

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING #09-2018

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 5, 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 #09-18 be adopted as amended.

1-9-18 CARRIED

DELEGATIONS

(1) Terry Van Horn – LCIC 2017 Year-End Review.
Council thanked Ms. Van Horn and Mr. Van Beek for their presentation.

MINUTES

Reg. Meeting #7-18 Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #7-18 of February 19, 2018, be approved.

2-9-18 CARRIED

CONSENT CALENDAR

- (1) MIA Winter 2018 Risk Management Tidbits
- (2) Trail BCSPCA Dec./Jan. Animal Control Summary
- (3) AGLG Annual Service Plan 2018-19-2020/21
- (4) UBCM – The Compass Feb. 21 & 28/18
- (5) FCM – Presidents Corner – February 2018

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar be received for information.

3-9-18

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) K. MacLean – District Fire Chief Co. #5 – Notice to Retire
- (2) Salvation Army – 100th Anniversary Invitation:
Councillor Gay to attend on behalf of Council.
- (3) Town of Oliver – BC/Alberta Trade War
- (4) City of Enderby, Village of Valemount – Cannabis Revenue
- (5) District of Saanich – Marihuana Addiction Treatment, Prevention and Education
- (6) K. Conroy, MLA and K. Chen, MLA – Budget 2018
- (7) Township of Spallmucheen – 2018 – Resolution – Asset Management
- (8) AKBLG – Constitution & Bylaws Draft Document

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO, regarding the bylaw activities for the period of February 13 TO February 23, 2018.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Bylaw Activities Report for the period of February 13 to February 23, 2018 be received.

4-9-18

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the execution of various internal transfers (operating and reserve fund accounts).

Moved by Councillor Steep
Seconded by Councillor Gay

THAT Council authorize the following transfers:

- 1. *Transfer of \$20,821 from the Water Operating Fund to the General Operating Fund.*
- 2. *Transfer of \$17,035 from the Sewer Operating Fund to the General Operating Fund.*
- 3. *Transfer of \$96,554 (Federal Gas Tax Grant) from the General Operating Fund to the Water Capital Fund.*
- 4. *Transfer of \$22,950 (Drainage Parcel Tax) from the General Operating Fund to the Drainage Reserve Fund.*
- 5. *Transfer of \$57,375 (Road Maintenance Parcel Tax) from the*

General Operating Fund to the Transportation Reserve Fund.

6. Transfer of \$7,500 from the General Operating Fund to the Employee Payout Reserve Fund.

7. Transfer of \$1,600 from the General Operating Fund to the Climate Action Reserve Fund.

5-9-18 CARRIED

CAO A report from L. Plotnikoff, CAO, regarding the revised Water Service Agreement with the Beaver Falls Waterworks District.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Village enters into a new Water Service Agreement with Beaver Falls Waterworks District for a term of five years.

6-9-18 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Walsh
Seconded by Councillor Cook

#017083 - #017116 *THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of Thirty Seven Thousand, Fifty-Nine DOLLARS and Ninety-One CENTS be approved.*

Cheques #0171083 -#0171116, E-Payment and payroll direct deposits \$37,059.91

7-9-18 CARRIED

Deputy C.-T. A report from A. Gurnett, Deputy Clerk-Treasurer regarding the bank account reconciliation.

Received for Information.

Bylaws

Bylaw #743 Moved by Councillor Cook
Seconded by Councillor Gay

THAT Bylaw #743, cited as the Montrose Financial Plan 2018-2022 Bylaw be now introduced and read a first time.

8-9-18 CARRIED

Bylaw #743 Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #743, cited as the Montrose Financial Plan 2018-2022 Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

9-9-18 CARRIED

Bylaw #744 Moved by Councillor Walsh
Seconded by Councillor Cook

THAT Bylaw #744, cited as the 2018 Property Tax Rate Bylaw, be now introduced and read a first time.

10-9-18 CARRIED

Bylaw #744 Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #744, cited as the 2018 Property Tax Rate Bylaw, having been give due and detailed consideration by Council, be now read a second and third time.

11-9-18 CARRIED

POLICIES

(2) Policy #6240 – Park Amenities Donation Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #6240 Park Amenities donation Policy remain unchanged.

12-9-18 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

1. Advised that the Montrose Seniors Dinner is coming up on April 19.

Member Inquiry

Nil

Mayor Danchuk Committee Report

1. Provided written updates on the February 20, 2018 meeting of the East End Services Committee, the February 13, 2018 meeting of the Beaver Valley Recreation Committee and the February 18, 2018 RDKB Board meeting.

Member Inquiry

1. Requested input from Council as to topic items they would like to bring forward for discussion when Council meets with MLA Katrina Conroy on March 22nd.

CAO
1. Provided updates on the Village’s Waste Water Treatment Plant Project and Upper Water Reservoir Project.
2. Advised on the status of the recent CBT Arts Venue Grant and potential future grants including the CBT Community Facilities

Grant and the FCM Grant for the Village’s Asset Management Project.

ADJOURNMENT

Councillor Walsh moved adjournment at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-18 of Council held on March 5, 2018.

Mayor

CAO