

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING #28-16

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 21, 2016.

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

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 #28-16 be adopted.

1-28-16 CARRIED

DELEGATION

Nil

MINUTES

Meeting #27-16 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Meeting #27-16 of November 7, 2016, be approved.

2-28-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

(1) UBCM – The Compass Nov. 9 & 16/16
be accepted as circulated.

3-28-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

L. Randall A letter from Ms. Linda Randall requesting a hall waiver for the month of December. The fee waiver will be used towards the purchase of door prizes for the group’s annual Christmas event.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the fee be waived for the Card Party for the month of December.

4-28-16 CARRIED

BC Honours & Awards An email from the MLA Shirley Bond seeking nominations for the Medal of Good Citizenship.

ACKNOWLEDGED

Director Grieve A letter from Director Grieve, Area ‘A’ requesting that the Waneta Expansion Project – Legacy Project of an arbor at the Beaver Creek Provincial Park be included in the Beaver Valley Recreation and Parks Service for maintenance only.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Council for the Village of Montrose agrees to the completed arbor being included as a regional asset in the Beaver Valley Recreation and Parks Service.

5-28-16 CARRIED

REPORTS & MEMORANDA

PW Foreman A Staff Report from K. Ihas regarding the October 2016 Public Works Monthly Report.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Council receive the October 2016 Public Works Monthly Report.

6-28-16 CARRIED

CAO A staff report from L. Plotnikoff regarding the Bylaw Enforcement Services Contract.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Village enter a six-month service contract with Mr. Ken Warzocha for the provision of bylaw enforcement services within the Village at the rate of \$150/week plus vehicle costs, based on five (5) hours of bylaw service performed per week.

7-28-16 CARRIED

CAO A staff report from L. Plotnikoff regarding the appointment of a bylaw review committee of task force.

Moved by Councillor Gay

Seconded by Councillor Cook

THAT the Village appoints Mayor Danchuk, Councillor Cook, Councillor Gay, Councillor Walsh and staff to a bylaw review task force for the purpose of reviewing and making recommendations pertaining to current Village bylaws as to their relevancy, to Council.

8-28-16

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Walsh
Seconded by Councillor Cook

#016149-016169

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-NINE THOUSAND TWO HUNDRED AND EIGHTY-FIVE DOLLARS AND TWELVE CENTS be approved.

Cheques #016149-016169 and payroll direct deposits \$29,285.12

9-28-16

CARRIED

Deputy Clerk

Monthly Financial Reconciliation Reports October 2016.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council receive the Monthly Financial Reconciliation Report for October 2016.

10-28-16

CARRIED

BYLAWS

Bylaw #732

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT Bylaw #732, cited as the 2017 Water and Wastewater User Rates Bylaw, be now introduced and read a first time.

11-28-16

CARRIED

Bylaw #732

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #732, cited as the 2017 Water and Wastewater User Rates Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

12-28-16

CARRIED

Bylaw #734

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT Bylaw #734, cited as the Council Procedures Bylaw (2016), be now introduced and read a first time.

13-28-16

CARRIED

Bylaw #734

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Bylaw #734, cited as the Council Procedures Bylaw (2016), having been given due and detailed consideration by Council, be now read a second and third time.

14-28-16

CARRIED

POLICIES

#2790 Summer Student Hiring Policy
Moved by Councillor Gay
Seconded by Councillor Steep
THAT Policy #2790, cited as the Summer Student Hiring Policy, be amended to remove the word “only” from policy objectives #1 through #5.

15-28-16 CARRIED

#5410 Snow Removal Policy
Moved by Councillor Steep
Seconded by Councillor Gay
THAT Policy #5410, cited as the Snow Removal Policy be amended.

16-28-16 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
1. Nil

Member Inquiry

1. Inquired about the possibility of lights being installed along the paved pathway in Montrose Park for the winter.
Staff were directed to investigate options for some permanent type of lighting along the pathway.

Councillor Gay Committee Report
1. Provided an update on the recent United Way meeting.

Member Inquiry

1. Nil

Councillor Steep Committee Report
1. Nil

Member Inquiry

1. Inquiry regarding the Village’s Christmas Dinner.

Councillor Walsh Committee Report
1. Nil

Member Inquiry

1. Inquired as to the current status of the LCCDT in light of the City of Trail pulling out of the service.
Mayor Danchuk provided an update as to the background and the current status of the situation.
2. Inquired as to the status of the standing committee appointments.

Staff were directed to provide Council with a Committee appointment list, and Mayor Danchuk requested for Council members to discuss with him directly about requesting any changes to their appointments.

- 3. Inquired about what Council should do about displaying the historical Council photographs that were previously displayed on the walls in Council Chambers.

Staff was directed to inquire with Mr. Craig Horsland about possible options and ideas for the future displaying of the photographs and bring those back to Council.

Mayor Danchuk

Committee Report

- 1. Advised Emcon has invited the regional stakeholders to an update session on November 23, regarding their highway maintenance plans for this winter.

Mayor Danchuk and Councillor Gay to attend.

- 2. Advised Council that a couple of the RDKB Committee meetings have recently been canceled.
- 3. Advised Council that the LED streetlight project has been completed.

Member Inquiry

Nil

CAO

- 1. Provided update regarding a stop work order being placed, on excavation work being done on a property within the Village without a permit, and concerns with the Antenna trailhead access at that location.

Council directed staff to investigate the property pins and Village property lines in the trailhead area of the Antennae Trail.

ADJOURNMENT

Councillor Steep moved adjournment at 8:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-16 of Council held on November 21, 2016.

Mayor

CAO