

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2016.

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

Deputy Clerk A. Gurnett

Absent Councillor M. Walsh

Media Nil

Public 0

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #19-16 be adopted as circulated.

1-19-16 CARRIED

DELEGATION

R. Cooper Mr. Cooper did not attend the meeting. Council directed that the incoming CAO review the drainage concerns raised by Mr. Cooper.

MINUTES

Meeting #17-16 Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Minutes of Regular Meeting #17-16 of June 20, 2016, be approved.

2-19-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Trail BCSPCA – May 2016 Animal Control Summary,
- (2) UBCM – The Compass-June 22&29, 2016,
- (3) Commissionaires – June 2016 Month-End Report, and
- (4) WKBRHD – Spotlight June 2016

be accepted as circulated.

3-19-16 CARRIED

MOTIONS & SUBMISSIONS

CAO Appointment Moved by Councillor Cook
Seconded by Councillor Gay

That Council appoint Mr. Larry Plotnikoff, effective July 18, 2016, to assume the duties and responsibilities of:

- (a) Chief Administrative Officer pursuant to s. 147 of the Community Charter.
- (b) Corporate Officer pursuant to s. 148 of the Community Charter.
- (c) Financial Officer pursuant to s. 149 of the Community Charter.
- (d) Approving Officer pursuant to s. 77 of the Land Title Act.

4-19-16

CARRIED

Moved by Councillor Steep
Seconded by Councillor Cook

That Mr. Larry Plotnikoff be authorized to sign cheques on behalf of Administration.

5-19-16

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Unite Way

A letter from Trail and District United Way inviting Council to participate in the Storm the Stairs Fundraising Fun Run/Walk.

ACKNOWLEDGED

Council directed that the information poster be posted on Village bulletin boards.

City of New West

A letter from the City of New Westminster requesting support for a resolution regarding tenant evictions through renovations.

ACKNOWLEDGED

Kootenay Garden

An invitation to take part in the first annual Hills to Valley Garden and Art Tour.

ACKNOWLEDGED

AGLG

An email from G. Ruth, Auditor General for Local Government, announcing the release of a performance audit for the City of Cranbrook under the topic "*Learnings from Local Government Capital Procurement Projects and Asset Management Programs.*"

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#015870-015896

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-SIX THOUSAND, THREE HUNDRED and FIFTY –EIGHT DOLLARS and EIGHTY-FIVE CENTS be approved.

Cheques #015870-015896 and payroll direct deposits \$26,358.85.

6-19-16

CARRIED

BYLAWS

Nil

POLICIES

#7900

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #7900 Community Hall Rental Waiver Policy be confirmed unchanged.

7-19-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Submitted a written report on meetings attended: Columbia Valley Counselling Centre Society – June 20, 2016; Hospital Board – June 22, 2016; Regional District of Kootenay Boundary Board – June 23, 2016.

2. Raised concerns about the Village Bylaw Officer.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Questioned if the bar cooler at the hall is working. Staff will look into the matter.

2. Questioned why a cherry tree behind the Community Hall wasn't on the arbourist listing of Village trees.

Councillor Walsh

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

1. Reported that the incoming CAO will be part of the RDKB Emergency Preparedness Service as needed.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT a cell phone allowance of \$50 a month be approved for the CAO.

8-19-16

CARRIED

2. Reported on the costs associated with the City of Rossland re-joining the Emergency Preparedness Service.

Member Inquiry

Nil

Deputy Clerk

Nil

ADJOURNMENT

Councillor Gay moved adjournment at 7:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-16 of Council held on July 4, 2016.

Mayor

Deputy Clerk