

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #1-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 8, 2002.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor P. Stone  
Deputy Clerk G. Terness

Absent: Administrator A. Carrel  
Councillor R. Dostaler – Medical Leave

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Agenda Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Revised Agenda for Regular Meeting #1-02 be adopted as circulated

CARRIED

**DELEGATIONS**

Jeff Roberts CEO Columbia Mountain Open Network is a not-for-profit corporation established in July 2001 to create an open and shared broadband telecommunications network throughout the Columbia Basin. Start up funding of \$592,000 as been provided by Columbia Basin Trust. (\$3.50 per capita)

Support is requested for the concept in principal of an open network and that letters of support be sent to both Federal and Provincial contacts.

Support is requested in per capita matching grant of \$3.50 per person for each person in the Village of Montrose in the 2002 –2003 budget.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That prior to making any decisions, that Telus and Shaw Cable be invited to advise of their plans for broadband telecommunications in our area.

Motion Carried

Mayor Walsh opposed

**MINUTES**

Meeting #27-01 Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Minutes of Regular Meeting #27-01 of December 18, 2001, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer

Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Bylaw Enforcement – December Report
- (2) MIA Risk Management NL
- (3) Minutes -BVRC
- (4) FYI – copy of memo to Steve Berna MIA re: Community Charter

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

CEO/ DCEO Appt Moved by Councillor Stone  
Seconded by Councillor Parker

That pursuant to Section 41(1) and 41(2) of the Local Government Act, Grace Terness be appointed Chief Election Officer for the purpose of conducting the 2002 general local election with authority to appoint other election officials as required;

and further that Amy Gurnett be appointed Deputy Chief Election Officer for the 2002 general local election.

Motion Carried

**REFERRALS FROM PRIOR MEETINGS**

Dog Bags Be referred to March 19<sup>th</sup> Meeting

**CORRESPONDENCE**

B.C. Gas Proposed Operating Agreement  
Acknowledged

Int. Health Auth. Letter of thanks from the Trail Regional Hospital & GTCHC

Moved by Councillor Benzer  
Seconded by Councillor Stone

That a letter of congratulations be sent to Mr. Riley on his appointment as Chief Operation Officer for the Interior Health Authority

Motion Carried

Int. Health Auth. Reply regarding concerns of care to Montrose resident Mrs. Cole  
Acknowledged

Int. Health Auth. Introduction of the new Interior Health Authority Chair, Alan Dolman and CEO Murray Ramsden

RDOS Highway 3 Transportation Corridor  
Acknowledged

AKBM Upcoming Meeting and Membership Dues  
Acknowledged

Min of Com Review of Municipal Boundary Restructure Proposals  
Council was advised that Dave Morris from Urban Systems would be in contact with the village in early February.

**REPORTS & MEMORANDA**

Rec. Financing Administrator – Report on pre-audit expended funds for recreation capital

Acknowledged

Financial Plan Administrator – 2002-2006 Financial Plan

Moved by Councillor Stone  
 Seconded by Councillor Benzer

That Council open discussions with the RDKB for a new recreation capital agreement based on the model of the current agreement, to provide for the funding of the 5+ year project recommendations arising from the Facility Audit.

Motion Carried

Rec. MOU Administrator – copy of letter to RDKB with respect to our MOU for Capital Recreation Funding progress report for the year 2001

Capital Projects Administrator – Summary of Project Plans and Implementation Schedules

Staff Report For meeting # 27

Tax Comparison Administrator – 2001 Tax Comparisons as provided by Provincial Government

Concern expressed that because parcel taxes and user fees are not included, values do not give an accurate comparison.

Objectives Administrator – Primary and Secondary Objectives  
 Acknowledged

Progress Report Amy Gurnett – Local Government Admin Certificate Program

Council directed that a letter of congratulations be sent

2002 Tax Assess Administrator – 2002 Taxable Assessments Report  
 Acknowledged

**Financial matters**

Accounts Payable # 5048-5064 Moved by Councillor Stone  
 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 Twenty-three thousand Forty-six dollars and thirty-six cents be approved:

Payroll direct deposits and cheques # 5048-5064	\$ 23,046.36
TOTAL NET CURRENT EXPENDITURE	\$ 23,046.36

CARRIED

**BYLAWS**

# 580 Moved by Councillor Parker  
 Seconded by Councillor Stone

That Bylaw # 580, cited as the Montrose Financial Plan 2002-2006 Bylaw, be now read a second time.

CARRIED

**POLICIES**

Review Moved by Councillor Stone  
 Seconded by Councillor Parker

That the following policies be confirmed unchanged except to update the schedule in the Equipment Replacement Policy

- a) #0430 -Post Office Bulletin Board Policy
- b) #0531 –In Camera Documents Policy
- c) # 1280 –Equipment Replacement Policy
- d) #2660 –Council Staff Relations Policy

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Stone No report

Councillor Benzer A verbal report on:  
a) CCERC update

Councillor Parker No report

Councillor Dostaler No report.

Mayor Walsh A verbal report on:  
a) complaint received by one resident regarding skateboard survey  
b) concern expressed from person contemplating land purchase in vicinity of possible skateboard park location regarding noise  
c) discussion regarding council – mayor duties, acting mayor duties, procedures, publicity and public relations

Councillor Dostaler Moved by Councillor Stone  
Medical Leave Seconded by Councillor Benzer

That a letter be sent to Councillor Dostaler requesting his intentions when his medical leave expires.

Motion Carried

Administrator No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 1-02 of Council held on January 8, 2002.

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Mayor

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Deputy Clerk