

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 18, 2017.

Present Mayor Danchuk
 Councillor Cook
 Councillor Steep

 CAO L. Plotnikoff

Absent Councillor Gay
 Councillor Walsh

Media Nil
Public Nil

CALL TO ORDER

Mayor Danchuk called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Steep
 Seconded by Councillor Cook

 THAT the revised agenda for Regular Meeting #12-17 be
 adopted.

1-12-17 CARRIED

DELEGATION

B. Davies Mr. Brad Davies expressed his concerns with the process being
 used for the collection of yard and garden waste.

 Council thanked Mr. Davies for attending the meeting.

MINUTES

Meeting #08-17 Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT the Minutes of Meeting #08-17 of April 3, 2017, be
 approved.

2-12-17 CARRIED

CONSENT CALENDAR

 Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT the Consent Calendar including:

 (1) The Compass – April 5/17,
 (2) EMBC – Disaster Financial Assistance, and
 (3) IH – Some Kootenay Boundary Radiology Results Under
 Review

 be accepted as circulated.

3-12-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

B. Davies The Village plans to continue with the present process for the collection of yard and grass waste for 2017, and will re-evaluate for 2018.

CORRESPONDENCE

K. Stephenson A letter received Mr. Ken Stephenson requesting a donation for the 2017 Beaver Valley May Days Car Show.

ACKNOWLEDGED

MCSCD A letter received from Minister Fassbender advising Council that their planning grant application for Wastewater Headworks – Rehabilitation and Cost Assessment was approved in the amount of \$10,000 (ten thousand dollars).

ACKNOWLEDGED

City of Vernon An email from the City of Vernon expressing concern that GST is being applied on the provincial Carbon Tax. The City has set up an on-line petition and are requesting elected officials across BC become aware of the issue.

ACKNOWLEDGED

REPORTS & MEMORANDA

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

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council receive the March 2017 Public Works Monthly Report.

4-12-17 CARRIED

CAO A report from CAO L. Plotnikoff regarding the provision of a Single Source Contract for Engineering Services for the recently awarded planning grant Wastewater Headworks – Rehabilitation and Cost Assessment.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village enter into a contract in the amount of \$23,700 for the provision of engineering and planning services for the Village's WWTP and headworks long-range upgrade plan, as proposed by TRUE Consulting.

5-12-17 CARRIED

CAO A report from CAO L. Plotnikoff regarding a lease agreement with the RDKB for the Skatepark.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village (LESSOR) enter into a lease agreement with the Regional District of Kootenay Boundary (LESSEE) to allow the LESSEE to operate and maintain the skatepark located on Village property known as Lot B, Land District 26, Township 7A, Section 132, Plan NEP73949 for the period of January 1, 2017 to December 31, 2036 for the total amount of \$1.00 plus any applicable taxes,

AND THAT the Mayor and Chief Administrative Officer be authorized to sign.

6-12-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#016433-016468 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND, NINE HUNDRED AND SIXTY-FIVE DOLLARS and SIXTY-FIVE CENTS be approved.
Cheques #016433 - 016468 and payroll direct deposits \$30,965.65.

7-12-17 CARRIED

BYLAWS

Bylaw# 735 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #735, cited as the Montrose Financial Plan 2017-2021 Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

8-12-17 CARRIED

Bylaw #736 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #736, 2017 Property Tax Bylaw, be now introduced and read a first time.

9-12-17 CARRIED

Bylaw #736 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #736, 2017 Property Tax Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

10-12-17 CARRIED

Bylaw #738 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #738, Records Retention and Scheduling Repeal Bylaw, be now introduced and read a first time.

11-12-17 CARRIED

Bylaw #738 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #738, Records Retention and Scheduling Repeal Bylaw, having been given due and detailed consideration by Council, be now read and second and third time.

12-12-17 CARRIED

Bylaw #737 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw 737 cited as Zoning Amendment Bylaw 737 – 2017 having been given due and detailed considered be now read a third time.

13-12-17 CARRIED

Bylaw #737 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #737, cited as Zoning Amendment Bylaw 737 - 2017, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

14-12-17 CARRIED

POLICIES

#0570 Records Management Policy
Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0570, cited as the Records Management Policy be approved.

15-12-17 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
Nil
Member Inquiry
Nil

Mayor Danchuk

Committee Report

1. Updated Council on Community Initiatives recipients.
2. Updated Council on economic development issues.
3. Advised that Terry Van Horn from the LCCDT will be providing Council with an update at the May 15, Council meeting.
4. Updated Council on the upcoming AKBLG in Rossland.

Member Inquiry

Nil

CAO

1. Reminded Council to provide their Strategic Plan Update Workshop feedback by April 24th.
2. Advised Council on the plans to replace all of the old materials in the 10th Ave. meridian with new product and ground cover.

ADJOURNMENT

Councillor Steep moved adjournment at 7:47 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-17 of Council held on April 18, 2017.

Mayor

CAO