

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 19, 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 Gay
THAT the agenda for Regular Meeting #19-17 be adopted.
1-19-17 CARRIED

DELEGATION

Nil

MINUTES

Meeting #17-17 Moved by Councillor Walsh
Seconded by Councillor Steep
THAT the Minutes of Meeting #17-17 of June 5, 2017, be approved.
2-19-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay
THAT the Consent Calendar including:

(1) UBCM – The Compass June 7,2017
be accepted as circulated.
3-19-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Whyte A letter from Anna and John Whyte concerning two overgrown trees surrounding their property.
ACKNOWLEDGED

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Village inspect the trees surrounding the Whytes' property, review any pertinent previous tree condition assessments and take appropriate action if deemed necessary.

4-19-17 CARRIED

CBT Correspondence from the Columbia Basin Trust regarding their October 13 – 15, 2017 Regional Conference in Kimberley – SHIFT! – Thriving in Change.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Mayor Danchuk attend the CBT Regional Conference in Kimberley on behalf of the Village.

5-19-17 CARRIED

REPORTS & MEMORANDA

CAO A memorandum from CAO L. Plotnikoff concerning the Village's 2016 Climate Action Revenue Incentive Program (CAIRP) report.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Council receive the 2016 Climate Action Revenue Incentive Program (CAIRP) report.

6-19-17 CARRIED

CAO A memorandum from CAO L. Plotnikoff in regards to providing information on what constitutes "Greater Trail" in regards to Bylaw #700 Expenses (Council/Staff) Bylaw.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT reference to Greater Trail contained within Bylaw#700 be changed to East End Seven which includes the communities of Montrose, Fruitvale, Rossland, Trail and Warfield, and Regional Areas A and B.

7-19-17 CARRIED

A Motion made by Councillor Walsh for Mayor Danchuk to repay \$79.50 that was claimed for mileage to attend the AKBLGA failed to receive a second.

CAO A memorandum from CAO L. Plotnikoff advising of an upcoming meeting on August 3, 2017 for Beaver Valley communities with

Mr. J. Strelieff, Columbia Basin Trust CEO and Columbia Power Corporation Acting CEO.

ACKNOWLEDGED

PW Foreman An operational report from Public Works Foreman K. Ihas for the month of May 2017.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Council receive the May 2017 Public Works Monthly report.

8-19-17 CARRIED

CAO A memorandum from CAO L. Plotnikoff advising of an upcoming grant opportunity from Plan H - Healthy Communities.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village applies for a Plan H – Healthy Community Grant in support of developing a Village Age Friendly Assessment and Action Plan.

9-19-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Gay
Seconded by Councillor Cook

#016557-016604 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-FIVE THOUSAND, TWO HUNDRED AND TWENTY-NINE DOLLARS and FIFTY-EIGHT CENTS be approved.

Cheques #016557 - 016604 and payroll direct deposits \$75,229.58.

10-19-17 CARRIED

Deputy Treasurer A reconciliation report received from Deputy Treasurer A. Gurnett for the month of April 2017.

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Council receive the reconciliation report for the month of April 2017.

11-19-17 CARRIED

BYLAWS

Nil

POLICIES

#1680 Time Sheet Sign-Off Policy

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #1680, cited as Time Sheet Sign-Off Policy be confirmed unchanged.

12-19-17 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
1. Attended Family Fun Day and greatly enjoyed the event.
Member Inquiry
2. Has been approached by several residents concerned with dumping of grass and yard waste around 5th St. and 8th Ave. Village staff to follow-up.
- Councillor Walsh Committee Report
1. Provided a verbal update on Family Fun Day activities. Very good event and well attended despite the rain.
2. Expressed appreciation for the hard work and organization that Amy Gurnett did in setting up the Village's Volunteer Appreciation Dinner and recommended that a letter be sent thanking her and her husband Chris' efforts.
Member Inquiry
1. Expressed concern at the lack of assistance for cleaning-up after the Volunteer Appreciation Dinner Event. Council to look to address this issue for future events.
2. Advised of a bylaw concern regarding a recreational trailer being parked partially on the roadway around 8th Ave. Bylaw to follow-up.
- Mayor Danchuk Committee Report
1. Advised that the East End Seven Services Committee recently met with MLA Katrina Conroy.
2. Advised that the RDKB meeting schedule has been reduced due to the summer season.
3. Advised that Murray McConnachie has been elected by the RDKB Board to sit as a representative on the CBT Board of Directors.
Member Inquiry
Nil
- CAO
1. Provided a bylaw report update. Reports will be provided for each Council meeting.
2. Advised that the Village is looking to replace a small tree in the Village boulevard area at 5th St. and 10th Avenue.

ADJOURNMENT

Councillor Steep moved adjournment at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-17 of Council held on June 19, 2017.

Mayor

CAO