

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #3-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 6, 2017.

Present Acting Mayor Gay
 Councillor Steep
 Councillor Walsh

 CAO L. Plotnikoff

Absent Mayor Danchuk
 Councillor Cook

Media Nil

Public Five (5)

CALL TO ORDER

Acting Mayor Gay called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Steep
 Seconded by Councillor Walsh

 THAT the agenda for Regular Meeting #3-17 be adopted.

1-3-17 CARRIED

DELEGATION

V. Borsato Ms. Borsato spoke to Council about recent events concerning
 snow practices in the Village in relation to her property.

 Council thanked Ms. and Mr. Borsato for attending the meeting.

MINUTES

Meeting #1-17 Moved by Councillor Walsh
 Seconded by Councillor Steep

 THAT the Minutes of Meeting #1-17 of January 16, 2017, be
 approved.

2-3-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Walsh

 THAT the Consent Calendar including:

- (1) Community Chest – Thank You,
- (2) FCM – Voice: January 20, 2017,
- (3) FCM – Strengthening Rural & Northern Canada,
- (4) FCM Executive Summary – Task Force on Cannabis
 Legalization & Regulation,
- (5) The Compass – January 18, 25 & February 1/17, and
- (6) Trail & Greater District RCMP – Quarterly Crime Statistics
 – Oct-Dec 2017

 be accepted as circulated.

3-3-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

The matter was referred to the next meeting of Council.

CORRESPONDENCE

KBRH HF A letter from the Kootenay Boundary Health Foundation inviting Council to attend a ceremony on March 9, 2017 recognizing the Village as a Founder for contributions received.

ACKNOWLEDGED

AKBLG A call for presenters from the Organizing Committee for the AKBLG 2017 Annual General Meeting.

ACKNOWLEDGED

AKBLG A second notice for submitting resolutions for the 2017 AKBLG Annual General Meeting.

ACKNOWLEDGED

J. MacLean, RDKB An email from John MacLean, RDKB CAO, announcing the upcoming retirement of Fire Chief Terry Martin.

ACKNOWLEDGED

THAT a letter be sent to Fire Chief Martin thanking him on behalf of the Village for his years of service and congratulating him on his upcoming retirement.

Moved by: Councillor Walsh
Seconded by: Councillor Steep

4-3-17 CARRIED

CPAA A letter from the Canadian Postmasters and Assistants Association requesting support for postal banking.

ACKNOWLEDGED

N. Letnick, MLA A letter from Norm Letnick, MLA, Min. Agriculture encouraging local governments to access financial assistance from the BC Government Francophone Affairs Program (FAP) to support the delivery of French programs and services in our jurisdiction.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A staff report from L. Plotnikoff regarding an operating renewal request from Fortis Energy Gas Utility.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village enters into a 20 year agreement with Fortis Energy for the operation and provision of gas distribution services within the Village of Montrose.

5-3-17**CARRIED**

Deputy Clerk

A memo from the Deputy Clerk concerning the Policy #2730 – Staff Evaluation Policy.

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT Policy #2730 – Staff Evaluation Policy, be received and deferred to the next regular meeting of Council.

6-3-17**CARRIED**

CAO

A staff report from L. Plotnikoff regarding transfers to reserve Accounts from the surplus in the General Operating Fund.

THAT the staff report from L. Plotnikoff regarding transfers to Reserve Accounts from the surplus in the General Operating Fund be deferred to the next meeting of Council.

Moved by Councillor Steep
Seconded by Councillor Walsh

7-3-17**CARRIED**

CAO

A staff report from L. Plotnikoff regarding proposed 2017 Staff Development & Training

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Council approves the proposed 2017 Staff Development & Training Program as presented.

8-3-17**CARRIED**

CAO

A staff report from L. Plotnikoff regarding the Canada Day 150 Celebrations Grant Applications

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Village commits a cash contribution of up to \$1,000 and in-kind contribution of up to a \$1,000 for the Canada Day 150 event contingent on the other local government participants contributing equal or greater funding.

9-3-17**CARRIED**

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Walsh

#016296-016330

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of **THIRTY THOUSAND ONE HUNDRED AND SEVENTEEN DOLLARS and TWENTY-NINE CENTS** be approved.

Cheques #016296-016330 and payroll direct deposits \$30,117.29.

10-3-17**CARRIED**

Councillor Walsh inquired as to the cheque issued to JF Auto and advised that the Village may wish consider other towing options that are available, that may be more cost effective.

BYLAWS

Nil

POLICIES

#0550 Council Representation Policy
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT Policy #0550, cited as the Council Representation Policy be confirmed unchanged.

11-3-17 CARRIED

#0580 Council Meeting Information Policy
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT Policy #0580, cited as the Council Meeting Information Policy be confirmed unchanged.

12-3-17 CARRIED

#1690 Investment & Loan Policy
Moved by Councillor Walsh
Seconded by Councillor Steep
THAT Policy #1690, cited as the Investment & Loan Policy be confirmed unchanged.

13-3-17 CARRIED

#2550 Long Term Disability Benefit Policy
Moved by Councillor Walsh
Seconded by Councillor Steep
THAT Policy #2550, cited as the Long Term Benefit Policy be confirmed unchanged.

14-3-17 CARRIED

#2660 Council-Staff Relations Policy
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT Policy #2660, cited as the Council-Staff Relations Policy be confirmed unchanged.

15-3-17 CARRIED

#5600 Water Quality Notification Policy
Moved by Councillor Steep
Seconded by Councillor Walsh
THAT Policy #5600, cited as the Water Quality Notification Policy be confirmed unchanged.

16-3-17 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Gay Committee Report

- 1. Nil

Member Inquiry

- 1. Nil

Councillor Steep Committee Report

- 1. Nil

Member Inquiry

- 1. Nil

Councillor Walsh Committee Report

- 1. Updated Council on the recent RDKB Board meetings he attended.

- 2. Updated Council on Montrose Recreation Commission’s planned activities for Family Fun Day on February 13th at Montrose Park.

THAT a thank-you letter be sent to ATCO from the Village for the generous donation of bonfire wood for Family Fun Day.

Moved by Councillor Steep

Seconded by Councillor Walsh

17-3-17 CARRIED

Member Inquiry

Nil

Mayor Danchuk Committee Report

Nil

Member Inquiry

Nil

CAO Advised Council that the next budget meeting is tentatively set for Wednesday, February 15 at 3:30pm. New budget binders will be available for pick-up Wednesday, February 8th.

ADJOURNMENT

Councillor Steep moved adjournment at 8:34p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-17 of Council held on February 6, 2017.

Mayor

CAO