

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #7-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 2, 2002.

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

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer
That the Agenda for Regular Meeting #7-02 be adopted as circulated.
CARRIED

DELEGATIONS

Trans Canada Trail Mr. Richard Deane introduced a delegation from the Kootenay-Columbia Trails Society and made a presentation on the Society's objective and the work undertaken by it. A fact sheet, trail map, and sample land use agreement were circulated.

MINUTES

Meeting #6-02 Moved by Councillor Benzer
Seconded by Councillor Parker
That the Minutes of Regular Meeting #6-02 of March 19, 2002, be adopted as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) KBRFS – Incident reports for January & February 2002;
(2) Interior Health – Transition News;
(3) UBCM – Liquor Policy;
(4) BV Public Library – March 2002 Meeting Minutes;
(5) BC Govt Caucus – March Report;
(6) TRHH Foundation – Dorothy Costanzo Donation;
(7) WCB – Day of Mourning, and
(8) Commissionaires – March Bylaw Report
be accepted as circulated.
CARRIED

Council directed that the Village Office flag be lowered to half-mast on April 28th.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Trail Task Force Terms of reference for the Trail Network Task Force.
Moved by Councillor Parker
Seconded by Councillor Stone
That Ms. Carmen Gattafoni, Ms. Marcella Zahn, Mr. Gerry Bertolucci, Mr. Fred Matthes, and Councillor Gerald Parker be appointed to serve on the Trail Network Task Force, and that the members of the Task Force be, provided with a copy of the terms of reference as approved by Council.
CARRIED
- CMON Communication Infrastructure proposal
Council was advised of a meeting with Mr. Mr. Dave Porter of CMON at noon on April 10, 2002.

CORRESPONDENCE

- Min. Comm. Serv. A letter from Minister Abbott on the application of the Agreement on Internal Trade to municipalities.
Acknowledged
- Interior Ferries Copy of a letter from the District of Sparwood on subject of tolls for interior ferries.
Acknowledged
- Selkirk College Request from the Trades Advisory committee of Selkirk College for an expression of support for the mechanical apprentice training program at Selkirk.
Acknowledged
- Waste Mgmt Request for support of a study assign all waste collection to the regional district.
Moved by Councillor Stone
Seconded by Councillor Benzer
That Council be provided with the following information prior to responding to the proposal for a waste collection study:
a) proposed budget for study,
b) terms of reference for study,
c) opportunity for review and amendment of the study terms of reference by municipalities.
d) evaluation methodology for study proposals submitted,
CARRIED

REPORTS & MEMORANDA

- Well Pumps Precision Service & Pumps Inc. – a report on the development work completed on Well #2.
Acknowledged
- Paving Program Urban Systems Ltd. – Copy of a letter to Selkirk Paving Ltd. with instructions for the 2002 phase of the two-year paving contract.
Acknowledged

Financial matters

Accounts Payable Moved by Councillor Stone
#5163-5186 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 FORTY THOUSAND ONE HUNDRED AND NINETY-NINE dollars and SIXTY-SEVEN cents be approved:

Payroll direct deposits and cheques #5163-5186	\$ 40,199.67
TOTAL NET CURRENT EXPENDITURE	\$ 40,199.67

CARRIED

BYLAWS

#0575 Deputy Clerk – Notice of pending status of the Montrose Recreation Commission Bylaw.

Council agreed to withdraw Bylaw #0575 from further consideration.

POLICIES

#6240 Moved by Councillor Stone
Seconded by Councillor Parker

That Policy #6240, being the Park Amenities Donation Policy, be confirmed unchanged.

CARRIED

Council directed that a catalogue of park amenities be prepared for distribution in the community.

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report on:
a) West Kootenay Boundary Hospital District meeting;
b) Electoral reform – get info from Fair Voting BC;
c) Boundary restructure initiatives;
d) Damaged boulevard at 375 – 7th Avenue

Councillor Benzer A verbal report on:
a) CCERC activities
b) Seniors housing meeting in Salmo on April 11th;
c) Serving-it-Right license;
d) Urgency for a meeting with the School Board;
e) Official opening of new RCMP detachment building;
f) Follow-up inquiry on 11th Ave road closure and review of expenses and remunerations bylaws.

Councillor Parker A verbal report on:
a) Bill Wenman resigned from Fruitvale Council;
b) Inquiry on start-up date of yard waste pick-up service;
c) Community policing group meeting scheduled for April 10th;
d) Follow-up on the requested schedule for ball park maintenance and for the installation of the remaining playground equipment.

Mayor Walsh A verbal report on:
a) Meeting with Fame Construction on water spray park;
b) Montrose Recreation – Easter Egg Hunt;
c) Seniors' Dinner – Apr 8th;
d) Spring Fling – Apr 27th;
e) Delivery of new truck;
f) Local/Provincial Issues Committee meeting;
g) School issues.

Administrator A verbal report on:
a) MFA Financial Forum;

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 10:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 7-02 of Council held on April 2, 2002.

Mayor

Clerk