

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #24-17**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 8, 2017.

Present                    Mayor Danchuk  
                                 Councillor Cook  
                                 Councillor Steep  
  
                                 CAO L. Plotnikoff

Absent                    Councillor Gay  
                                 Councillor Walsh

Media                    Trail Times

Public                    Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda                    Moved by Councillor Cook  
                                 Seconded by Councillor Steep  
  
                                 THAT the agenda for Regular Meeting #24-17 be adopted.

1-24-17                    CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #22-17           Moved by Councillor Cook  
                                 Seconded by Councillor Steep  
  
                                 THAT the Minutes of Meeting #22-17 of July 17, 2017, be approved.

2-24-17                    CARRIED

Meeting #23-17           Moved by Councillor Cook  
                                 Seconded by Councillor Steep  
  
                                 THAT the Minutes of Meeting #23-17 of July 17, 2017, be approved.

3-24-17                    CARRIED

**CONSENT CALENDAR**

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass July 19/17,
- (2) MIABC – Risk Management Tidbits – Summer 2017,
- (3) UBCM Gas Tax Agreement Community Works Fund Payment and
- (4) UBCM – The Compass August 2, 2017

be accepted as circulated.

4-24-17

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

BC Hydro

UBCM Meeting Request.

ACKNOWLEDGED

Col. Phoenix Players

Request for Refund

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village refund the unallocated portion of the advance payment of the Columbia Phoenix Players rent for storage, as requested.

5-24-17

CARRIED

District of Squamish

Support for UBCM Resolutions

ACKNOWLEDGED

Minister of Mun. Affairs UBCM Meeting Requests

Staff to arrange meetings with Minister of Municipal Affairs and Housing and Minister of Transportation and Infrastructure at UBCM.

**REPORTS & MEMORANDA**

Bylaw Report

A report from K. Warzocha, Bylaw Enforcement Officer providing a general bylaw enforcement activities update for July 2017.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council receive the July 2017 General Bylaw Enforcement Activities Report.

6-24-17

CARRIED

PW Report

A report from PW Foreman, K. Ihas regarding Public Works Department activities for June 2017.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Village receive the June 2017 Public Works Department Activities Report.

7-24-17

CARRIED

RCMP Report A report from the Kootenay Boundary RCMP regarding their Annual Performance Plan.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Village accepts the Kootenay Boundary RCMP Annual Performance Plan.

8-24-17 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the single sourcing of the engineering contract for the Water Reservoir Rehabilitation Project.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village accept the proposal from TRUE Consulting to provide engineering services for the Water Reservoir Rehabilitation Project in the amount of \$38,850.00 plus GST.

9-24-17 CARRIED

FCM An invitation for the Village to join the FCM Partners For Climate Change Protection Program.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Village accepts the invitation to join the FCM Partners For Climate Change Protection Program.

10-24-17 CARRIED

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Steep

#016675-16693 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY TWO THOUSAND, NINE HUNDRED AND EIGHTEEN DOLLARS and SIXTY-ONE CENTS be approved.

Cheques #016640 – 016674, E-Payment and payroll direct deposits \$32,918.61.

10-24-17 CARRIED

Deputy Treasurer An Income Statement Report from the Deputy Treasurer for Montrose Family Fun Day 2017 – June 9 - 10.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook Committee Report

Reported that she will be participating in the Sleeping Under the Bridge Event on September 8<sup>th</sup>. Staff to advise the public via Facebook that pledges for the event can be made at the Village office.

Member Inquiry

Nil

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Steep Committee Report

Advised he will not be able to attend the November 6<sup>th</sup> Council Meeting.

Member Inquiry

Nil

Councillor Walsh Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk Committee Report

1. Advised that he recently attended the RDKB Board meeting and a report will be provided at the August 21, 2017 Council meeting.
2. Advised on a recent meeting and facility tour he attended with other Beaver Valley elected representatives and Columbia Basin Trust Senior Management staff.

Member Inquiry

Nil

## CAO

1. Updated Council on the following:
  - R.I. Basin Project status
  - Drainage Projects status
  - Montrose Park/Community Hall Painting Project status

**ADJOURNMENT**

Councillor Cook moved adjournment at 7:34 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-17 of Council held on August 8, 2017.

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Mayor

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CAO