

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING #21-16

DRAFT

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

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

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

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 agenda for Regular Meeting #21-16 be adopted as circulated.

1-21-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #20-16 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Regular #20-16 of August 2, 2016, be approved.

2-21-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – Gas Tax Community Works Fund Payment,
- (2) KBRHHF – Golf Classic Basket Thank You,
- (3) UBCM – The Compass August 3, 10, 17, 24, 31
- (4) K. McLean, Fire Chief Company No. 5 – Fire Prohibition,
- (5) UBCM – Asset Management Grant,
- (6) BCSPCA – July 2016 Animal Control Summary,
- (7) Civic Info BC - \$6.4 Million Helps BC Communities Build a Greener Future,
- (8) Province of BC – Climate Action Leadership Plan, and
- (9) Trail RCMP – Quarterly Crime Statistics – April-June/16

be accepted as circulated.

3-21-16

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

EMBC

An email from Linda Harfman, Emergency Management BC, inviting Council to attend a Kootenay Interface Steering Team meeting in Invermere on September 20, 2016.

ACKNOWLEDGED

BV Rotary

A donation of \$1,500 from the Beaver Valley Rotary to be used for a worthwhile community project in the Village of Montrose.

ACKNOWLEDGED

Council directed Staff to write a thank you letter to BV Rotary for their generous donation and to prepare a report on potential worthwhile community projects for Council's consideration.

UBCM

A memo from the UBCM inviting Council to share a best practice or success story for the Small Talk Forum at the upcoming 2016 Convention.

ACKNOWLEDGED

CDS

Information received from Community Development Services about the Getting to Home...Coins for Change fundraising event.

ACKNOWLEDGED

Councillor Cook previously stated her intention to take part in the event. Staff advised that a pledge sheet is available in the office for donations on behalf of Councillor Cook.

Mayor Moore

A letter from Mayor Moore, City of Rossland, requesting support for re-branding and promoting Highway #3 as the preferred route for travel across British Columbia.

Moved by Councillor Walsh
Seconded by Councillor Gay

That a letter of support be sent to the City of Rossland for the re-branding and promoting Highway #3 as the preferred route for travel across British Columbia.

4-21-16

CARRIED

ATCO A letter from Atco Wood Products advising that their 2016-2021 draft Forest Stewardship Plan is currently available for public review and written comments.

ACKNOWLEDGED

CCS A letter from the Canadian Cancer Society requesting Council to endorse smoke and vape-free outdoor public places in BC.

ACKNOWLEDGED

FCM A document from the Federation of Canadian Municipalities pertaining to Phase 2 Infrastructure Program Design – A Toolkit for MP Outreach.

ACKNOWLEDGED

The Village will send out an invitation for the local MP – Richard Canning, to meet with Council at a future meeting to discuss Village Infrastructure issues and potential funding opportunities.

TDCC A letter received from the Trail & District Chamber of Commerce inviting Council to the Business Excellence Awards event being held on October 1, 2016.

ACKNOWLEDGED

UBCM A copy of the 2016 UBCM Annual Report and Resolutions. Also, the Nominating Committee Report for the upcoming election for the UBCM Executive.

ACKNOWLEDGED

Selkirk College A letter received from Selkirk College outlining celebrations planned for their 50th Anniversary.

ACKNOWLEDGED

BC Lung Assoc. A letter received from the BC Lung Association concerning the presence of radon gas in the Village of Montrose.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A draft report containing the Village's Water Smart Action Plan 2015-2020.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council receive the draft report for the Village of Montrose Water Smart Action Plan 2015 – 2020.

5-21-16 CARRIED

Council to provide any feedback on the draft report to Staff by September 14th.

Deputy Clerk A memo concerning the annual Council and Staff Christmas dinner.

Moved by Councillor Walsh
Seconded by Councillor Cook

Staff are to book the Christmas Dinner at the earliest convenience.

6-21-16 CARRIED

CAO A memo from the CAO providing an update on general administrative activities for the month of August 2016.

Moved by Councillor Steep
Seconded by Councillor Gay

That Council receive the August 2016 General Administrative Update Report.

7-21-16 CARRIED

CAO A memo from the CAO regarding a Council appointment of an Alternate Voting Delegate for the Municipal Insurance Association of British Columbia.

Moved by Councillor Cook
Seconded by Councillor Walsh

That the Village rescinds the appointment of Don Berriault as an Alternate Voting member for the Village of Montrose as per the Reciprocal Insurance Exchange Agreement with MIABC.

8-21-16 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Walsh

#015957-016023 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED and FIFTEEN THOUSAND, FIVE HUNDRED and EIGHTEEN DOLLARS and THIRTY-SEVEN CENTS be approved.

Cheques #015957-016023 and payroll direct deposits \$115,518.37.

9-21-16 CARRIED

Deputy Clerk Monthly Financial Reconciliation Report for July, 2016.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receive the Monthly Financial Reconciliation Report for July, 2016.

10-21-16 CARRIED

BYLAWS

Nil

POLICIES

#0430 Village Bulletin Board Maintenance

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be confirmed unchanged.

11-21-16 CARRIED

#0480 Regional Director Appointment
Moved by Councillor Steep
Seconded by Councillor Gay
THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

12-21-16 CARRIED

#0530 Alcoholic Beverage Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

13-21-16 CARRIED

#0551 Delegations to Council Policy
Moved by Councillor Gay
Seconded by Councillor Cook
THAT Policy #0551, cited as the Delegations to Council Policy, be confirmed unchanged.

14-21-16 CARRIED

#2640 Respectful Workplace Policy (Harassment and Anti-Bullying)
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #2640, cited as the Respectful Workplace Policy (Harassment and Anti-Bullying), be confirmed unchanged.

15-21-16 CARRIED

#5340 Sewer Blockage Policy
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Policy #5340, cited as the Sewer Blockage Policy, be confirmed unchanged.

Voting Opposed: Councillor Gay and Councillor Walsh

16-21-16 CARRIED

#7150 Emergency Operations Centre (EOC) Activation Wage Reimbursement Policy
Staff to investigate the necessity for this policy and to bring back a recommendation for Councils' consideration at a future meeting.

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Nothing to report.

Member Inquiry

No inquiries.

Councillor Gay

Committee Report

Nothing to report.

Member Inquiry

No inquiries.

Councillor Steep

Committee Report

Nothing to report.

Member Inquiry

No inquiries.

Councillor Walsh

Committee Report

Nothing to report.

Member Inquiry

1. Requested an update on the enforcement of the Village's Bylaw as it relates to the hedge screening at a residence on 10th Ave. and 5th St. Staff provided clarification that a new bylaw is being brought forward to properly allow the Village to effectively enforce compliancy with its bylaws.

Mayor Danchuk

Committee Report

1. Provided a report on the August 25, 2016 RDKB Board of Directors meeting.
2. Advised that Capri Insurance had been in contact in regards to making a presentation/providing information to the Village on Benefits packaging.
Staff to further investigate Capri's offer.

Member Inquiry

No Inquiries.

CAO

Nothing further to report.

ADJOURNMENT

Councillor Gay moved adjournment at 7:59 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-16 of Council held on September 6, 2016.

Mayor

CAO