

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #6-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 20, 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 #6-17 be adopted as amended.

1-6-17 CARRIED

DELEGATION

J. Morton Ms. Janet Morton and Ms. Barbara Gibson presented an overview of key highlights from the "Surviving Not Thriving: Poverty in the Lower Columbia Region" report. They also advised Council of the upcoming poverty reduction process.

Council thanked Ms. Morton and Ms. Gibson for attending the meeting.

MINUTES

Meeting #5-17 Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Minutes of Meeting #5-17 of March 6, 2017, be approved.

2-6-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Trail & Greater District RCMP – 4th Quarter 2016 Stats, and
- (2) The Compass – March 8, 2017

be accepted as circulated.

3-6-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Staff to confirm Mayor Danchuk’s attendance at May 4 & 17 Poverty Reduction Workshop in Trail.

CORRESPONDENCE

Silver City Days An invitation from the Trail Silver City Days organizers inviting Council to participate in the Grape Stomp.

Mayor Danchuk and Councillor Walsh will take part in the Grape Stomp on May 13, 2017.

Staff to confirm the Village of Montrose attendance with the event organizers.

ACKNOWLEDGED

Telus An email from Telus outlining the financial commitment of \$1.25 million the Village would need to provide PureFibre to the community.

ACKNOWLEDGED

Harrison Hot Springs A copy of a letter from Harrison Hot Springs supporting Coldstream’s efforts to ensure that local government requirements are protected in relation to the constructions of docks in our communities.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman A Public Works Operational Report for the month of February 2017 from Public Works Foreman K. Ihas

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receive the February 2017 Public Works Monthly Report.

4-6-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Steep

#016378-016395 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 TWO HUDRED AND ONE DOLLAR and FORTY-FOUR CENTS be approved.

Cheques #016378 - 016395 and payroll direct deposits \$24,201.44.

5-6-17 CARRIED

BYLAWS

Nil

POLICIES

#0670 Tree Hazard Management Policy
Moved by Councillor Cook
Seconded by Councillor Steep
THAT Policy #0670, cited as the Tree Hazard Management Policy be confirmed unchanged.

6-6-17 CARRIED

#1970 Permissive Tax Exemption Policy
Moved by Councillor Steep
Seconded by Councillor Gay
THAT Policy #1970, cited as the Permissive Tax Exemption Policy be confirmed unchanged.

7-6-17 CARRIED

#2730 Staff Evaluation Policy
Moved by Councillor Gay
Seconded by Councillor Walsh
THAT Policy #2730, cited as the Staff Evaluation Policy be confirmed as amended.

8-6-17 CARRIED

#5420 Boulevard Maintenance Policy
Moved by Councillor Walsh
Seconded by Councillor Cook
THAT Policy #5420, cited as the Boulevard Maintenance Policy be confirmed unchanged.

9-6-17 CARRIED

#6030 Park Maintenance Policy
Moved by Councillor Gay
Seconded by Councillor Cook
THAT Policy #6030, cited as the Park Maintenance Policy be confirmed unchanged.

10-6-17 CARRIED

#1280 Equipment Replacement Policy
Moved by Councillor Steep
Seconded by Councillor Cook
THAT Policy #1280, cited as the Equipment Replacement Policy be confirmed as amended.

11-6-17 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

1. Advised that several residents had concerns in regards to the speed of the Transit buses on 9th Ave. The Village will bring this concern to Transits' attention.

Councillor Walsh

Committee Report

1. Reported that the plans are continuing for the April 6th Montrose Seniors Dinner.

Member Inquiry

1. Expressed concern that the February Public Works Activity Report was not provided for Council at the March 6th meeting. Staff advised that while at times it may not be possible to provide the report immediately after month end due to unforeseen operational priorities or due to a too close to the start of the month Council meeting, staff will endeavor to have the reports available for Council at the first meeting of the month.

Mayor Danchuk

Committee Report

1. Advised Council on recent RDKB budget discussions.
2. Advised that the Villages' recent application for a CWWF grant for the Water Reservoir Rehabilitation project was not successful.

Member Inquiry

1. Advised Council on the upcoming AKBLG and for Council to confirm their intent for registration with staff.
2. Advised that the Village should consider the resurfacing of 9th Avenue. Council directed staff to investigate the resurfacing of 9th Ave. and report back to Council at the next Council meeting.

CAO

1. Advised that the April 7th Strategic Planning Update Workshop is confirmed. Council will be forwarded further information the week prior to the workshop.
2. Advised Council on the status of the 9th Ave./6th St. road damage.
3. Advised that tenders for the 9th St. storm drains and line replacement will be tendered in the next week.
4. Advised on the drilling activity currently underway at the WWTP in preparation for the Rapid Infiltration Basin

Rehabilitation Project.

ADJOURNMENT

Councillor Gay moved adjournment at 8:12 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-17 of Council held on March 20, 2017.

Mayor

CAO