

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 20, 2016.

Present Acting Mayor M. Walsh
 Councillor C. Cook
 Councillor R. Steep

 Deputy Clerk A. Gurnett

Absent Mayor J. Danchuk
 Councillor M. Gay

Media Nil

Public 0

CALL TO ORDER

Acting Mayor Walsh 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 #17-16 be adopted as circulated.

1-17-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #15-16 Moved by Councillor Steep
 Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #15-16 of June 6, 2016, be approved.

2-17-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass June 8, 15/2016, and
- (2) MIABC – Risk Management Tidbits Summer 2016

be accepted as circulated.

3-17-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- MCSGD A letter from Minister Fassbender regarding the scheduling of appointments at the upcoming annual UBCM Convention.
ACKNOWLEDGED
- City of North Van A letter to all UBCM Member Municipalities outlining the possibility of a cigarette butt deposit return program.
ACKNOWLEDGED
- CUPW A letter from the Canadian Union of Postal Workers requesting input on the current review being carried out on the postal service.
ACKNOWLEDGED
- S&D Deyotte A letter from Ms. Sharon Deyotte and Mr. Doug Deyotte concerning the cottonwood trees on Village Property next to their house.
ACKNOWLEDGED
- 531 RCACS Trail A request from 531 Royal Canadian Air Cadet Squadron City of Trail for a hall waiver for the Annual Ceremonial Review.
Moved by Councillor Cook
Seconded by Councillor Steep
THAT the hall fee for the 2017 Annual Ceremonial Review be waived for the 531 Royal Canadian Air Cadet Squadron City of Trail.
4-17-16 CARRIED
- M. Jeneroux, MP A letter referring to the reintroduced Canada 150 Community Infrastructure Program through the Western Economic Diversification department.
Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Council for the Village of Montrose approve the application for funding in the amount of \$790,000 for the Wastewater Treatment Plant upgrades under the Canada 150 Community Infrastructure Program with the Village share of \$395,000 coming from reserves.
5-17-16 CARRIED
- N. Muth, CBT A copy of a letter from Mr. Neil Muth, Columbia Basin Trust, to Mayor Moore of Rossland regarding the Trust's Community Initiatives and Affected Areas Program funding.
ACKNOWLEDGED
- P. Dehnel, CEA Correspondence from Ms. Trish Dehnel, Community Energy Association, containing information on frequently asked questions about the *Fueling Change* in the Kootenays Electric Vehicle Charging Stations Infrastructure Strategy.
ACKNOWLEDGED
- B. Brown A Facebook message from Ms. Bernie Brown about perceived poor treatment at the recent Annual Family Fun Day celebration.

ACKNOWLEDGED

REPORTS & MEMORANDA

- PW Foreman A Public Works Operational report for the month of May 2016.
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Council receive the May 2016 Public Works Monthly Report.
- 6-17-16** CARRIED
Council directed Staff to confirm the location of the tree removed at 609 5th Street.
- Deputy Clerk A memo from the Deputy Clerk outlining the requirements for the 2015 Annual Report.
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Council approve the Village of Montrose 2015 Annual Report.
- 7-17-16** CARRIED
- Grant Thornton A Report to Council – Communication of Audit Strategy and Results from the Village auditors, Grant Thornton.
Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Report to Council – Communication of Audit Strategy and Results be received.
- 8-17-16** CARRIED

FINANCIAL MATTERS

- Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep
- #015817-015869 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-FOUR THOUSAND, EIGHT HUNDRED and SEVENTEEN DOLLARS and SIXTY-FIVE CENTS be approved.
Cheques #015817-015869 and payroll direct deposits \$84,817.65.
- 9-17-16** CARRIED
- Deputy Treasurer Monthly Financial Reconciliation Report for April 2016.
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Council receive the Monthly Financial Reconciliation Report for April 2016.
- 10-17-16** CARRIED

BYLAWS

Nil

POLICIES

- #1680 A memo from the Deputy Clerk addressing the concerns outlined in the Auditor Report in relation to Policy #1680 Time Sheet Sign Off Policy.
Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1680 be amended to bring the policy in line with the Audit recommendations by having the CAO sign off on all time-sheets.

11-17-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Attended a CBCCS meeting.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Reported that a follow-up meeting was held after Family Fun Day. The event was successful. Ms. Barb Leavitt has stepped down from the Montrose Recreation0 Committee.

2. Reported that the bar fridge may be in need of repair.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Reported that the June 15, 2016 meeting for the new Skate Park was poorly attended and lacked representation from the other participants in the project.

2. Reported that the 60th Anniversary / Family Fun Day was a success.

3. Expressed his opinion on the incoming CAO not being paid a cell phone allowance when the CAO should be available in the office during working hours.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Steep moved adjournment at 7:28 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-16 of Council held on June 20, 2016.

Acting Mayor

Deputy Clerk