

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30 - 12

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 20, 2012.

Present Mayor J. Danchuk
Councillor D. Berriault
Councilor C Cook
Councillor D. Duclos

CAO K. Chartres
Absent Councillor M. Gay

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #30-12 be adopted as circulated.

1-30-12 CARRIED

DELEGATION

Mario Como addressed Council with concerns regarding smart meters. He informed Council that he has wrote to the British Columbia Utilities Commission (BCUC) to express his concerns regarding the installation of smart meters. He requested that Council do the following:

1. Write a letter to the BCUC informing them of Council's previous resolution regarding support for a moratorium on smart meter installation in Montrose.
2. That there is a need for a public input session in Trail.
3. That the BCUC should schedule a procedural conference to address the process by which to continue the review of FortisBC application for smart meter installation.

MINUTES

Meeting #26-12 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #26-12 of July 16, 2012, be approved.

2-30-12 CARRIED

Meeting #27-12 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Minutes of Special Meeting #27-12 of July 23, 2012, be approved.

3-30-12 CARRIED

Meeting #28-12 Moved by Councillor Berriault
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #28-12 of August 9, 2012, be approved.

4-30-12

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – Member Release – LG Contract Management Committee Meeting;
- (2) UBCM – Gas Tax Fund - Community Works Fund Payment;
- (3) MIA – Quarterly Tidbits – Summer 2012;
- (4) KBRH Health Foundation Golf Classic – Thank You;
- (5) Commissionaires – Month-end Report – July 2012;
- (6) Elections – Federal Electoral Districts Redistribution; and
- (7) Sunshine Coast RD – Provincial white paper on Modernization of the Building Regulatory System and Certification of Building Officials

be accepted as circulated.

5-30-12

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Council discussed Mr. Como's request.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council send a letter to the British Columbia Utilities Commission informing them of Resolution 8-18-12 passed at the May 22 Regular Meeting regarding support for a smart meter installation moratorium in Montrose and FURTHER THAT the Montrose Council agrees that there is a need for a public input session in Trail area.

6-30-12

CARRIED

CORRESPONDENCE

AKBLG

A letter from the Association of Kootenay Boundary Local Governments President regarding the decision to close the Nelson, BC Office of Fisheries and Oceans Canada.

ACKNOWLEDGED

City of Port Moody

A letter from Port Moody Mayor to Prime Minister Harper regarding Increased Oil Tanker Traffic on BC Coast.

ACKNOWLEDGED

City of Cranbrook

A resolution letter from the City of Cranbrook Mayor to the Federal Minister of Fisheries and Oceans requesting that the Federal Government abandon the changes to the Fisheries Act.

ACKNOWLEDGED

MLA Atamanenko An e-mail from MLA Alex Atamanenko to Mayor Danchuk following up on proposed federal electoral boundary changes.

ACKNOWLEDGED

Mayor Danchuk and Councillors Duclos and Cook stated their intentions to attend the Public Hearing in Castlegar on October 3.

UBCM A letter from UBCM Small Community Representative Galina Durant regarding the Small Talk Forum to be held September 25 at the UBCM Convention.

ACKNOWLEDGED

Northport CoC An invitation from the Northport Chamber of Commerce regarding participation in the annual Labour Day Parade.

ACKNOWLEDGED

GCC A letter from the Green Communities Committee regarding the BC Climate Action Charter.

ACKNOWLEDGED

City of New West. A letter from the City of New Westminster Mayor to Premier Clark regarding the public release of Councillor addresses.

ACKNOWLEDGED

BC Hydro A letter from BC Hydro regarding meeting requests for the UBCM Convention.

ACKNOWLEDGED

BC Hydro A letter from BC Hydro Manager, Community Relations regarding a fire at a customer's home.

ACKNOWLEDGED

KBRH Health Found. A letter from KBRH Health Foundation regarding the Snowflake Gala to be held on Saturday October 27, 2012.

