

1<sup>st</sup> Regular Session  
January 09, 2017

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Republic of the Philippines  
Province of Compostela Valley  
Municipality of Monkayo

**OFFICE OF THE SANGGUNIANG BAYAN**

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ORDER OF BUSINESS  
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- I. CALL TO ORDER
- II. OPENING PRAYER
- III. PAMBANSANG AWIT
- IV. PANUNUMPA SA WATAWAT
- V. COUNCILOR'S CREED
- VI. MONKAYO HYMN
- VII. ROLL CALL
- VIII. READING OF THE JOURNAL OF THE 32<sup>nd</sup> REGULAR SESSION  
DATED DECEMBER 12, 2016
- IX. APPROVAL OF THE JOURNAL OF THE 32<sup>nd</sup> REGULAR SESSION  
DATED DECEMBER 12, 2016 -
- X. QUESTION HOUR

Item 1. Treating the presence of MRS. ALICIA C. CABUNOC, HOUSING COORDINATOR (AO III), this municipality, to take part/shed light on the status of the titling of BLISS HOUSING PROJECT, in aid of legislation (Intro by Hon. Codilla);

Item 2. Treating the presence of MR. ROLDAN S. PANGANIBAN, Business Development Manager of UDENNA CORPORATION, to take part/shed light on the proposed improvement of the water supply infrastructure in the service area by entering into a viable arrangement with a private entity which has the financial, technical and operational capabilities in running a water supply systems for this municipality (Intro by Hon. RBBasañes);

- XI. PRIVILEGE HOUR
- XII. FIRST READING AND REFERENCE OF BUSINESS

A. Proposed Ordinances:

Item 1. Proposed ordinance enjoining/mandating the planting of all kinds of species of trees within the three meter strip along the edge of a normal waterline of rivers and creeks within the territorial jurisdiction of this municipality, providing mechanisms and penalties, and for other purposes (Intro by Hon. Daanton);

Item 2. Proposed Ordinance waiving the collection of fees for on time and delayed registration of births in the Municipality of Monkayo, this Province for the period from \_\_\_\_\_ and free issuance of

Certification in the same period in with with the 2017 Civil Registration Month Celebration (Intro by Hon. JCBurgos);

Item 3. Proposed ordinance regulating the operation of lodging houses, motels, pension houses, inns, apartelles and other similar establishments in the Municipality of Monkayo, Compostela Valley Province, and providing mechanisms therefore and other purposes; (Intro by KBMR Codilla);

Item 4. Proposed ordinance promoting Breastmilk and requiring the establishment of Lactation Stations in Public Places, Health and Non-Health Institutions, (Intro by Hon. KBMRCodilla);

#### B. Proposed Resolutions

Item 1. Proposed Resolution favorably endorsing Honorable Domingo M. Estrada, SB Member as representative of the SB to the People's Law Enforcement Board (PLEB) (Intro by Hon. RBBasañes);

Item 2. Proposed Resolution authorizing Mayor Ramil I. Gentugaya, this municipality to execute and sign for and on behalf of the Municipal Government of Monkayo, this Province, and the Deed of Donation of Lot No. (0-2517) 0-920) located at Barangay Olaycon, this municipality, in favor of the Department of Education (DepEd) for the School Site of Olaycon Integrated School;

Item 3. Proposed Resolution approving the composition of the Personnel Selection Board (PSB) of the Municipality of Monkayo, Compostela Valley Province (Intro by Hon. RBBasañes);

Item 4. Treating the application for accreditation/recognition of San Isidro Rural Workers Association, with business address at Barnagay San Isidro, Monkayo, Compostela Valley, as one of the existing People's Organizations existing and operating within this municipality;

Item 5. Treating Resolution Nos. 52, 53 and 54, all series-2016 of the Local Finance Committee (LFC), this municipality, to wit:

