
- Councillor Walsh Committee Report
1. Reported on his participation in the May Days Parade and that the Village received a 3rd Place ribbon in the Municipal Division. Requested that a ramp be placed in the trailer next time the Mighty-E Truck is used for a parade.
2. Reported that he looked at a drainage issue at 520 10th Avenue. It appears the property does not have adequate measures for water to drain.
- Member Inquiry
- Nil
- Mayor Danchuk Committee Report
1. Submitted a written report for Beaver Valley Recreation meeting held on May 10, 2016.

2. Submitted a written report for East End Services meeting held on May 10, 2016.
3. Submitted a written report for a Committee of the Whole meeting that highlighted the finance area of the RDKB.
4. Submitted a written report on Environmental Services.
5. Reported on his attendance at Warfield Community Day.

Member Inquiry

Nil

Deputy Clerk

1. Reported to Council that an injury happened at the ball field.

ADJOURNMENT

Councillor Gay moved adjournment at 7:56 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-16 of Council held on May 16, 2016.

Mayor

Deputy Clerk