ACKNOWLEDGED

D. Halpin A letter from Montrose Resident regarding sprinkling warning notice.

ACKNOWLEDGED

AKBLG A Notice from the AKBLG regarding upcoming workshop "For Richer or Poorer, Building the Case for taxation Tools" to be held in Cranbrook on October 19, 2012.

ACKNOWLEDGED

Councillor Berriault stated his intentions to attend.

UBCM A Memo to Members from the UBCM regarding Long-term Infrastructure Plan and Gas Tax Permanency Discussions.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report regarding 2012 property insurance renewal.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Council receives and approves the purchase of property insurance through Capri Insurance Services for \$10,908.

7-30-12 CARRIED

PW Foreman Public Works Report for month ending July, 2012.

ACKNOWLEDGED

Financial Matters

Accounts Payable #012726-012767 Moved by Councillor Berriault
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED and THIRTY-THREE THOUSAND, TWENTY-ONE dollars and SEVENTY-TWO cents be approved:

Cheques #012768-012852 and payroll direct deposits \$333,021.72.

8-30-12 CARRIED

Deputy Clerk Reconciliation Report for the month ending June 2012.

ACKNOWLEDGED

Deputy Clerk Reconciliation Report for the month ending July 2012.

ACKNOWLEDGED

Deputy Clerk Montrose Family Fun Day Income Statement.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#5340 Sewer Blockage Policy
Moved by Councillor Berriault
Seconded by Councillor Duclos

That Policy #5340, cited as the Sewer Blockage Policy, be confirmed unchanged.

9-30-12 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Gay Committee Report

Nil

Member Inquiry

Nil

Councillor Berriault Committee Report

Councillor Berriault provided comment on a recent UBCM publication regarding Regional Directors.

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Councillor Duclos provided Council with his Regional Director Report.

Mayor Danchuk queried the status of the Liquid Waste Management planning process. Discussion.

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk reported on the following items:

- 1) Attended LCCDT meeting which was not well attended.
- 2) Pacific Coastal Airlines was requested to increase their service destinations.
- 3) Tourism discussion – Trail Market has been well attended with over 800 people reported in attendance at last event.
- 4) Attainable housing – presentation. Funding Application for CBT funding was unsuccessful.
- 5) Chamber of Commerce reported that Greater Trail doctors are not taking new patients.
- 6) Noticed that property at 475 11th Avenue has constructed a rock wall that extends onto Village property. Staff directed to investigate legality of construction, liability issues and operational issues with this wall.

Member Inquiry

Nil

CAO

CAO reported the following items:

- ³⁵/₁₇ Well Construction is set to commence Monday August 27 with completion expected by September 14.
- ³⁵/₁₇ Tender Documents for Gas Tax project to be reviewed with Village staff on Tuesday August 21 with Village Staff. Tender to close on Thursday September 13 with Contract award expected at the September 17 Regular Meeting of Council. The contract will specify a project completion date of April 30, 2013.
- ³⁵/₁₇ Work has been completed re-sealing the PW building foundation.
- ³⁵/₁₇ Supply main project nearing completion. Final costs expected to be approximately \$290,000.
- ³⁵/₁₇ Interconnect project has been completed. Minor additional costs encountered due to excess groundwater on 12th Ave and deeper than anticipated water main on highway.
- ³⁵/₁₇ Summer works student and Water Ambassador finish employment on Friday August, 24.
- ³⁵/₁₇ Asphalt patching to be completed this week with Micro-surfacing of 10th Ave to be completed the second week of September.
- ³⁵/₁₇ Engineering work has commenced for the oxidation ditch inspection project. MoE has given approval for treatment methodology during drainage of the ditch and diversion of effluent during inspection and subsequent repairs.
- ³⁵/₁₇ October 31, 2012 will be Administration Clerk's last day of employment with the Village.

³⁵/₁₇ St. Michaels School sent a Thank-You note for the Village donation in the memory of Ms. Nedlec.

³⁵/₁₇ Community Hall roof to be completed by the end of September.

Deputy Clerk Nil

ADJOURNMENT

Councillor Duclos moved adjournment 8:07 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-12 of Council held on August 20, 2012.

Mayor

Corporate Officer