

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29-17

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 18, 2017.

Present Councillor Cook
 Mayor Danchuk
 Councillor Gay
 Councillor Walsh

 CAO L. Plotnikoff

Absent Councillor Steep

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Walsh
 Seconded by Councillor Cook

 THAT the agenda for Regular Meeting #29-17 be adopted.

1-29-17 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #28-17 Moved by Councillor Gay
 Seconded by Councillor Cook

 THAT the Minutes of Meeting #28-17 of September 5, 2017, be approved.

2-29-17 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Gay

 THAT the Consent Calendar including:

- (1) UBCM – The Compass September 6, 2017
- (2) Skills Centre – New Executive Director
- (3) FCM – International Trade Agreement Negotiations
- (4) Kids Helping Kids – Thank-you

 be accepted as circulated.

3-29-17 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

(1) Policy #5340 – Sewer Blockage Policy Review

Moved by Councillor Cook
Seconded by Councillor Walsh

4-29-17

THAT Policy#5340 – Sewer Blockage Policy remain unchanged.

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

(1) UBCM Green Communities Committee Awarded Level 3

ACKNOWLEDGED

(2) BCMCLC Invitation to attend the Climate Leadership Institute

Moved by Councillor Cook
Seconded by Councillor Gay

THAT Mayor Danchuk attend the workshop.

5-29-17

CARRIED

(3) City of Abbotsford – Request for support of their report “The Case for Prevention of Opioid Crisis”

ACKNOWLEDGED

(4) Lions – Invitation to form a sno-golf team for Charity Event

ACKNOWLEDGED

(5) CAP – Invitation to Community Climate Action meeting in Trail, BC

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO providing general bylaw enforcement activities update for the period of August 28 – September 8, 2017.

Moved by Councillor Walsh
Seconded by Councillor Cook

THAT Council receive the August 28 – September 8, 2017 General Bylaw Enforcement Activities Report.

6-29-17

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the administrative activities for the period of July and August 2017.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the administration report for July/August 2017 be received for information.

7-29-17 CARRIED

PW Foreman A report from the Public Works Foreman in regards to Public Works Department activities for the month of August 2017.

Moved by Councillor Cook
Seconded by Councillor Walsh

THAT the Public Works Department activities report for August 2017 be received for information.

8-29-17 CARRIED

CAO A report from L. Plotnikoff, CAO regarding water consumption data for the period January 1, 2017 to August 31, 2017.

Moved by Councillor Gay
Seconded by Councillor Cook

THAT the Water Consumption Data Report be received for information.

9-29-17 CARRIED

Mayor Danchuk A report from Mayor Danchuk regarding the August 31, 2017 RDKB Board Meeting.

Moved by Councillor Cook
Seconded by Councillor Gay

THAT the report from the August 31, 2017 RDKB Board Meeting be received.

10-29-17 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Walsh

#016739-016752 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-TWO THOUSAND, SIX HUNDRED SEVENTEEN DOLLARS and FIFTY-SEVEN CENTS be approved.

Cheques #016739 – 016752, E-Payment and payroll direct deposits \$42,617.57.

11-29-17 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS AND INQUIRIES

Councillor Cook Committee Report

1. Reported on participating in the Sleeping Under the Bridge Event and raising \$410 for the cause.

Member Inquiry

1. Nil

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. Reported on the upcoming October 28th “Pirates of the Caribbean” themed dance being sponsored by Montrose Recreation.

Member Inquiry

1. Nil

Mayor Danchuk

Committee Report

1. Nil

Member Inquiry

1. Nil

CAO

1. Provided update on the Water Reservoir Rehabilitation Project
2. Provided update on a recent re-zoning application

ADJOURNMENT

Councillor Cook moved adjournment at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-17 of Council held on September 18, 2017.

Mayor

CAO