

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-2018

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 5, 2018.

Present Acting Mayor Gay
 Councillor Cook
 Councillor Steep
 Councillor Walsh

CAO L. Plotnikoff

Absent Mayor Danchuk

Media Nil

Public Nil

CALL TO ORDER

Acting Mayor Gay 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 #06-18 be adopted as amended.

1-6-18 CARRIED

MINUTES

Sp. Meeting #2-18 Moved by Councillor Cook
 Seconded by Councillor Steep

THAT the Minutes of Special Meeting #2-18 of January 15, 2018, be approved.

2-6-18 CARRIED

Meeting #3-18 Moved by Councillor Steep
 Seconded by Councillor Walsh

THAT the Minutes of Regular Meeting #3-18 of January 15, 2018, be approved.

3-6-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) RDKB – Jan. 9 – 15 & Jan. 23 – 29/18 News
- (2) UBCM – The Compass Jan. 17 & 30/18
- (3) FCM – President’s Corner
- (4) FCM – 2018 Annual Convention
- (5) MIN – Province Changes Liquor Event Policy

be accepted as circulated.

4-6-18

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

CAO

Council request for further information.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village agree to reimburse the resident at 750-8th Ave for 50% (\$176.40 including gst), of their plumbing cost.

5-6-18

CARRIED

CORRESPONDENCE

- (1) G. Ganzini – Snow Removal
Staff directed to review snow storage practices in the 11th Ave./6th St. area to come up with possible solutions.
- (2) Township of Spallumcheen – Flexible Ride-Sharing Regulation in BC
- (3) City of Victoria – Correction re: Modernizing the Motor Vehicle Act
- (4) BV May Days Society – Invitation to AGM
- (5) Mayor K. Moore – Hwy. #3 Mayor’s Coalition – Strategy Launch
- (6) Township of Spallumcheen – Cannabis Sales Revenue Sharing
- (7) Senior Citizens’ Association of BC – AGM Invitation
- (8) Trail & District Chamber of Commerce – 2018 Dues

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village renews its current membership for 2018 with the Trail and District Chamber of Commerce.

6-6-18

CARRIED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of December 18, 2017 to January 12, 2018.

Moved by Councillor Steep
Seconded by Councillor Cook

That the Bylaw Activities Report for the period of December 18, 2017 to January 12, 2018 be accepted.

7-6-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of January 15, 2018 to January 25, 2018.

Moved by Councillor Walsh
Seconded by Councillor Steep

That the Bylaw Activities Report for the period of January 15, 2018 to January 25, 2018 be accepted.

8-6-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the Water Reservoir Rehabilitation Project

Moved by Councillor Steep
Seconded by Councillor Cook

“THAT The Village rejects all tenders and negotiates a reduced scope of work with the lowest bidder (West Kootenay Mechanical), at the maximum contract price of \$370,750 plus GST.

AND THAT at the Village’s sole discretion, if the full recoat of the epoxy coating is not required as per the tender specifications, the maximum contract price will be \$296,440 plus GST.”

9-6-18

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Age- Friendly Initiative

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Village approve the Age Friendly Task Force Terms of Reference as presented.

10-6-18

CARRIED

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the Village appoint Councillor representatives to the Committee at a later date AND THAT the Village appoint staff members A. Gurnett and L. Plotnikoff to the Age-Friendly Task Force.

11-6-18

CARRIED

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the Village hire the Whistler Centre for Sustainability in the amount of \$24,898 to coordinate and facilitate the Age Friendly Action Plan.

12-6-18

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Cook

#017023 - #017063

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of One Hundred and Ninety-Five Thousand, Five-Hundred and Ninety-Two DOLLARS and Ninety-Four CENTS be approved.

Cheques #0171023 -#0171063, E-Payment and payroll direct deposits \$195,592.94.

13-6-18

CARRIED

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

Bylaws

Nil.

POLICIES

- (1) #0110 – Occupational Health & Safety Program

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #0110 Occupational Health and Safety Program remain unchanged.

14-6-18 CARRIED

- (2) #0550 – Council Representation Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0550 Council Representation Policy remain unchanged.

15-6-18 CARRIED

- (3) #0580 – Council Meeting Information Policy

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Policy #0580 Council Meeting Information Policy remain unchanged.

16-6-18 CARRIED

- (4) #1690 – Investment & Loan Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1690 Investment and Loan Policy remain unchanged.

17-6-18 CARRIED

- (5) #2550 – Long Term Disability Benefit Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2550 Long Term Disability Benefit Policy remain unchanged.

18-6-18 CARRIED

- (6) #2660 – Council-Staff Relations Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #2660 Council- Staff Relations Policy remain unchanged.

19-6-18

CARRIED

(7) #5600 – Water Quality Notification Policy

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Policy #5600 Water Quality Notification Policy remain unchanged.

20-6-18

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

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

Reported on the days activities planned for the upcoming February 12, Family Day Event.

Member Inquiry

Requested that the Village prepare the Park area/C-CIRC parking lot well in advance for the Family Day activities.

Mayor Danchuk

Committee Report

Nil

Member Inquiry

Nil

CAO

Provided a brief verbal update on the Water Reservoir Rehabilitation Project and ribbon cutting ceremony.

ADJOURNMENT

Councillor Walsh moved adjournment at 8:19p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-18 of Council held on February 5, 2018.

Acting Mayor

CAO