

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #07-2018**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 19, 2018.

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 Gay

THAT the agenda for Regular Meeting #07-18 be adopted as amended.

1-7-18 CARRIED

**MINUTES**

Sp. Meeting #4-18 Moved by Councillor Walsh  
Seconded by Councillor Steep

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

2-7-18 CARRIED

Sp. Meeting #5-18 Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Minutes of Special Meeting #5-18 of January 29, 2018, be approved.

3-7-18 CARRIED

Reg. Meeting #6-18 Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #6-18 of February 5, 2018, be approved.

4-7-18 CARRIED

**CONSENT CALENDAR**

Nil

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

(1) Council appointments to Age-Friendly Task Force

Moved by Councillor Steep

Seconded by Councillor Gay

THAT Mayor Danchuk and Councillor Cook be appointed to the Age Friendly Task Force.

5-7-18

CARRIED

(2) Highway 3 - Mayors Coalition Planning Workshop

Moved by Councillor Cook

Seconded by Councillor Steep

THAT Mayor Danchuk attend the upcoming Highway 3 - Mayor's Coalition Planning Workshop to be held in Creston.

6-7-18

CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

(1) City of Victoria – Housing Affordability

(2) Beaver Valley & the Pend d' Oreille Historical Society – Park Building – Staff to contact the Society for further information.

(3) AKBLG – AKBLG Convention and AGM to be held in Fernie April 2018 - Mayor Danchuk to attend.

(4) Village of Chase BC – Revenue from Cannabis Sales

**REPORTS & MEMORANDA**

PW Foreman

A report from K. Ihas, Public Works Foreman regarding the Public Works Department activities for January 2018.

Moved Councillor Cook

Seconded by Councillor Steep

THAT the Public Works January 2018 activity report be received.

7-7-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of January 29, 2018 to February 9, 2018.

Moved by Councillor Gay

Seconded by Councillor Cook

That the Bylaw Activities Report for the period of January 29, 2018 to February 9, 2018 be received.

8-7-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the Water Servicing Contract for the Upper Water Reservoir Project.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the Village accepts the revised quote from Marwest Industries for the provision of temporary water services to affected residents during the upper reservoir rehabilitation project in the amount of \$18,963.00 + GST.

9-7-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the Snow Clearing Review.

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT the Snow Clearing Review Report be received for information.

10-7-18

CARRIED

### **FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Gay  
Seconded by Councillor Cook

#017064 - #017082

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Three Hundred and Thirteen Thousand, Eight-Hundred and Seventy-Seven DOLLARS and Twelve CENTS be approved.

Cheques #0171064 -#0171082, E-Payment and payroll direct deposits \$313,877.12

11-7-18

CARRIED

### **Bylaws**

Bylaw #743

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village approve draft Bylaw #743 – Montrose Financial Plan 2018-2022 Bylaw going forward for first three readings at the next regular meeting of Council.

12-7-18

CARRIED

Bylaw #744

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Village approve draft Bylaw #744 – Property Tax Rate Bylaw going forward for first three readings at the next regular meeting of Council.

13-7-18

CARRIED

### **POLICIES**

(1) #0531 – In-Camera Documents Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #0531 In-Camera Document Policy remain unchanged.

14-7-18

CARRIED

(2) #1280 – Equipment Replacement Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #1280 Equipment Replacement Policy remain unchanged.

15-7-18

CARRIED

(3) #5420 – Boulevard Maintenance Policy

Moved by Councillor Gay  
Seconded by Councillor Steep

THAT Policy #5420 Boulevard Maintenance Policy remain unchanged.

16-7-18

CARRIED

(4) #6030 – Park Maintenance Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #6030 Park Maintenance Policy remain unchanged.

17-7-18

CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

- 1. Provided an update on the Trail Youth Centre.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Councillor Walsh

Committee Report

- 1. Provided a verbal report on the recently held Family Day event.

- 2. Provided an update on the upcoming Seniors Dinner event.

Member Inquiry

- 1. Inquired as to status of Community Hall locks being re-keyed. Project to be completed within the next two months.

- 2. Inquired as to status of snow complaint on 11<sup>th</sup> Ave. Staff addressing the storage of snow at the end of 11<sup>th</sup> Ave.

Mayor Danchuk

Committee Report

- 1. Provided verbal update on RDKB related items.

2. Advised that the Village’s Fire Chief, K. MacLean will be retiring from his position as of April 26<sup>th</sup>.

3. Advised that the February 17, SPCA Workshop that he was to attend in Nelson, was canceled due to road conditions.

Member Inquiry

Nil

CAO

1. Provided updates on the Village’s Waste Water Treatment Plant Project and Upper Reservoir Project.

**ADJOURNMENT**

Councillor Walsh moved adjournment at 8:01p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-18 of Council held on February 19, 2018.

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Mayor

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CAO