

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 5, 2017.

Present Mayor Danchuk
Councillor Gay
Councillor Steep
Councillor Walsh

CAO L. Plotnikoff

Absent Councillor Cook

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Gay
Seconded by Councillor Walsh

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

1-17-17 CARRIED

DELEGATION

Nil

MINUTES

Meeting #15-17 Moved by Councillor Walsh
Seconded by Councillor Steep

THAT the Minutes of Meeting #15-17 of May 15, 2017, be approved.

2-17-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass May 10 & 17, 2017, and
- (2) BCSPCA – April Animal Control Summary

be accepted as circulated.

3-17-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BCAA An email from BC Assessment advising Council that they are available for a meeting at the upcoming 2017 UBCM Convention in September.
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from CAO L. Plotnikoff concerning the Accelerate Kootenays Level 2 Charging station program.
Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the Village continues to participate in the Accelerate Kootenays Program and work towards the installation of a Level 2 EV Charging Station.

4-17-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Gay
Seconded by Councillor Steep

#016521-016556 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FIVE THOUSAND, FOUR HUDRED AND TWELVE DOLLARS and SIXTY-FIVE CENTS be approved.

Cheques #016521 - 016556 and payroll direct deposits \$65,412.65.

5-17-17 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report
Nil

Member Inquiry
Nil

Councillor Gay Committee Report

1. Reported on recently attending the Beaver Valley Citizen of the Year Ceremony and speaking on behalf of the Village of Montrose at the event.

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Reported that he recently had the privilege of advising Ms. Barb Leavitt that she was chosen as the recipient of the 2017 Community Service Award.
2. Advised Council that Don and Wendy Steep were very appreciative of receiving the Montrose pins to give out along their upcoming trip across Canada.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Reported that everything is well in place for the upcoming Montrose Family Days, including the pancake breakfast, United Way Concession, Firemen's' BBQ, inflatables and parade.
2. Fireworks will take place either Friday or Saturday weather dependent.
3. Requested that the Village PW Crew provide/set-up the tables, BBQ, propane tanks and tents as per past years event.
4. Advised that he will now be attending the Air Cadets 66th ACR on June 7th.
5. Reported that the Montrose Community Volunteer Dinner is taking place on Thursday, June 8th.

Member Inquiry

1. Expressed concern regarding the fairness and rationale of the Villages' Sewer Blockage Policy. After discussion Council agreed to review the policy.

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT staff review the Villages' Sewer Blockage Policy and prepare a report for Council for the next policy review in early September.

6-17-17

CARRIED

2. Inquired about the Council Remuneration and Expense Bylaw as to the definition of "Greater Trail" as it pertains to Council mileage expense claims. Staff to review and clarify the definition of "Greater Trail" as it pertains to the bylaw.

Mayor Danchuk

Committee Report

1. Submitted a written report on the BV Recreation Meeting held on May 9, 2017.
2. Submitted a written report on the East End Services Meeting held on May 9, 2017.
3. Submitted a written report on the Committee of the Whole Meeting held on May 10, 2017.
4. Submitted a written report on the RDKB Board meeting held on May 24, 2017.

5. Reported that the McMartin family is planning to donate the funds for the purchase of an aggregate concrete picnic table for the Beaver Valley Skatepark.
6. Reported that the Community Garden is fully subscribed for 2017.

Member Inquiry

Nil

CAO

1. Advised that the Strategic Priorities Grants for the 9th Avenue Transit Route and the Water Reservoirs Rehabilitation Projects have been submitted.
2. Advised that the 9th Avenue Transit Route Project cost estimate is \$2.8 million.
3. Advised on the status of the old Council pictures. Council agreed to have the pictures reinstalled in Council Chambers, but only along the corner wall area.

ADJOURNMENT

Councillor Gay moved adjournment at 7:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-17 of Council held on June 5, 2017.

Mayor

CAO