

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #1 – 14

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 6, 2014.

Present Mayor J. Danchuk
Councillor D. Berriault
Councillor C. Cook
Councillor M. Gay
CAO K. Chartres

Absent Councillor D. Duclos

Media 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 Berriault

THAT the agenda for Regular Meeting #1-14 be adopted as circulated.

1-1-14 CARRIED

DELEGATION

Nil

MINUTES

Meeting #39-13 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #39-13 of December 16, 2013, be approved.

2-1-14 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

(1) UBCM – Compass – December 11, 18, 2013,

be accepted as circulated.

3-1-14 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

C. Oakes - MCSCD A letter from Minister Oakes of the Ministry of Community Sport and Cultural Development to the Beaver Valley regarding a meeting at the UBCM.

ACKNOWLEDGED

AKBLG A memorandum from the AKBLG regarding the Notice of Annual General Meeting and Second Call for Resolutions 2014.

ACKNOWLEDGED

C. Oakes - MCSCD A letter from Minister Oakes of the Ministry of Community Sport and Cultural Development requesting feedback from Council regarding proposed elections reforms.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable
#013938-013973 Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-SEVEN THOUSAND, EIGHT HUNDRED and FIFTY dollars and EIGHTY-EIGHT cents be approved.

Cheques #013938-013973 and payroll direct deposits \$67,850.88.

4-1-14 CARRIED

Deputy Clerk Reconciliation Report for month-ending November 2013.

ACKNOWLEDGED

Deputy Clerk Montrose Recreation Commission Income Statement for 2013.

ACKNOWLEDGED

BYLAWS

#712 Moved by Councillor Berriault
Seconded by Councillor Gay

THAT Bylaw #712, cited as the Consolidated Reserve Funds Bylaw Amendment (Climate Action Reserve Fund) having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

5-1-14 CARRIED

POLICIES

#3090 Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

6-1-14 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Announced that a Recreation Commission Meeting has been called for January 16, 2014.

Member Inquiry

Nil

Councillor Berriault Committee Report

Nil

	<u>Member Inquiry</u>
	Nil
Councillor Cook	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Councillor Duclos	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Mayor Danchuk	<u>Committee Report</u>
	Reported that the Trail Arts Council informed the LCCDT that it has approached the RDKB regarding the purchase of the Charles Bailey Theatre.
	<u>Member Inquiry</u>
	Nil
CAO	Nil
Deputy Clerk	Nil

ADJOURNMENT

Councillor Gay moved adjournment at 7:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-14 of Council held on January 6, 2014.

Mayor

CAO