

THE CORPORATION OF THE VILLAGE OF MONTROSE

MINUTES OF THE REGULAR MEETING #36-18

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 1, 2018.

Present Mayor J. Danchuk
Councillor C. Cook
Councillor M. Gay
Councillor R. Steep
Councillor M. Walsh

CAO L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Steep
Seconded by Councillor Gay

THAT the agenda for Regular Meeting #36-18 be adopted as circulated.

1-36-18 CARRIED

DELEGATION

Nil

MINUTES

Meeting #33-2018 Moved by Councillor Walsh
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #33-18 of September 17, 2018 be approved.

2-36-18 CARRIED

CONSENT CALENDAR

Moved by Councillor Gay

Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) RDKB – Media Relations – Sept. 13 – 17/18
- (2) UBCM – The Compass Sept. 19 & 26/18
- (3) CBT – 2017-18 Annual Report
- (4) MIABC – Risk Management Tidbits Fall 2018
be accepted as circulated.

3-36-18

CARRIED

MOTIONS & SUBMISSIONS

2018 Draft Resolution – 2018 General Election

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Larry Plotnikoff be relieved of his position as Deputy Election Officer for the 2018 general election.

4-36-18

CARRIED

Moved by Councillor Gay
Seconded by Councillor Walsh

THAT, Pursuant to section 58(1) and (2) of the Local Government Act, that Alana LaFreniere be appointed Deputy Chief Election Officer for the 2018 general local elections.

5-36-18

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- (1) Village of Montrose – Board of Variance Hearing
ACKNOWLEDGED

- (2) LCIC – Letter of Support to FortisBC

Moved by Councillor Steep
Seconded by Councillor Walsh

THAT the Village write a letter in support of LCIC’S request for Fortis to address electrical power needs in the region.

6-36-18

CARRIED

(3) LCIC – Information Session Invitation

ACKNOWLEDGED

Mayor Danchuk to attend the Friday, October 12th information session.

REPORTS & MEMORANDA

CAO

A report by L. Plotnikoff, CAO regarding bylaw activities for the period of September 10 – September 21, 2018.

Moved by Councillor Steep
Seconded by Councillor Gay

THAT the Bylaw Activities Report for the period of September 10 – September 21, 2018 be received for information.

7-36-18

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding Bed and Breakfast Operations in the Village.

Moved by Councillor Steep
Seconded by Councillor Gay

The recommendation be deferred to the next meeting pending further information from staff.

8-36-18

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Gay
Seconded by Councillor Walsh

#017561-017586

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND, ONE HUNDRED and THIRTY-SIX DOLLARS and SEVENTY-FIVE CENTS be approved.

Cheques #017561-017586 and payroll direct deposits \$56,136.75

9-36-18

CARRIED

Dep. Treasurer Bank Account Reconciliation Report for the month of August 2018.
Moved by Councilor Walsh
Seconded by Councillor Gay

THAT the Bank Account Reconciliation report for August be received for information.

10-36-18 CARRIED

BYLAWS

Bylaw #747 – Cannabis Zoning Amendment Bylaw #747 – 2018 (A bylaw to regulate non-medicinal cannabis production and retail sales).

Moved by Councillor Walsh
Seconded by Councillor Steep

THAT Bylaw #747, cited as the Cannabis Zoning Amendment Bylaw #747 – 2018, having been given due and detailed consideration by Council, be now read a third time.

11-36-18 CARRIED

POLICIES

(1) Policy #2240 – Small Contract Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2240 – Small Contract Policy remain unchanged.

12-36-18 CARRIED

(2) Policy #3090 Board of Variance Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #3090 – Board of Variance Policy remain unchanged.

13-36-18 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Cook

Committee Report

1. Advised that the AGM for Children and Youth Services is November 15th and they are looking for new members.

Member Inquiry

Nil

Councillor Gay

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

1. Advised on the Crop Swap event that was held this past Sunday.

Member Inquiry

Nil

Councillor Walsh

Committee Report

1. Advised that preparations for the Halloween Event are well underway.
2. Advised that the Mexican themed Dance has been canceled.

Member Inquiry

1. Inquired about Mayor Danchuk flying out of Castlegar instead of Trail for the UBCM. Mayor Danchuk explained his rationale.

Mayor Danchuk

Committee Report

1. Advised on the recent RDKB Meeting regarding the Mutual Aid Agreement with TECK in light of recent acid spills.

Member Inquiry

Nil

CAO

Advised on the following:

1. Trespassing Incident - Water Reservoirs
2. Speed reader signage – costs

Staff directed to bring item back to Council in February 2019 as a potential application for a Community Initiatives CBT grant.

3. Water hook-up dig – 11th Ave property
4. 12th Ave drainage easement – access for new driveway
5. Garbage Truck/Bobcat vehicle purchase status
6. Solar lights – Montrose Park

ADJOURNMENT

Meeting adjourned by Councillor Walsh at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-18 of Council held on October 1, 2018.

Mayor

Corporate Officer