

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-17

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

Present Councillor Cook
 Councillor Gay
 Acting Mayor Steep
 Councillor Walsh

CAO L. Plotnikoff

Absent Mayor Danchuk

Media Nil

Public Nil

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 Walsh

THAT the agenda for Regular Meeting #28-17 be adopted.

1-28-17 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #26-17 Moved by Councillor Gay
 Seconded by Councillor Cook

THAT the Minutes of Meeting #26-17 of August 21, 2017, be approved.

2-28-17 CARRIED

Meeting #27-17 Moved by Councillor Cook
 Seconded by Councillor Walsh

THAT the Minutes of Special Meeting #27-17 of August 30, 2017, be approved.

3-28-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the Consent Calendar including:

- (1) FCM – Presidents Corner – August 2017
- (2) BC Climate Action Toolkit
- (3) UBCM – The Compass August 23 & 30 2017
- (4) CBT – Release of 2017 Annual Report
- (5) FCM – Cannabis Legalization Primer
- (6) Selkirk College – RDI August Focus

(7) FCM – Voice – August 31, 2017

be accepted as circulated.

4-28-17

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Civic Info

Workshop Invitation

ACKNOWLEDGED

Town of Smithers

Community Wildfire Protection Plan

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw Report

A report from K. Warzocha, Bylaw Enforcement Officer providing general bylaw enforcement activities update for the period of August 14 – August 25, 2017.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Council receive the August 14 – 25, 2017 General Bylaw Enforcement Activities Report.

5-28-17

CARRIED

Deputy Clerk

A memo from A. Gurnett, Deputy Clerk/Treasurer regarding the Village Christmas Dinner. Direction requested.

Staff to tentatively book some options for early December and provide information for next Council meeting as to dates and locations.

CAO

A report from L. Plotnikoff, CAO regarding the awarding of the R.I. Basin Rehabilitation Engineering Contract for Phase 2 of the Project.

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT the Village enter into a contract with TRUE Consulting in the amount of \$50,940 + GST to provide engineering services for the second phase of the Villages’ Rapid Infiltration Rehabilitation Project as proposed by TRUE Consulting, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign on behalf of the Village.

6-28-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Walsh

#016726-016738 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-FOUR THOUSAND, FORTY-THREE DOLLARS and NINETY-EIGHT CENTS be approved.
Cheques #016726 – 016738, E-Payment and payroll direct deposits \$44,043.98.

7-28-17 CARRIED

June Fin. Rec. Report A report from A. Gurnett – Deputy Clerk/Treasurer regarding the financial reconciliation of accounts for the month June.

Moved By Councillor Gay
Seconded by Councillor Cook
That the June Fin. Rec. Report be accepted as circulated.

8-28-17 CARRIED

July Fin. Rec. Report A report from A. Gurnett – Deputy Clerk/Treasurer regarding the financial reconciliation of accounts for the month July.

Moved by Councillor Cook
Seconded by Councillor Walsh
That the July Fin. Rec. Report be accepted as circulated.

9-28-17 CARRIED

BYLAWS

Nil

POLICIES

(1). #0430 – Bulletin Board Policy

Moved by Councillor Cook
Seconded by Councillor Gay

That the Policy Statement for Policy #0430 Village Bulletin Board Maintenance Policy be amended to read:

It is the policy of Council that the person tasked with Bylaw Enforcement for the Village be authorized to provide maintenance and control of the material on the Village Bulletin Board.

10-28-17 CARRIED

(2). #0480 – Regional Director Appointment Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy Objective 4 for Policy #0480 Regional Director Appointment be amended to read:

To evaluate the performance of the Director and Alternate Director in October of every year that is not an election year.

11-28-17

CARRIED

(3). #0530 – Alcoholic Beverage Policy

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT Policy #0530 Alcoholic Beverage Policy remain unchanged.

12-28-17

CARRIED

(4). #0551 – Delegations to Council Policy

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Policy #0551 Delegations to Council Policy remain unchanged.

13-28-17

CARRIED

(5). #2640 – Respectful Workplace Policy

Moved by Councillor Walsh
Seconded by Councillor Gay

THAT Policy #2640 Respectful Workplace Policy remain unchanged.

14-28-17

CARRIED

(6). #5340 – Sewer Blockage Policy

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT review of Policy #5340 Sewer Blockage Policy be deferred to the September 18, 2017 Council Meeting.

15-28-17

CARRIED

(7). #7150 – EOC Activation Wage Reimbursement Policy

Moved by Councillor Gay
Seconded by Councillor Cook

THAT Policy #7150 EOC Activation Wage Reimbursement Policy be deleted.

16-28-17

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Participating in the Sleeping Under the Bridge Event.

Member Inquiry

1. Concerned with the amount of regular household garbage being dumped into the garbage cans in Montrose Park, and the illegal dumping of a large amount of crab apples down the bank behind the sports/tennis court at Montrose Park that appears to be attracting bears.

Staff to address illegal dumping around Montrose Park with local residents.

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. Advised that the Montrose Recreation Committee is planning a Community Fall Dance Event at the Montrose Hall.

2. Advised that a “con artist” is targeting some local citizens and for residents to be on the lookout. Police have been notified.

Member Inquiry

1. Concern with illegal dumping of yard waste along the bank at Montrose Park, and other areas of the Village.

Mayor Danchuk Committee Report

1. Nil

Member Inquiry

1. Nil

CAO 1. Advised that the painting project at Montrose Park, Montrose Park Building and the Community Hall is now complete.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-17 of Council held on September 5, 2017.

Mayor

CAO