

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 15, 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 Parker
Seconded by Councillor Benzer

That the agenda for Regular Meeting #28-02 be amended by adding Mr. W. White to delegations and deleting the staff report, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

RCMP Cpl. J. Stochmanski presented the third quarter crime statistics for Montrose. Cpl. Stochmanski explained changes in crime prevention programs as a consequence of the elimination of the provincial budget for crime prevention program brochures.

L. Koerber A presentation by Ms. L. Koerber representing Montrose Youth Action Team requested permission to display skateboard model entries at the Village office, and to report on measures taken by the Team with respect to security at the park. Ms. Koerber also asked for consideration of a contribution to the park being included in the 2003 municipal budget.

W. White A presentation by Mr. W. White expressing concern about cracks in the tennis court surface being left unattended and the lack of safety advisory signs in activity parks.

MINUTES

Meeting #27-02 Moved by Councillor Benzer
Seconded by Councillor Stone

That the Minutes of Regular Meeting #27-02 of October 1, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Stone
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) CHLD Foundation 0- Thank You;
 - (2) BC Corps of Commissionaires – September Report;
 - (3) FCM – Speech from the Throne;
 - (4) Min. Adv. Educ. – Selkirk College Support;
 - (5) UBCM – 2002-2003 Executive;
 - (6) UBCM – Member Release;
 - (7) Don Camozzi – Letter to the Minister of CAWS;
 - (8) André Carrel – Response to Camozzi letter;
 - (9) UBCM – Letter to Min. Coleman on police costs;
 - (10) Barb Ewing – Update on KIDS program;
 - (11) Trail to the Future – Sep/25/02 Meeting;
 - (12) Trail to the Future – Oct/9/02 Agenda;
 - (13) SD #20 – Sep/9/02 Minutes;
 - (14) SD #20 – Sep/23/02 Minutes;
 - (15) RDCSC – Sep/17/02 Minutes;
 - (16) RDKB – Aug/29/02 Board Minutes;
 - (17) UBCM – Miscellaneous;
 - (18) UBCM – Police Financing Survey, and
 - (19) RDKB – Building Permit Report
- be accepted as circulated.

CARRIED

Council requested that the notice for the “Newly Elected Seminar” be referred to the first meeting of the new Council.

MOTIONS & SUBMISSIONS

Name the Dog Councillor Benzer reported on the process recommended by CCERC for the selection, recommending that Council select the name. CCERC will submit a report on entries received in time for the next meeting.

Acknowledged

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 Benzer

That the terms of reference for water engineering work be revised to take the direction of the Strategic Plan into consideration.

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.

Acknowledged

Mayor Henke Commemoration for former Mayor Henke.

Council directed that information be gathered for the supply of stepping stones and brass plaques suitable for commemoration purposes and installation in Memorial Park.

Koerber Bdy Administrator – A report on the request by Ms. S. Koerber to exclude her property from the Village boundaries.

Moved by Councillor Stone
Seconded by Councillor Parker

That the request for exclusion from the municipality be rejected for the reason that the desired revision of the municipal boundary would not conform to the “Local Road Criteria” governing municipal boundary adjustments.

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Nelson Copy of a letter to the Minister of Transportation objecting to the proposed upgrading of the Sea-to-Sky Highway.

Acknowledged

Village of Fruitvale An invitation to the Village of Fruitvale 50th Anniversary Gala.

Councillor Stone and Councillor Benzer

AKBM First call for resolutions for the 2003 Association of Kootenay Boundary Municipalities conference.

Acknowledged

City of Rossland Inquiry from the City of Rossland concerning a Vactor truck rental agreement.

Moved by Councillor Benzer
Seconded by Councillor Stone

That the administrator be authorized to explore terms and conditions for a sewer flushing services agreement with qualified service providers.

CARRIED

RDKB A request from the Director of Finance, RDKB, for a provisional budget submission for regional services.

Moved by Councillor Stone
Seconded by Councillor Parker

That the provisional recreation operations budget submission to the Regional District of Kootenay Boundary be based on the 2002 grant with the addition of a cost of living adjustment for 2001 and 2002.

CARRIED

RDKB A request for direction from the Resource Recovery Coordinator, RDKB, concerning the renewal of the blue box recycling contract.

