

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-16

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

Present Mayor Danchuk
Councillor Cook
Councillor Gay
Councillor Steep
Councillor 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 Cook

THAT the agenda for Regular Meeting #30-16 be adopted.

1-30-16 CARRIED

DELEGATION

RCMP Sgt. Oelke updated Council on the recent crime statistics and law enforcement priorities for the Village and surrounding area.

Council thanked Sgt. Oelke for attending the meeting.

MINUTES

Meeting #29-16 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Meeting #29-16 of December 5, 2016, be approved.

2-30-16 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

(1) UBCM – The Compass December 7 &14/16

be accepted as circulated.

3-30-16 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Cranbrook An invitation from the City of Cranbrook to participate in the 2017 Sam Steele Days to take place June 16 – 18, 2017.

ACKNOWLEDGED

Montrose FD A letter from the Montrose Volunteer Fire Department requesting a hall waiver for their annual Christmas dinner.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council waive the fee for Montrose Volunteer Fire Department's annual Christmas dinner.

3-30-16 CARRIED

Gov't of Canada A news release from the Government of Canada announcing the Connect to Innovate program which aims to bring access to high-speed Internet to 300 communities across Canada.

ACKNOWLEDGED

REPORTS & MEMORANDA

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

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the November 2016 Public Works Monthly Report.

4-30-16 CARRIED

CAO A staff report from L. Plotnikoff regarding the 2017 Budget Review Exercise.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council receive the 2017 Budget Review Exercise (Draft #1) Report for discussion.

5-30-16 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Walsh

#016196-016237 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY THOUSAND TWO HUNDRED AND SEVENTY-NINE DOLLARS and TEN CENTS be approved.

Cheques #016196-016237 and payroll direct deposits \$50,279.10

6-30-16 CARRIED

Montrose Rec The Income Statement for Montrose Recreation for the Year-Ended 2016.
 Moved by Councillor Steep
 Seconded by Councillor Gay
 THAT Council accepts the 2016 Income Statement for Montrose Recreation.
7-30-16 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
 1. Nil

Member Inquiry
 1. Nil

Councillor Gay Committee Report
 1. Nil

Member Inquiry
 1. Nil

Councillor Steep Committee Report
 1. Nil

Member Inquiry
 1. Nil

Councillor Walsh Committee Report
 1. Advised Council on the opportunity for the Village to apply for a Canada 150 Grant to potentially fund the creation of a large local historical photo display at the Montrose Community Hall. Staff were directed to investigate the grant opportunity further and report back to Council.
 2. Advised Council that he is planning to meet with the Montrose Recreation Committee early in the New Year.

Member Inquiry
 1. Nil

Mayor Danchuk Committee Report
 1. Submitted the Lower Columbia Community Direct Funds Final Report – December 31, 2016.

2. Advised Council the only RDKB related meetings in December were statutory in nature and no major items were addressed.

Member Inquiry

Nil

CAO

1.The Community Garden sponsorship thank-you sign should be installed later this week.

2. Staff will further investigate opportunities with the connect to Innovate Broadband Grant Program in order to advance the possibility of the installation of broadband internet service in the community through funding partnerships.

ADJOURNMENT

Councillor Steep moved adjournment at 9:21 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-16 of Council held on December 19, 2016.

Mayor

CAO