

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #15-17**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 15, 2017.

Present                    Acting Mayor Steep  
                                 Councillor Cook  
                                 Councillor Gay  
                                 Councillor Walsh

Deputy Clerk A. Gurnett

Absent                    Mayor Danchuk  
                                 CAO L. Plotnikoff

Media                    Nil

Public                    1

**CALL TO ORDER**

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

**AGENDA**

Agenda                    Moved by Councillor Cook  
                                 Seconded by Councillor Gay  
  
                                 THAT the agenda for Regular Meeting #15-17 be adopted.

**1-15-17**                    CARRIED

**DELEGATION**

LCIC                    Ms. Terry van Horn, Lower Columbia Initiatives Corporation and Mr. Bill Van Beek, Lower Columbia Development Team Society, updated Council on the activities of their respective organizations. Ms. van Horn spoke about the Metal Tech Alley project and the impact of Rural Dividend Funds with the support of local businesses in furthering the venture.

Council thanked Ms. Van Horn and Mr. Van Beek for the information provided.

**MINUTES**

Meeting #13-17            Moved by Councillor Gay  
                                 Seconded by Councillor Walsh  
  
                                 THAT the Minutes of Meeting #13-17 of May 1, 2017, be approved.

**2-15-17**                    CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Consent Calendar including:

- (1) FCM – The Voice,
- (2) RDKB – Area 'A' Family Fun Day Funding, and
- (3) UBCM – The Compass May 3/17

be accepted as circulated.

3-15-17 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

FCM A notice from the Federation of Canadian Municipalities concerning the upcoming nominations to the FCM Board of Directors.

ACKNOWLEDGED

BV Nitehawks A letter from the Beaver Valley Nitehawks requesting a waiver of the hall rental fee for the organization’s Annual General Meeting.

Moved by Councillor Gay  
Seconded by Councillor Walsh

THAT the hall rental fee for the Beaver Valley Nitehawks Annual General Meeting be waived.

4-15-17 CARRIED

**REPORTS & MEMORANDA**

Deputy Clerk A memorandum from Deputy Clerk A. Gurnett concerning the 2016 Statement of Financial Information (SOFI) report.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT Council approve the Statement of Financial Information for the year ended December 31, 2016.

5-15-17 CARRIED

CAO A memorandum from CAO L. Plotnikoff updating Council on general administrative activities from March through April 2017.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council receive the March – April 2017 general administrative activities update report.

6-15-17 CARRIED

CAO A memorandum from CAO L. Plotnikoff regarding a Development Permit application for 160 10<sup>th</sup> Avenue to construct a single family dwelling on the current vacant lot.

Moved by Councillor Walsh  
Seconded by Councillor Cook

THAT Council approve the Development Permit Application for Lot A, Block 1, Plan NEP2422, DL 205, Township 7A (160-10<sup>th</sup> Avenue), P.I.D. 006-739-148 and issue a Development Permit subject to the following conditions:

- a. That it is based on the plans submitted to the Village of Montrose, which will be contained within the Building Permit Application.

b. That the applicant adheres to the recommendations outlined in the Geotechnical Update Summary, 160-10<sup>th</sup> Ave. Montrose, prepared by Deverney Engineering Services Ltd. Dated March 25, 2017.

7-15-17

CARRIED

PW Foreman

An operation report received from the Public Works Foreman K. Ihas for the month of April 2017.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT Council receive the April 2017 Public Works Monthly report.

8-15-17

CARRIED

CAO

A memorandum from CAO L. Plotnikoff advising Council that Federal Gas Tax funds are available for municipal infrastructure projects under the Strategic Priorities Fund program.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Village applies for funding for the Upper and Lower Water Reservoir Rehabilitation Project and the 9<sup>th</sup> Avenue Road Resurfacing and Underground Works Project through the Federal Gas Tax Strategic Priorities Fund – Capital Infrastructure.

9-15-17

CARRIED

CAO

A memorandum from CAO L. Plotnikoff regarding the successful grant application by the Montrose Youth Action Team Society to carry out a beautification project in the Village.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Village provides financial assistance in the form of a non-bearing interest loan in the amount of \$6,700 (six thousand and seven hundred dollars) to MYATS (Montrose Youth Action Team Society) for the purpose of a community beautification project, under the terms that the loan will be repaid upon completion of the project.

10-15-17

CARRIED

### **FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Gay  
Seconded by Councillor Cook

#016489-016520

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

Cheques #016469 - 016488 and payroll direct deposits \$45,930.17.

11-15-17

CARRIED

Deputy Treasurer

A reconciliation report received from Deputy Treasurer A. Gurnett for the month of March 2017.

Moved by Councillor Gay  
Seconded by Councillor Walsh

THAT Council receive the March reconciliation report for the month of March 2017.

12-15-17

CARRIED

### **BYLAWS**

Nil

**POLICIES**

#1650

Cheque Signing Policy

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Policy #1650, cited as Cheque Signing Policy be confirmed unchanged.

13-15-17

CARRIED

#1791

Office Purchasing Policy

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT Policy #1791, cited as Office Purchasing Policy be confirmed unchanged.

14-15-17

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

1. Reported on his attendance at Silver City Days. Commended the City of Trail for the event.
2. Reported that along with Councillor Walsh they won the Grape Stomp. Trophy on display in the Village office.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Reported that the planning by Montrose Recreation for Family Fun Day is progressing. There will be a fireworks display on Friday, June 9 with Saturday, June 10 as a rain date if needed.
2. Expressed the need for new members on Montrose Recreation Commission.
3. Reported on activities attended during Silver City Days on behalf of the Village:
  - a) The winning success with Councillor Steep in the Grape Stomp.

- b) Participated in the spaghetti eating contest.
- c) Attended the opening of the Sky Walk Bridge.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

- 1. Submitted a written report on his attendance at the 2017 AKBLG conference held in Rossland.

Member Inquiry

Nil

Deputy Clerk

Acting Mayor Steep declared a conflict of interest and left Council Chambers at 7:57 pm.

- 1. Distributed a request from Ms. Wendy Steep for 200 (two hundred) Village pins for a cross country trip across Canada.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Village grant Ms. Steep’s request for 200 (two hundred) pins for her cross Canada trip.

15-15-17

CARRIED

Acting Mayor Steep returned to the meeting at 7:59 pm.

**ADJOURNMENT**

Councillor Walsh moved adjournment at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-17 of Council held on May 15, 2017.

\_\_\_\_\_  
Acting Mayor

\_\_\_\_\_  
Deputy Clerk