

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #3-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 5, 2002.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

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 Agenda for Regular Meeting #3-02 be revised by deleting final adoption of Bylaw #580 and that the agenda be adopted as revised.

CARRIED

DELEGATIONS

Skateboard Park Mr. Lance Siebert read a presentation in support of a skateboard park on behalf of the skateboard park interest group. Ms. Loren Koerber invited Council to attend a fund-raising event on February 14, 2002 at the Montrose School art room.

Council and the delegation discussed concerns expressed by residents in the area of the proposed park.

Council will prepare and circulate a questionnaire to the citizens of Montrose to identify concerns with the proposed skateboard park.

MINUTES

Meeting #2-02 Moved by Councillor Parker
Seconded by Councillor Stone

That the Minutes of Regular Meeting #2-01 of January 22, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Stone
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) UBCM Board Membership;
 - (2) Interior Health Authority Transition News;
 - (3) Capital Report;
 - (4) Interior Health Authority – News Release;
 - (5) KB Fire Services Annual Report 2001;
 - (6) Teck Cominco – Year End Report 2001;
 - (7) Bylaw Enforcement Report – January 2002, and
 - (8) SPCA Membership Drive
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

BC SPCA Response to inquiry on the availability and cost of animal care services.
Acknowledged
Council directed staff to pursue the private kennel option.

CORRESPONDENCE

B.C. Gas Registration information for the Energy Matters Community Workshop, Castlegar, March 7, 2002.
Councillor Benzer will attend.

SD #20 Mr. K. Cormack, Secretary-Treasurer, approving wheelchair access to the school via the CCERC building with the School assuming responsibility for access control.
Council requested further quotes for the installation of a door on the CCERC building.

Village of Fruitvale Invitation to participate in the Village of Fruitvale 50th Anniversary celebrations.
Referred to second meeting in March.

KBFS / KBS Appreciation for the support of the Spinoza Bear program.
Acknowledged

Skateboard Park A letter from Mr. J. & Ms. L. Luke stating their opposition to the proposal to locate a skateboard park at the location of the lower tennis court.
A letter from Ms. E. Martin stating her opposition to the proposal to locate a skateboard park at the location of the lower tennis court.
A letter from Ms. L. Barta stating her opposition to the proposal to locate a skateboard park at the location of the lower tennis court.
A letter from Ms. M. Magnone stating her opposition to the proposal to locate a skateboard park at the location of the lower tennis court.
Acknowledged

Order of B.C. Intergovernmental Relations Secretariat, a call for nominations for the Order of British Columbia.
Acknowledged

RDKB A request from the RDKB's Airport Advisory Committee to support their call for the reinstatement of the "Point of Entry" designation for the Trail airport.
Moved by Councillor Benzer
Seconded by Councillor Stone
That Council support the call for the reinstatement of the "Point of Entry" designation of the Trail airport.
CARRIED

REPORTS & MEMORANDA

Montrose School Staff memorandum and draft letter to School District #20 on the alleged refusal to admit a Beaver Falls student at the Montrose School.

Council requested a revised draft to address the long-term viability of the Montrose school.

Meeting #2-02 Report on action taken by staff on Council resolutions and directives of meeting #2-02 of January 22, 2002.

Acknowledged

Financial matters

Accounts Payable #5098-5112 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 FIFTEEN THOUSAND FOUR HUNDRED AND EIGHTEEN dollars and EIGHTY-FIVE cents be approved:

Payroll direct deposits and cheques #5098-5112	\$ 15,418.85
TOTAL NET CURRENT EXPENDITURE	\$ 15,418.85

CARRIED

BYLAWS

Nil

POLICIES

1690 Moved by Councillor Benzer
Seconded by Councillor Stone

That Policy #1690, being the investment And Loan Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone No report.

Councillor Benzer A verbal report on:
a) CCERC activities;
b) CCERC Coordinator's report;
c) CCERC AGM scheduled for February 27, 2002;
d) Thank you for taxation table.

Councillor Parker A verbal report on:
a) Skateboard presentation by J. Evin;
b) Ball park fencing;
c) "Stairs not maintained in winter" sign below 12th are not yet in place.

Mayor Walsh A verbal report on:
a) Excessive heating costs for the CCERC building;
b) Recreation Commission events;
c) Damage to the small well pump due to control communication failure;
d) Local/Provincial Issues Committee meeting report;
e) "Trail to the Future" meeting to brainstorm development possibilities for the area.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #3-02 of Council held on February 5, 2002.

Mayor

Clerk