- a) Res. No. 52 – A resolution favorably endorsing to the Sangguniang Bayan for its appropriate action, this appropriation ordinance No. 02-2016 of Barangay Mt. Diwata, an ordinance appropriating the total amount of ONE HUNDRED TWENTY EIGHT THOUSAND EIGHT HUNDRED THIRTY SEVEN PESOS AND 58/100 (P128,837.58) FOR THE GENERAL FUND SUPPLEMENTAL BUDGET NO. 01 FOR CY 2016;
- b) Res. No. 53 - A resolution favorably endorsing to the Sangguniang Bayan for its appropriate action, this appropriation ordinance No. 04-2016 of Barangay Awao, an ordinance appropriating the total amount of SEVENTY THREE THOUSAND SIX HUNDRED SEVENTY-TWO PESOS AND 89/100 (P73,672.89) FOR THE GENERAL FUND SUPPLEMENTAL BUDGET NO. 03 FOR CY 2016;
- c) Res. No. 54 - A resolution favorably endorsing to the Sangguniang Bayan for its appropriate action, this appropriation ordinance No. 03-2016 of Barangay Rizal, an ordinance appropriating the total amount of TWO MILLION THIRTY FOUR THOUSAND SEVEN HUNDRED FORTY SEVEN PESOS (P2,034,747.00) FOR THE GENERAL FUND ANNUAL BUDGET FOR CY 2017;

C. Petitions or Requests:

Item 1. Treating Endorsement dated December 29, 2016 of Mayor Ramil L. Gentugaya, Municipal Mayor, this municipality, endorsing for URGENT ACTION, the Letter of Interest of MR. ROLDAN S. PANGANIBAN, Business Development Manager of UDENNA Corporation, Taguig City, for the conduct of a feasibility study for the improvement of Monkayo's Water Supply System, and adopting the Memorandum of Understanding (MOU) related thereto; (Intro by Hon. RBBasañes);

Item 2. Treating the Letter of Intent of Mr. Ramie C. Villamor, this municipality, expressing his intent as Service Provider/host of the proposed LGU Website (Intro by Hon. RBBasañes);

Item 3. Treating Endorsement dated January 5, 2017 of the Local Chief Executive, addressed to this Body, respectfully endorsed to the Sangguniang Bayan the attached DRAFT RESOLUTION AUTHORIZING MAYOR RAMIL L. GENTUGAYA TO TERMINATE THE CONTRACT FOR THE DESIGN AND CONSTRUCTION OF MONKAYO WATER SYSTEM LEVEL III (PHASE I) WITH JOINT VENTURE OF EM PAULE CONSTRUCTION AND TRADING POIEL ENGINEERING AND MANAGEMENT SERVICES, and requesting for its URGENCY;

Item 4. Treating letter dated January 5, 2017 of the Local Chief Executive, this municipality addressed to the Sangguniang Bayan through Hon. Janet B. Diel, Vice Mayor and Presiding officer, re request authority from the Sangguniang Bayan to utilize the current appropriations for the various expenditures incurred towards the end of FY 2016, amounting to P461,537.28 under the Mayor's Office;

Item 5. Treating Endorsement dated December 15, 2016 of the Local Chief Executive, this municipality, endorsing for appropriate action, the request for clearance from the Provincial Environment and Natural Resource Office of the Province of Compostela Valley, the application for renewal of commercial Sand and Gravel permit of Mr. Eleazar Q. Sabandal of this municipality, and requesting the SB for the passage of a resolution interposing no objection on the same;

D. Other Communications – none

XIII. REQUEST FOR RECONSIDERATION FOR INCORPORATION IN FIRST READING, EITHER FOR COMMITTEE REFERRAL OR FOR URGENCY, WITH 2/3 APPROVAL OF ALL SB MEMBERS PRESENT.

