

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 16, 2017.

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| Present | Councillor Cook Mayor Danchuk Councillor Gay Councillor Steep |
| | CAO L. Plotnikoff |
| Absent | Councillor Walsh |
| Media | Nil |
| Public | Nil |

CALL TO ORDER

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

AGENDA

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|---------|---|
| Agenda | Moved by Councillor Cook Seconded by Councillor Gay THAT the agenda for Regular Meeting #32-17 be adopted as amended. |
| 1-32-17 | CARRIED |

DELEGATIONS

(1) Terry Van Horn and Bill Van Beek from LCIC/LCCDTS gave an update on the area's economic development.

MINUTES

| | |
|----------------|--|
| Meeting #30-17 | Moved by Councillor Gay Seconded by Councillor Steep THAT the Minutes of Meeting #30-17 of October 2, 2017, be approved. |
| 2-32-17 | CARRIED |
| Meeting #31-17 | Moved by Councillor Steep Seconded by Councillor Cook THAT the Minutes of Special Meeting #31-17 of October 4, 2017 be approved. |
| 3-32-17 | CARRIED |

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Consent Calendar including:
(1) UBCM – The Compass September 28, 29, October 4, 11/17
(2) FCM – Voice: September 29, October 6/17

be accepted as circulated.

4-32-17

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

REFERRALS FROM DELEGATIONS

Staff directed to bring proposed RDKB Economic Development Service Establishment Bylaw 1651, 2017 forward for next meeting.

CORRESPONDENCE

(1) EMBC – Community Emergency Preparedness Fund

ACKNOWLEDGED

(2) United Way of Trail & District - Invitation

Mayor Danchuk and Councillor Gay to attend on behalf of the Village.

(3) RDKB – Termination of Working Alone & After Hours Call Answering Service

ACKNOWLEDGED

(4) Village of Montrose – Zoning Bylaw Amendment

ACKNOWLEDGED

(5) BV Lions – Request for Hall Waiver

Moved By Councillor Gay
Seconded by Councillor Steep

THAT the Village grants the request to waive the rental fees associated with the BV Lions Club Gov. Dinner Event in the Montrose Community Hall.

6-32-17

CARRIED

(6) FCM – FCM/ICLEI Partners for Climate Protection

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, Chief Administrative Officer regarding the application for an Age – Friendly Community Grant.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village applies for a UBCM – Age Friendly Communities Grant Program in the amount of \$25,000 to create a Village age-friendly assessment and action plan.

7-32-17

CARRIED

PW Foreman

A report from K. Ihas, Public Works Foreman regarding the Public Works department activities for the month of September.

ACKNOWLEDGED

CAO

A report from L. Plotnikoff, Chief Administrative Officer regarding the Regional Alternate Director appointment.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Councillor Cook be appointed as the Alternate Regional Director for the Village as per Policy#0480.

8-32-17

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the renewal of the bylaw enforcement services contract for the period of November 23, 2017 to November 22, 2018.

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Village enter into a one-year service contract with Mr. Ken Warzocha for the provision of bylaw enforcement services within the Village at the rate of \$150/week plus vehicle mileage costs at the Village rate, based on five hours of bylaw services performed per week.

9-32-17

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Gay
Seconded by Councillor Cook

#016796-016832

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FOUR THOUSAND, ONE HUNDRED SEVENTY-TWO DOLLARS and SEVEN CENTS be approved.

Cheques #016796 – 016832, E-Payment and payroll direct deposits \$54,172.07.

10-32-17

CARRIED

Bylaws

CAO

Bylaw #740 – A bylaw to amend the OCP bylaw #669.

Moved by Councillor Cook
Seconded by Councillor Steep

11-32-17

THAT Council give first reading to Bylaw #740 – A Bylaw to Amend the Official Community Plan Bylaw #669.

CARRIED

POLICIES

(1) #1630 – Credit Card Policy

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Policy #1630 – Credit Card Policy remain unchanged.

12-32-17 CARRIED

(2) #2680 – Disciplinary Policy and Procedures

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2680 – Disciplinary Policy and Procedures remain unchanged.

13-32-17 CARRIED

(3) #2720 – Vacation Policy

Moved by Councillor Gay
Seconded by Councillor Steep

THAT Policy #2720 – Vacation Policy remain unchanged.

14-32-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Advised that there are now several homeless persons staying in the Montrose area and it may become a larger issue this winter.

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

- Spoke to written report on attending the UBCM
- Provided verbal update on his recent attendance at the CBT Forum in Kimberley.

Member Inquiry

Nil

CAO - Requested Council confirm Village representation at the local area Remembrance Day Ceremonies. Mayor Danchuk and Councillor Steep - Fruitvale Ceremony. Councillor Gay - Trail Ceremony.

ADJOURNMENT

Councillor Gay moved adjournment at 8:35p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-17 of Council held on October 16, 2017.

Mayor

CAO