

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #5-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 6, 2017.

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 #5-17 be adopted as amended.

1-5-17 CARRIED

DELEGATION

Nil

MINUTES

Meeting #4-17 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Meeting #4-17 of February 20, 2017, be approved.

2-5-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) BCSPCA – Animal Control Summary January & February 2017,
- (2) The Compass – February 22 & March 1, 2017,
- (3) WKBRHD – Spotlight February 2017,
- (4) Municipal Information Network – Ruling Allows Municipal Regulation of Dispensaries,
- (5) CBT – Trust Puts Economic Development Plan into Action, and
- (6) AGLG – Annual Service Plan

be accepted as circulated.

3-5-17 CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Council for the Village of Montrose extend the animal license period to March 31, 2017.

4-5-17

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

EDC

An invitation from the Economic Development Division to take part in two upcoming webinars: Smart Economic Development with the Strategic Planning and Performance Measurement Toolkits, March 16, 2017 and Aboriginal & Local Government Collaboration in Economic Development: A Dialogue of Understanding, March 23, 2017.

ACKNOWLEDGED

District of Coldstream

A copy of a letter from the District of Coldstream to the Honourable Christy Clark, MLA, Premier of British Columbia concerning the Provincial Private Moorage Program.

ACKNOWLEDGED

TDCC

An email from the Trail & District Chamber of Commerce inviting Council to attend the upcoming AGM and Wine & Cheese on March 27, 2017.

ACKNOWLEDGED

AKBLG

A Call for Nominations from the Association of Kootenay Boundary Local Governments for the AKBLG 2017 executive positions.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A Staff Report from CAO L. Plotnikoff regarding the appointment of members for the Montrose Recreation Commission.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Council appoint the following persons to the Montrose Recreation Commission for a term expiring December 31, 2019: Carmen Gattafoni, Jayme Fowler, Gordon McAlpine, Art Benzer and Debra Sedgwick.

5-5-17

CARRIED

CAO

A staff report from CAO L. Plotnikoff providing a general administrative activities update for January – February 2017.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receives the January – February 2017 General Administrative Activities Update report.

6-5-17 CARRIED

CAO A staff report from CAO L. Plotnikoff providing recommendations on the transfers of internal funds within the year-end 2016 Budget.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT Council authorize the transfer of \$20,821 owed by the Water Operating Fund to the General Operating Fund.

7-5-17 CARRIED

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council authorize the transfer of \$17,035 owed by the Sewer Operating Fund to the General Operating Fund.

8-5-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Steep

#016354-016377 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-THREE THOUSAND ONE HUNDRED AND SEVENTY-FIVE DOLLARS and ELEVEN CENTS be approved.

Cheques #016354 - 016377 and payroll direct deposits \$33,175.11.

9-5-17 CARRIED

Deputy Treasurer Monthly Financial Reconciliation Report for January 2017.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receive the Monthly Financial Reconciliation Report for January 2017.

10-5-17 CARRIED

BYLAWS

Nil

POLICIES

#6240 Park Amenities Donation Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #6240, cited as the Park Amenities Donation Policy be confirmed unchanged.

11-5-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Provided a report to Council on the activities of the Montrose Recreation Commission planning for the Seniors Dinner, including caterer confirmation and need for use of the long tables.
2. Provided an update on the recent AED training.

Member Inquiry

1. Requested clarification on future budgets as it pertains to Family Day and the Seniors Dinner. Mayor advised that the Committee should submit their budget based on their planning and it will ultimately rest with Council whether to provide the funding.

Mayor Danchuk

Committee Report

1. Provided written reports for RDKB Director Committee of the Whole meeting February 16, 2017; East End Services Committee meeting February 15, 2017; Board of Directors meeting at Mount Baldy on February 21, 2017.
2. Provided a verbal update on items related to the WKBRH 2017 capital funding situation.
3. Advised that the proposed 2017 RDKB Budget will be considered at the next Board Meeting.

Member Inquiry

Nil

CAO

1. Advised Council on the next steps for the Village's 2017 – 2021 Financial Plan. The final draft of the proposed Financial Plan will be presented at the next Committee of the Whole Budget meeting that will immediately follow the March 20, Council Meeting.
2. Advised Council on the status of the Strategic Planning Update Workshop that is set for April 7th.
3. Advised Council on the registration status of the AKBLG.

ADJOURNMENT

Councillor Walsh moved adjournment at 7:54p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-17 of Council held on March 6, 2017.

Mayor

CAO