

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #31 - 11 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 19, 2011.

Present Mayor G. Welsh
Councillor G. Parker
Councillor C. Cook
Councillor J. Danchuk
Councillor Duclos
CAO K. Chartres

Media Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the revised agenda for Regular Meeting #31-11 be adopted as circulated.

1-31-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #29-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #29-11 of September 6, 2011, be approved.

2-31-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Consent Calendar including:

- 1) IHA – Drinking Water Program Audit.
- be accepted as circulated.

3-31-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

UBCM A Member Release to Mayor and Council regarding a RCMP Contract Management Committee in BC.

ACKNOWLEDGED

Councillor Duclos stated his intention to put his name forward to sit on the RCMP Contract Management Committee as representative from local government with a population under 5000.

City of New West A letter from the City of New Westminster to the UBCM regarding support for the restoration of the Heritage Branch budget.

ACKNOWLEDGED

JCTA A letter from the Joint Canadian Tanning Association requesting support for a resolution amendment regarding indoor tanning legislation.

ACKNOWLEDGED

Dep. Reg. Fire Chief An e-mail from Dan Derby, the Deputy Regional Fire Chief for the RDKB, informing Council of a grant application made on the Villages' behalf.

ACKNOWLEDGED

Water Smart The Water Ambassador Final Report completed by Fruitvale / Montrose Water Ambassador Leanne Brace.

ACKNOWLEDGED

Can. Wood Council A letter from the Canadian Wood Council to the Village regarding their Wood First theme at the UBCM.

ACKNOWLEDGED

Village of Slocan A resolution letter from the Village of Slocan supporting the City of New Westminster to restore the Heritage Branch budget.

ACKNOWLEDGED

City of PoCo A letter from Port Coquitlam Mayor Greg Moore to Minister Chong regarding the proposed Municipal Auditor General function.

ACKNOWLEDGED

Town of Golden A letter from the Town of Golden to Minister Chong regarding the Municipal Auditor General Survey.

ACKNOWLEDGED

Village of Tahsis An letter from Village of Tahsis Mayor requesting support for three resolutions at the UBCM.

ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman Public Works report for month ending August 31, 2011.

ACKNOWLEDGED

CAO A memorandum to provide more information to Council staff report from the CAO regarding a Council requested service review of the garbage collection service.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Village of Montrose Council continue with the garbage service in its current form with direction to staff to keep monitoring the service for deficit AND FURTHER THAT the Village complete an additional five week survey in 2011

4-31-11 CARRIED

CAO A Draft Storage Agreement presented for Council approval relating to the use of the Village Park Building for storage by the Columbia Phoenix Players Theatre Group

Staff directed to amend Agreement to reflect a 30 day notice period for termination of the Agreement, and that the building is to be provided free of charge on a temporary basis.

Staff Directed to consider Park Building replacement in 2012 budget.

Financial Matters

Accounts Payable
#011963-011972
#012002-012033

Moved by Councillor Cook
Seconded by Councillor Parker

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

Cheques #011963-011972/#012002-012033 and payroll direct deposits \$71,574.21

5-31-11 CARRIED

Deputy Clerk Reconciliation report for month ending August 31, 2011.

ACKNOWLEDGED

BYLAWS

#690 Moved by Councillor Cook
Seconded by Councillor Duclos

That Bylaw #690, cited as the Fees Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

6-31-11 CARRIED

#691 Moved by Councillor Parker
Seconded by Councillor Duclos

That Bylaw #691, cited as the Montrose Financial Plan 2011-2015 Amendment Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.

7-31-11 CARRIED

POLICIES

- #2730 Staff Evaluation Policy.
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

8-31-11 CARRIED

MEMBER REPORTS AND INQUIRIES

- Councillor Danchuk Committee Report
 Nil
Member Inquiry
 Nil
- Councillor Duclos Committee Report
 Nil
Member Inquiry
 Nil
- Councillor Cook Committee Report
 1) Councillor Cook requested staff inquire into the availability of firewood for the Halloween bonfire.
Member Inquiry
 Nil
- Councillor Parker Committee Report
 Nil
Member Inquiry
 Nil
- Mayor Welsh Committee Report
 1) A
 ttended amalgamation meeting on Sept 6th.
 2) A
 ttended BFWWD meeting.
 3) A
 ttended Finance meeting in Grand Forks.
 4) A
 ttended Kidsport function.
 5) A
 ttended Home of Champions Induction Ceremony on Sept 17th.
 6) W
 ill attend East-End stakeholders meeting on September 20th, proposal to extend transit service to 9:00pm at a cost of \$140,000. Airport Master Plan also to be discussed.
 7) A
 ttended both the Northport and Rossland Parades.
Member Inquiry
 Nil
- CAO The CAO reported on the following items:
 1) Reported that the PW Department has checked the Water Park after an operational concern. There are no issues, however PW will attempt to inspect components during fall inspection. Parks sprinklers have now been shut off for the season.

- 2) CAO updated Council on properties currently scheduled for Tax Sale at end of September.
- 3) CAO updated Council on Annual Meeting with Beaver Falls Waterworks District where discussion included:
 - Interconnect Project
 - Bf Wells Update
 - Asset Management
 - Montrose Boil Water Update

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:27p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-11 of Council held on September 19, 2011.

Mayor

Corporate Officer