

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #3-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 15, 2018.

Present Mayor Danchuk
 Councillor Cook
 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

Agenda Moved by Councillor Cook
 Seconded by Councillor Steep

 THAT the agenda for Regular Meeting #3-18 be adopted as amended.

1-3-18 CARRIED

MINUTES

Sp. Meeting #37-17 Moved by Councillor Gay
 Seconded by Councillor Cook

 THAT the Minutes of Special Meeting #37-17 of December 4, 2017, be approved.

2-3-18 CARRIED

Meeting #38-17 Moved by Councillor Steep
 Seconded by Councillor Cook

 THAT the Minutes of Meeting #38-17 of December 18, 2017, be approved.

3-3-18 CARRIED

Sp. Meeting #01-18 Moved by Councillor Cook
 Seconded by Councillor Gay

 THAT the Minutes of Special Meeting #01-18 of January 4, 2018, be approved.

4-3-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) RDKB – Dec 12/17 News
- (2) CBT – Food Bank Donation & 2018 Calendar
- (3) FCM – Climate Change Grants
- (4) RDKB – Board Highlights
- (5) FCM – Voice Dec. 22/17
- (6) SPCA – Animal Control Summary Nov/17
- (7) TECK – Trail Operations Sustainability Award
- (8) UBCM – The Compass – Jan. 11/18

be accepted as circulated.

5-3-18

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Gay
Seconded by Councillor Steep

THAT pursuant to section 58 (1) and (2) of the Local Government Act, Amy Gurnett be appointed Chief Election Officer for conducting the 2018 general local elections with power to appoint other election officials as required for the administration and conduct of the 2018 general local elections, AND THAT Larry Plotnikoff BE APPOINTED Deputy Chief Election Officer for the 2018 general local elections.

6-3-18

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) Community Energy Association – Invite to Symposium
- (2) West Kelowna – Cannabis Tax Revenue Sharing
- (3) Crib and Whilst Players – Thank You
- (4) Village of Pemberton, Township of Spallumcheen, Cities of Parksville and Dawson Creek – Quagga and Zebra Mussels.
- (5) UBCM – 2018 Age-Friendly Community Grant Approval
- (6) Take a Hike – 2017 in Review
- (7) SPCA – New Strategic Plan Invite and Survey

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Mayor Danchuk be authorized to attend the BCSPCA Regional Strategy Session to be held February 17, 2018 in Nelson, BC, on behalf of Council.

7-3-18

CARRIED

- (8) Selkirk College – Bursary Tea Invitation
- (9) Montrose Citizens – Snow Removal Concerns

Staff to review current snow removal procedures and practices with the goal of maximizing efficiency and effectiveness.

- (10) City of Victoria – Modernizing the BC Motor Vehicle Act
- (11) Wayne Jones – Alley Access – Snow Removal

ACKNOWLEDGED

Staff directed to send out a newsletter with information regarding Village snow removal efforts and policy, the Village receiving a UBCM Age-Friendly Grant and an upcoming event recognizing Beaver Valley native Joe Cecchini.

DELEGATIONS

TRUE Consulting provided an overview of the recommendations contained within the Waste Water Treatment Plant Upgrade Plan Report. Council thanked Mr. Lee and Mr. Wallace of TRUE Consulting for their presentation.

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of December 4 – December 15, 2017.

Moved by Councillor Steep
Seconded by Councillor Gay

That the Bylaw Activities Report for the period of December 4 – December 15, 2017 be accepted.

8-3-18 CARRIED

CAO A report from L. Plotnikoff, CAO, regarding a Local Government Planning Grant Program application.

Move by Councillor Cook
Seconded by Councillor Gay

THAT the Village apply for grant funding for an engineering/steep slope assessment under the Local Government Infrastructure Planning Grant Program.

9-3-18 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman, regarding the Public Works Department activities for the month of December 2017.

ACKNOWLEDGED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Steep
Seconded by Councillor Cook

#016972 - 017023 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Eighty-One Thousand, Six-Hundred and Eighty-Three DOLLARS and Seventy-One CENTS be approved.

Cheques #016972 -#0171023, E-Payment and payroll direct deposits \$81,683.71.

10-3-18 CARRIED

D. T. Report A report from A. Gurnett, Deputy Treasurer regarding the November 2017 Bank Reconciliation.

ACKNOWLEDGED

Bylaws

CAO Bylaw #742 – Montrose Financial Plan 2017 – 2021Amendment Bylaw.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Bylaw #742 – 2018 – Montrose Financial Plan 2017-2021 Amendment Bylaw be adopted.

11-3-18 CARRIED

POLICIES

Nil.

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

Mayor Danchuk presented the following written reports:

- 1. January 9, 2018 BV Recreation Committee meeting.
- 2. January 9, 2018 East End Services Committee meeting.
- 3. January 10, 2018 RDKB Board meeting.

Member Inquiry

Nil

CAO Provided a brief verbal update on the Water Reservoir Rehabilitation Project.

ADJOURNMENT

Councillor Steep moved adjournment at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-18 of Council held on January 15, 2018.

Mayor

CAO