

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23-16

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 19, 2016.

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

CAO L. Plotnikoff

Absent Nil

Media Trail Times

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 #23-16 be adopted as circulated.

1-23-16 CARRIED

DELEGATION

T. Dehnel Ms. Trish Dehnel spoke to Council concerning the implementation of the SCEEP action plan.

Council thanked Ms. Dehnel for attending the meeting.

MINUTES

Meeting #21-16 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Minutes of Regular #21-16 of September 6, 2016, be approved.

2-23-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Commissionaires – August 2016 Month-End Report,
- (2) UBCM – The Compass September 7, 2016,

be accepted as circulated.

3-23-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

AKBLG An invitation to attend an upcoming AKBLG Fall workshop in Creston on Healthier and Wealthier Through Food in Creston.

ACKNOWLEDGED

A. Singh An email from Arjun Singh requesting support for a resolution concerning the Auditor General for Local Government (AGLG).

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman Staff Report from K. Ihas regarding the July and August 2016 Public Works Monthly Reports.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT Council receive the July and August 2016 Public Works Monthly Reports.

4-23-16 CARRIED

CAO Staff report from L. Plotnikoff regarding LED Streetlight installation along the Highway 3 corridor.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Village proceeds with the purchase and installation of seventeen (17) LED streetlights in the amount of \$10,022.52, AND THAT funding for the project comes from the 2016 Crosswalk Installation Capital Budget.

5-23-16 CARRIED

CAO Staff report from L. Plotnikoff regarding the allocation of the Beaver Valley Rotary Club donation.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village allocates the \$1,500.00 donation from the Beaver Valley Rotary Club towards the purchase and installation of protectant covers for the Village's "Welcome to Montrose" signs.

6-23-16 CARRIED

CAO Staff report from L. Plotnikoff regarding placing a Notice on Title on a property within the Village.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT the Recommendation to place a Notice on Title on the property known as 903-7th Street, Montrose, BC, PID: 010-908-838 , Lot 19, Township 7, Kootenay District, Plan 12249, be deferred to the next meeting of Council.

7-23-16 CARRIED

CAO Staff report from L. Plotnikoff regarding the Village receiving the 9th St. Geotechnical Investigation and Assessment Report from Austin Engineering.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village receives the 9th Street Geotechnical Investigation and Assessment Report from Austin Engineering.

8-23-16 CARRIED

CAO Staff report from L. Plotnikoff regarding the Villages' consideration to continue to support and fund its portion of costs for the LCCDTS.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village continues to support and fund its portion of the agreement costs for the Lower Columbia Community Development Team Society.

9-23-16 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#016024-016046 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY FOUR THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS AND EIGHTY-SIX CENTS be approved.

Cheques #016024-016046 and payroll direct deposits \$24,760.86.

10-23-16 CARRIED

BYLAWS

#730 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #730, cited as the Montrose Financial Plan 2016-2020 Amendment Bylaw, be now introduced and read a first time.

11-23-16 CARRIED

Bylaw #730 Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #730, cited as the Montrose Financial Plan 2016-2020 Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second time.

12-23-16

CARRIED

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #730, cited as the Montrose Financial Plan 2016-2020 Amended Bylaw, having been given due and detailed consideration by Council, be now read a third time.

13-23-16

CARRIED

POLICIES

#2730

Staff Evaluation Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

14-23-16

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

Reported on participating in the Sleeping Under the Bridge fund raising event.

Member Inquiry

No inquiries.

Councillor Gay

Committee Report

Reported on the donation of pumpkins for the upcoming Montrose Recreation Commission Halloween Event.

Member Inquiry

No inquiries.

Councillor Steep

Committee Report

Reported that they are starting to work on the upcoming Montrose Recreation Commission Halloween Event.

Member Inquiry

No inquiries.

Councillor Walsh

Committee Report

Reported on discussions he had with a group in the community who were looking to hold a theme dance in the Community Hall in late October.

Member Inquiry

Inquired about the status of the bylaw enforcement process.

Staff advised that they anticipate bringing forward a bylaw that provides a clear bylaw enforcement process, at the next Council meeting.

Mayor Danchuk

Committee Report

1. Reported on the anticipated total costs for the Skate Park once it is completed, and the ground-breaking scheduled for September 20th.
2. Reported on the status of the RDKB Fire Services Pumper Truck and temporary reallocation of fire-fighting resources.
3. Reported he will not be available for the October 3rd Council meeting due to the UBCM and advised that Councillor Gay will be Acting Mayor for that meeting.

Member Inquiry

Suggested that the Montrose Recreation Commission have a report ready on the plans for the Halloween Event for the October 3rd Council meeting.

CAO

Provided a verbal update in regards to an unsightly property the Village had previously been dealing with.

Advised that there is an upcoming GFOABC – Professional Development program November 9 and 10 in Vancouver. Council agreed to send the CAO to this program.

ADJOURNMENT

Councillor Walsh moved adjournment at 8:09 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-16 of Council held on September 19, 2016.

Mayor

CAO