

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #25-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 3, 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 Stone  
Seconded by Councillor Benzer

That the Agenda for Regular Meeting #25-02 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #23-02 Moved by Councillor Stone  
Seconded by Councillor Parker

That the Minutes of Regular Meeting #23-02 of August 20, 2002, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Green Municipal Funds Information;
  - (2) Bylaw Enforcement – August Report, and
  - (3) City of Rossland – Cranbrook Airport
- be accepted as circulated.

CARRIED

Council directed that the “Green Municipal” program be investigated for possible future funding of infrastructure projects.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

City of Trail Copy of a letter from the City of Trail in support of the Cranbrook airport expansion.

Acknowledged

Castlegar Copy of a letter from the City of Castlegar opposing the transfer of the major crimes unit from Nelson to Kelowna.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That Council write a letter in opposition to the transfer of the major crimes unit from Nelson to Kelowna.

CARRIED

Burnaby A letter from the City of Burnaby stating the Burnaby City Council position on the draft Community Charter.

Acknowledged

J. Gouk M.P. Request for support of his submission to the Federal Electoral Boundaries Commission.

Acknowledged

UBCM Notice of a meeting for communities interested in the BC Gas Operating Agreement matter on Sep/27/02 at Whistler.

Councillor Benzer asked to be registered for the UBCM's BC Gas Operating Agreement session.

BCUC Copy of a letter from the BC Utilities Commission to BC Gas to outline the BCUC position regarding new operating agreements for BC Gas and BC municipalities.

Acknowledged

#### **REPORTS & MEMORANDA**

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting #23-02 directives.

Moved by Councillor Stone  
Seconded by Councillor Parker

That 100 Chancellor pens be purchased from Amsterdam Products.

CARRIED

#### **Financial matters**

Accounts Payable # 5459-5485 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 FORTY-ONE THOUSAND EIGHT HUNDRED THIRTY dollars and THIRTY-EIGHT cents be approved:

Payroll direct deposits and cheques # 5459-5485	\$ 41,830.38
TOTAL NET CURRENT EXPENDITURE	\$ 41,830.38

CARRIED

#### **BYLAWS**

# 591 Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw #591, cited as the Building Inspection Services Fees (2002) Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

#### **POLICIES**

# 1970 Moved by Councillor Benzer

Seconded by Councillor Parker

That Policy # 1970, cited as the Prepayment Plan Interest Policy, be amended by changing policy objective # 3 from 1.5% to 0.5% and that the policy be confirmed as amended.

CARRIED

#6030

Moved by Councillor Stone  
Seconded by Councillor Parker

That Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

CARRIED

Council requested a report on the parks maintenance and inspection log.

**MEMBER REPORTS & INQUIRIES**

Councillor Stone

A verbal report on:  
a) UBCM Small Talk session to include school issue.

Councillor Benzer

A verbal report on:  
a) CCERC first fall meeting scheduled Sep/12/02;  
b) Forest fire Aug/29/02

Moved by Councillor Benzer  
Seconded by Councillor Stone

That the District Forest Service be congratulated on their quick and effective response to the August 29, 2002 forest fire.

CARRIED

Councillor Parker

A verbal report on:  
a) Need to install new community pictures in web page and design a community brochure;  
b) Emergency coordinator’s training

Moved by Councillor Stone  
Seconded by Councillor Benzer

That an “Emergency Operations Centre” Level 1 self-study course be purchased.

CARRIED

Mayor Walsh

A verbal report on:  
a) Paving complete;  
b) Recent vandalism damage

Moved by Councillor Parker  
Seconded by Councillor Stone

That Council join owners whose property was damaged in a request to the RCMP that charges be laid against persons responsible for recent vandalism damage, and that efforts be undertaken to seek compensation for the damage.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Parker

That a policy for the pursuit of damage restitution claims be drafted.

CARRIED

Administrator

A verbal report on.  
a) Draft Townhall Meeting “Issues for Discussion” questionnaire,

Council directed that the Post Office “junk mail” rules be reviewed to ensure maximum circulation of Village mail-out notices.

b) RDKB Waste Handling Forum, Sep/17/02 –2 to 7 p.m.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-02 of Council held on September 3, 2002.

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Mayor

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Clerk