

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #26-17**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 21, 2017.

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 Gay  
Seconded by Councillor Walsh

THAT the agenda for Regular Meeting #26-17 be adopted.

1-26-17 CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #24-17 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Minutes of Meeting #24-17 of August 8, 2017, be approved.

2-26-17 CARRIED

**CONSENT CALENDAR**

Moved by Councillor Steep  
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) KBRH – Thank You re: Golf Classic
- (2) SPCA – July Animal Control Report
- (3) UBCM – The Compass August 2, 2017
- (4) UBCM – The Compass August 16, 2017

be accepted as circulated.

3-26-17 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

UBCM

Province Seeks Input on Proposed Liquor Policy

Moved by Councillor Walsh  
Seconded by Councillor Gay

THAT the Village provides input and expresses its concern with the proposed changes to the policy.

4-26-17

CARRIED

**REPORTS & MEMORANDA**

PW Report

A report from PW Foreman, K. Ihas regarding Public Works Department activities for July 2017.

Moved by Councillor Steep  
Seconded by Councillor Gay

THAT the Village receive the July 2017 Public Works Department Activities Report.

5-26-17

CARRIED

Bylaw Report

A report from K. Warzocha, Bylaw Enforcement Officer providing a general bylaw enforcement activities update for the period of July 31 to August 11, 2017.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT Council receive the July 31 to August 11, 2017 General Bylaw Enforcement Activities Report.

6-26-17

CARRIED

Bldg Permit Report

A report from the RDKB Building Department regarding building permits for the period of January 1 to July 31, 2017.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT Council receive the RDKB Building Permit report for the period of January 1 to July 31, 2017.

7-26-17

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Villages' revenues and expenditures for the period of January 1 to June 30, 2017

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village receive the Villages’ Revenue/Expenditure Report for the period of January 1 to June 30, 2017.

8-26-17

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding an unsightly premises at 835-10 Ave.

Moved by Councillor Cook  
Seconded by Councillor Walsh

THAT the Village issue an Enforcement Order stipulating that the owners of the property at 835-10<sup>th</sup> Ave. to clean up their unsightly premises within fourteen (14) days,

AND THAT failure to do so will result in the village taking action to clean up the property and applying the said costs to the owners’ property taxes.

9-26-17

CARRIED

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Cook  
Seconded by Councillor Walsh

#016993-16725

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, THREE HUNDRED AND TWENTY SEVEN DOLLARS and SIXTY-ONE CENTS be approved.

Cheques #016693 – 016725, E-Payment and payroll direct deposits \$13,394.70.

10-26-17

CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Cook

Committee Report

1. Reported that she will be participating in the Sleeping Under the Bridge Event on September 8<sup>th</sup>.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Expressed concern that a number of local residents appear to be watering their lawns outside of the appointed hours.

Member Inquiry

Nil

Councillor Walsh

Committee Report

Nil

Member Inquiry

- 1. Inquired as to the status of the Temporary Use Permit for the property occupied by Dragon Contracting.

Mayor Danchuk

Committee Report

- 1. Advised that the new buses are starting to be delivered for West Kootenay Transit.
- 2. Advised that the RDKB CAO and RDKB Fire Chief have spent time recently performing Emergency Op Centre duties for the BC Wildfires in the Central Interior.

Member Inquiry

Nil

CAO

- 1. Updated Council on the following:
  - R.I. Basin Project status

Municipal Services

Motion to move the meeting into In-Camera.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT the meeting be moved to In-Camera under Section 90 1(k) Negotiations and related discussions concerning the proposed provision of a municipal service that are in their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held public;

11-26-17

CARRIED

Council moved to In-Camera meeting at 7:48pm

Council returned to Open meeting at 8:04pm

**ADJOURNMENT**

Councillor Cook moved adjournment at 8:04 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-17 of Council held on August 21, 2017.

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Mayor

\_\_\_\_\_  
CAO