XIV. COMMITTEE REPORTS – NONE

XV. ADOPTION OF THE AGENDA INCLUDING ACTION ON URGENT MEASURES

XVI. CALENDAR OF BUSINESS

A. Unfinished Business – none

- B. Business for the Day – none
- C. URGENT MEASURES

XVII. BUSINESS FOR SECOND READING – NONE

XVIII. BUSINESS FOR THIFD AND FINAL READING – NONE

XIX. ANNOUNCEMENT

1. Financial Report for the months ended October and November, 2016 of the Municipality of Monkayo, this Province;
2. Letter dated December 12, 2016 of Thelma C. Yumang, SP Secretary, this Province, forwarding copies of the following :
  - a) Res. No. 273 - A resolution confirming Executive Order No. 2016-040 of the Municipality of Monkayo, this Province, Composing the Executive Committee for 2016 Teachers Day Celebration;
  - b) Res. No. 2074 – A resolution confirming Executive Order No. 2016-044 of the Municipality of Monkayo, Province of Compostela Valley, reorganizing the Municipal Technical Education and Skills Development Committee;
  - c) Res. No. 278 – A resolution confirming Executive Order No. 2016-049 of the Municipality of Monkayo, Province of Compostela Valley, reorganizing the Municipal Development Council (MDC);
3. Letter dated December 8, 2016 of Thelma C. Yumang, MPA, SP Secretary, this Province, forwarding copies of approved SP Resolution Nos. 280, 281, 282, 287 and 289, all series-2016 of the SP.
  - a) Res. No. 280 – A resolution confirming Executive Order No. 2016-045, amending anew the Composition of the Bids and Awards Committee Secretariat of the Municipality of Monkayo, Province of Compostela Valley Province;
  - b) Res. No. 281 – A resolution confirming Executive Order No. 2016-046, Creating the Municipal Revenue Code Task Force and for related purposes of the Municipality of Monkayo, this Province;
  - c) Res. No. 282 – A resolution confirming Municipal Resolution No. 270, approving the Annual Investment Program (AIP) for CY 2017 of the Municipality of Monkayo, Compostela Valley Province;
  - d) Res. No. 287 – A resolution confirming Executive Order No. 2016-039, designating the alternate members of the Bids and Awards Committee (BAC) in the municipality of Monkayo, this Province;
  - e) Res. No. 289-2016 – a resolution confirming Resolution No. 271 of the Municipality of Monkayo, this Province, approving the change in the position titles for Municipal government Department Head and the Municipal Government Assistant Department Head to position titles as prescribed in the Local Government Code of 1991;
4. Letter dated December 8, 2016 of Vice Governor Manuel E. Zamora, addressed to the Vice Mayor through the SB Secretary of this municipality, informing this level that Appropriation Ordinance Nos. 2016-04 and 2016-05, was calendared under 1<sup>st</sup> Reading during the 21<sup>st</sup> Regular Session dated December 7, 2016, and were referred to the Committee on Budget, Ways and Means and Economic Enterprise chaired by Hon. Macario T. Humol

5. Letter dated December 28, 2016 of Thelma C. Yumang, SP Secretary, this Province, forwarding copy of SP Resolution Nos. 309, 310, 311, 312, 314 and 316, all series-2016, as follows :
- a) Res. No. 309 – A resolution confirming Executive Order No. 2016-048, organizing the Mamamayang Ayaw sa Anomlaya, Mamamayang Ayaw sa Ilegal na Droga (MASA MASID) Municipal Technical working Group (TWG) of the Municipality of Monkayo, Compostela Valley Province;
  - b) Res. No. 310 – A resolution confirming Executive Order No. 2016-050, prescribing guidelines in the Implementation of Environmental Impact Assessment in the Municipality of Monkayo, this Province;
  - c) Res. No. 311 – A resolution confirming executive Order No. 2016-051 of the Municipality of Monkayo, Compostela Valley Province, integrating the Composition of Monitoring Team in the Implementation of Solid Waste Management, Municipal Greening, anti-Smoking Program and Environment Impact Assessment;
  - d) Res. No. 312 – a resolution confirming Executive Order No. 2016-052 of the Municipality of Monkayo, Province of Compostela Valley, creating the Local Climate Change Action Plan (LCCAP) Core Team
  - e) Res. No. 314 – A resolution confirming Executive Order No. 2016-047 of the Municipality of Monkayo, this Province, reorganizing the Municipal Project Monitoring Committee (MPMC).
  - f) Res. No. 316 – a resolution confirming executive Order No. 2016-053 of the Municipality of Monkayo, this Province, reorganizing the Joint Inspection Team for the Business Permit and Licensing System (BPLS);

XX. ADJOURNMENT

MARIE JUDY L DAMASIN  
Secretary to the Sanggunian

ATTESTED:

JOEL D. BASAÑES II  
Chairperson, Comm. On Rules  
(SB Member)