

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #26-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 17, 2002.

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

Absent: Councillor A. Benzer

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Stone

That the Agenda for Regular Meeting #26-02 be adopted as circulated.

CARRIED

**DELEGATIONS**

L. Koerber A presentation by Ms. L. Koerber representing Montrose Youth Action Team requesting support from Council for the installation of recycled plastic skateboard park equipment as a demonstration project.

**MINUTES**

Meeting # 25-02 Moved by Councillor Stone  
Seconded by Councillor Parker

That the Minutes of Regular Meeting # 25-02 of September 3, 2002, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) CMON – response to high-speed internet service inquiry;
  - (2) Ministry of Industry – News Release;
  - (3) UBCM – Community Care Facility Act;
  - (4) Capital Report;
  - (5) Omega Communication – Information;
  - (6) UBCM – Treaty Negotiations;
  - (7) Rural Education Task Force;
  - (8) RDKB – Board Minutes Jul/25/02;
  - (9) Youth Parliament – Application Forms;
  - (10) RDKB – Response to Beaver Falls Water District, and
  - (11) AKBM – Community Charter Workshop
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Water Backup Proposal from Urban Systems Ltd. (May/9/02) for engineering services to assess the impact to the Village water system when on Emergency Beaver Falls system with a new raised Beaver Falls tank.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the water engineering projects be referred for consideration after the townhall meeting.

CARRIED

Water Mgmt Proposal from Urban Systems Ltd. (May/9/02) for engineering services to prepare a water system asset management plan for the installation of mainline valves.

Referred.

**REFERRALS FROM DELEGATIONS**

Youth Action Team Moved by Councillor Stone  
Seconded by Councillor Parker

That the request by the Youth Action Team for the installation of demonstration skate park equipment be approved subject to terms of reference specified by Council in the April 24, 2002 letter to Ms. Koerber.

CARRIED

**CORRESPONDENCE**

Wood Works A request from Wood Works BC requesting completion of a questionnaire on the wood industry.

Acknowledged

Warfield Copy of a letter from the Village of Warfield requesting municipal consultation prior to RDKB consideration of a new library in Trail.

Acknowledged

Kidney Foundation A letter from the Kidney Foundation of Canada requesting participation in the "Boss Behind Bars" fund raising campaign.

Acknowledged

Hon. S. Santori Notice from the Hon. S. Santori concerning arrangements for meetings during the UBCM Convention.

Acknowledged

P. Ostlund A report from P. Ostlund on progress at the Memorial Park project.

Acknowledged

Ball Park Sign A proposal from Mr. B. Pipes for a sign at the Montrose Ball Park.

Council directed that a draft sign for the ball park be requested from Interior Signs.

Police Financing Discussion Paper from the Minister of Public Safety and Solicitor General for the financing of police services in small communities.

Acknowledged

AKBM Notice of the Oct/5/02 AKBM executive meeting and minutes of the Jun/8/02 AKBM executive meeting.

Acknowledged

Hosp. Foundation Request for participation in the fund raising events sponsored by the Trail Regional Hospital & Health Foundation.

Acknowledged

North Vancouver Notice by the City of North Vancouver on a council resolution concerning the provincial Salmonid Enhancement Programs.

Acknowledged

**REPORTS & MEMORANDA**

Strategic Plan Administrator – Report on the strategic planning workshop of Sep/9/02.

Acknowledged

Townhall Meet. Administrator – Proposal for the addition of a presentation by CMON at the Sep/30/02 Townhall Meeting.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the agenda for the September 30, 2002, Townhall Meeting be approved.

CARRIED

Shop Project Administrator – Report and evaluation of the proposals received for the shop extension project with recommendations to reduce the scope of the project.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the shop extension project bids received from Hil-Tech Contracting Limited and G.T.W. Construction Ltd. be rejected for the reasons that both exceed the budget by \$10,000 and \$15,000 respectively.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Parker

That staff negotiate a reduced shop extension project with Hil-Tech Contracting Limited within the range of the approved budget for consideration by Council.

CARRIED

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting #25-02 directives.

Acknowledged

Council referred consideration of an appropriate commemoration for former Mayor Henke to the next meeting.

**Financial matters**

Accounts Payable #5458/5486-5498 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 THIRTY-EIGHT THOUSAND SIX HUNDRED EIGHTEEN dollars and NINE cents be approved:

Payroll direct deposits and cheques #5458/5486-5498	\$ 38,618.09
TOTAL NET CURRENT EXPENDITURE	\$ 38,618.09

CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Stone A verbal report on:  
a) Rural Education Task Force;

- b) Trail request for new library lease rejected by RDKB;
- c) Community Foundation, staff look into it;

Moved by Councillor Stone  
 Seconded by Councillor Parker

That the Village assume the cost of installation for benches sponsored by residents.

CARRIED

Moved by Councillor Stone  
 Seconded by Councillor Parker

That the Village share with the Village of Warfield in the expenses incurred by the administrator for his attendance at the UBCM small communities policing workshop.

CARRIED

- d) Removal of the box on top of CCERC building;
- e) Sign samples for the Trails Task Force.

Councillor Benzer

- Written report on:
- a) Viewmont Park watering and brushing of adjacent lot;
  - b) Frontier Park excessive watering;
  - c) CCERC report;
  - d) Water on 12<sup>th</sup> Avenue
  - e) Spray park use

Moved by Councillor Stone  
 Seconded by Councillor Parker

That the water spray park be closed and drained for the season.

CARRIED

Councillor Parker

- A verbal report on:
- a) 8<sup>th</sup> Street railing needs replacing;
  - b) Townhall meeting, petition being circulated;
  - c) Identifying minutes as "Draft" until approved by Council;
  - d) "Name the Dog" contest, ask CCERC to organize.

Mayor Walsh

- A verbal report on:
- a) Need for a wire-feed welder for the shop;
  - b) Need for a leaf blower;
  - c) Involving the fire department selecting a plaque for the Montrose Park water fountain;
  - d) Need for sample brass/plastic plaques for benches;
  - e) Sander truck progress;
  - f) Letter to the editor by E. Como on Strategic Planning Workshop.

Administrator

- A verbal report on.
- a) Draft Small Talk resolution,

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-02 of Council held on September 17, 2002.

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 Mayor

\_\_\_\_\_  
 Clerk