

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #34 – 14**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 6, 2014.

Present: Mayor J. Danchuk  
Councillor C. Cook  
Councillor D. Duclos  
Councillor M. Gay

CAO K. Chartres

Absent: Councillor D. Berriault

Media Trail Times

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #34-14 be adopted as circulated.

**1-34-14** CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #31-14 Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #31-14 of September 15, 2014, be approved.

**2-34-14** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) UBCM – The Compass - September 16, 22 & 23 2014; and
- (2) Commissionaires – Month-end Report – September 2014,

be accepted as circulated.

**3-34-14** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

AKBLG An e-mail from Andy Shadrack forwarding correspondence between the UBCM President and the Minister of Community,

Sport and Cultural Development regarding Ernst & Young's BC Public Sector Compensation Review commissioned by the BC Government.

ACKNOWLEDGED

Mayor Danchuk spoke further to issue.

Corporation of Delta A letter from the Corporation of Delta to the Federal Minister of Health, the Honourable Rona Ambrose regarding federal licensing and Enforcement relating to medicinal marihuana.

ACKNOWLEDGED

AGLG A letter from Basia Ruta, Auditor General for Local Government regarding the 2013/2014 AGLG Annual Report.

ACKNOWLEDGED

BCSPCA A briefing note from the BCSPCA requesting support from Local Governments for education and enforcement regarding inadequate ventilation in vehicles for animals.

ACKNOWLEDGED

Town of Osoyoos A letter from the Town of Osoyoos requesting support from Council for re-engaging discussions for a National park in the Okanagan-Similkameen.

ACKNOWLEDGED

MLA Trevena A letter from MLA North Island Claire Trevena, NDP spokesperson for transportation and ferries regarding a letter sent to Minister of Transportation Todd Stone regarding the ministries response to a UBCM report.

ACKNOWLEDGED

T. Van Horn A letter from Terry Van Horn from the LCI office requesting a waiver of fees for rental of the Community Hall for a public focus group meeting on October 22, 2014 for facilitation of funding allocation for CBT's Community Directed Funds Program.

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT Council approves a waiver of rental fees for use of the Community Hall for a public focus group meeting facilitated by the Lower Columbia Initiatives Corporation.

**4-34-14** CARRIED

### **REPORTS & MEMORANDA**

CAO A Staff Report from the CAO regarding a request from Council for consideration of options to improve the safety and operations and the WWTP headworks.

ACKNOWLEDGED

CAO A Staff Report from the CAO regarding 2014 capital drainage options.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council defer 2014 stormwater capital works to 2015 and FURTHER THAT 2014 parcel taxes in the amount of \$24,150 collected for drainage works be transferred from the General Fund to the Capital Drainage Reserve Fund.

**5-34-14** CARRIED

### **Financial Matters**

Accounts Payable  
#014518-014563 Moved by Councillor Gay  
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 FORTY-SIX THOUSAND, TWO HUNDRED and SIXTY-SEVEN dollars and TWENTY cents be approved.

Cheques #014518-014563 and payroll direct deposits \$46,267.20.

**6-34-14**

CARRIED

Deputy Clerk

Reconciliation Report for month ending August 2014.

ACKNOWLEDGED

**BYLAWS**

Bylaw #716

Moved by Councillor Cook  
Seconded by Councillor Gay

THAT bylaw #716, cited as the Montrose Financial Plan 2014-2018 Amendment Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**7-34-14**

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Gay

Committee Report

Moved by Councillor Gay  
Seconded by Councillor Duclos

THAT Council approves a waiver of rental fees for use of the Community Hall for the BV Nursery School movie night in exchange for firewood for the Halloween bonfire.

**8-34-14**

CARRIED

Member Inquiry

Nil

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council approves the expenditure of \$500 towards support for a BV Seniors movie themed fundraising calendar.

**9-34-14**

CARRIED

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Council approves a leave of absence from Council duties for Councillor Berriault to continue to provide support to his partner out of province.

**10-34-14**

CARRIED

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Mayor Danchuk

Committee Report

Mayor Danchuk provided the following reports:

- 1) Requested input from Council regarding options for the make up of the LCIC Board of Directors.
- 2) Submitted a written report on his attendance at the East End Services Committee meeting , September 19, 2014.
- 3) Submitted a written and verbal report on his attendance at the UBCM Convention in Vancouver, September 22-26.

CAO

The CAO reported the following items:

- 1) The CAO informed Council that a course previously enrolled in has been cancelled due to insufficient numbers. Requested approval to attend two day finance courses through the GFOABC to be held in Vancouver in December. Costs expected to be less than \$1500.

Moved by Councillor Duclos  
Seconded by Councillor Gay

THAT Council approves the expenditure for the CAO attendance at GFOABC training course to be held December 3 and 4 in Vancouver.

**11-34-14**

CARRIED

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment at 8:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-14 of Council held on October 6, 2014.

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Mayor

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CAO