

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #23-17**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 17, 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 Steep  
THAT the agenda for Regular Meeting #23-17 be adopted.  
1-23-17 CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #20-17 Moved by Councillor Gay  
Seconded by Councillor Steep  
THAT the Minutes of Meeting #20-17 of July 4, 2017, be approved.  
2-23-17 CARRIED

**CONSENT CALENDAR**

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

- (1) UBCM – The Compass June 5/17,
- (2) BCSPCA – Animal Control Summary May/June 2017 and
- (3) LCIC – Metal Tech Alley Campaign Generates Results

be accepted as circulated.

3-23-17 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

New Westminster An email from the City of New Westminster requesting support for three resolutions submitted to the UBCM for consideration at the 2017 Convention regarding homelessness, restorative justice training and renovations.

ACKNOWLEDGED

UBCM A notice from the UBCM calling for nominations for the UBCM 2017-2018 Executive.

ACKNOWLEDGED

MYATS An email from Ms. Loren Koerber of the Montrose Youth Action Team requesting a grant to cover the GST portion for the recent Columbia Basin Trust Community Initiative beautification project they have completed.

Mayor Danchuk to follow-up with RDKB.

WK Eco Society An email from the West Kootenay EcoSociety inviting Council to attend the West Kootenay EcoSociety’s Renewable Energy & Energy Efficiency Conference in Castlegar September 7-9, 2017.

Staff directed to reserve one space for Mayor Danchuk.

**REPORTS & MEMORANDA**

CAO A memorandum from CAO L. Plotnikoff providing a General Administration Activities Update for May – June 2017.

Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT Council receive the May – June 2017 General Administrative Activities Update Report.

4-23-17 CARRIED

CAO A memorandum from CAO L. Plotnikoff regarding the Village’s 2016 Annual Report.

Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT the Village adopt the 2016 Annual Report.

5-23-17 CARRIED

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Walsh  
Seconded by Councillor Cook

#016640-16674 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FOUR HUNDRED AND SEVENTY-THREE THOUSAND, SEVEN HUNDRED AND EIGHTEEN DOLLARS and THIRTY-SIX CENTS be approved.

Cheques #016640 - 016674 and payroll direct deposits \$473,718.36.

6-23-17

CARRIED

Deputy Treasurer

A reconciliation report from the Deputy Treasurer for the month of May, 2017.

Moved by Councillor Walsh  
Seconded by Councillor Steep

THAT the reconciliation report for the month of May 2017 be received.

7-23-17

CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Inquired about Village water pressure issues last week.
2. Inquired if the Village has been formally advised regarding the disbanding of the Columbia Phoenix Players and their probable lease cancellation in the old pool building.

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

1. Advised Council on the status of TECK labour negotiations.

Councillor Walsh

Committee Report

Nil

Member Inquiry

1. Inquired about the recent explosions which have occurred near the Village the past several days. Staff directed to follow-up.

Mayor Danchuk

Committee Report

1. Written reports submitted for the RDKB Board Meeting June 14, 2017; RDKB Board Meeting June 29, 2017; East End Services Committee June 13, 2017.
2. Advised that he had recently attended a meeting with the East End Services Committee and TECK representatives.

Member Inquiry

Nil

CAO

1. Updated Council on the following:
  - R.I. Basin Project status
  - Water Reservoir Project status
  - Drainage Projects status
  - Montrose Park/Community Hall Painting Project status
  - Recent issue with the Village water pressure system
  - Several bylaw, development and temporary permit related items

**ADJOURNMENT**

Councillor Steep moved adjournment at 7:52 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-17 of Council held on July 17, 2017.

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Mayor

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CAO