Moved by Councillor Benzer
Seconded by Councillor Stone

That the regionally supplied blue box recycling service be retained.

CARRIED

LGMA An analysis of the Draft Community Charter from the Local Government Management Association.

Acknowledged

Village of Warfield Copy of a fire hydrant maintenance agreement submitted by the Village of Warfield to the RDKB for consideration.

Moved by Councillor Stone
Seconded by Councillor Benzer

That the Regional District of Kootenay Boundary be advised that the Village of Montrose wishes to negotiate a fire hydrant maintenance agreement.

CARRIED

100 Mile House Copy of a letter to the Minister of Public Safety with recommendations in the matter of allocating the cost of police services.

Acknowledged

100 Mile House Copy of a letter to the Minister of Forest from the District of 100 Mile House calling for a moratorium on the disbanding of forestry recreational sites.

Moved by Councillor Benzer
Seconded by Councillor Parker

That a letter be written to the Minister of Forest in support of the District of 100 Mile House call for a moratorium on the disbanding of forestry recreational sites.

CARRIED

Trail CSC An invitation from the Greater Trail Community Skills Centre to attend the opening of the Trades and Technology Information Centre on November 8, 2002.

Acknowledged

REPORTS & MEMORANDA

Skateboard Park Proposal for a skateboard park sign.
Council requested a mock-up of the proposed sign with a price quote.

Ballpark Proposal for a ballpark sign.
Moved by Councillor Parker
Seconded by Councillor Stone
That the purchase of a 4 foot by 8 foot "Thunder Fastball" sign at the cost of \$450 be approved.

CARRIED

Comm. Banquet Menu proposals submitted by Ferraro Foods for the Staff/Council & Volunteer Banquet and Community Service Award.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Staff/Council Volunteer Banquet and Community Service Award Dinner be held on Friday, November 29, 2002.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Stone

That Menu #2 from the Ferraro Foods catering catalogue be selected for the Community Service Award Dinner.

DEFEATED

Moved by Councillor Parker
Seconded by Councillor Stone

That Menu #4 from the Ferraro Foods catering catalogue be selected for the Community Service Award Dinner.

DEFEATED

Moved by Councillor Parker
Seconded by Councillor Stone

That the Ham Dinner Menu from the Ferraro Foods catering catalogue be selected for the Community Service Award Dinner.

CARRIED

Financial matters

Accounts Payable #5522-5554 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-SEVEN THOUSAND FOUR HUNDRED SIXTY-ONE dollars and THIRTY-SEVEN cents be approved:

Payroll direct deposits and cheques #5522-5554	\$ 47,461.37
TOTAL NET CURRENT EXPENDITURE	\$ 47,461.37

CARRIED

Financial Report The Administrator presented the Consolidated Financial Report for the third quarter of the fiscal year.

Acknowledged

BYLAWS

#593 Moved by Councillor Stone
Seconded by Councillor Parker

That Bylaw #593, cited as the Garbage User Rate Bylaw (2002), be now introduced and read a first time.

CARRIED

#593 Moved by Councillor Stone
Seconded by Councillor Parker

That Bylaw #593, cited as the Garbage User Rate Bylaw (2002), having been given due and detailed consideration, be now read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A written report on:
a) RDKB Commission meeting;

- b) Request by Teck Cominco to consider succession to Job Protection Agreement;
- c) Volunteer landscaping group concerning Village Office landscaping, need to determine soil condition;
- d) Enlisting volunteers to look after landscaping of parks;
- e) Planting progress at Memorial Park;
- f) Need to have an All Candidates Forum;
- g) Block Parent sign too close to Montrose sign.

Councillor Benzer A verbal report on:
 a) Forwarding information on federally funded rural community programs to CCERC.

Councillor Parker A verbal report on:
 a) Need to repair or replace sod along new pavement at 305-10th Avenue, 298-9th Avenue and 295-10th Avenue;
 b) Need to place a safety sign at the multi-purpose park – wear safety equipment prescribed for activity;
 c) Crime prevention program;
 d) Community consultative policing committee meeting.

Mayor Walsh A verbal report on:
 a) Nomination forms for Citizen of the Year;
 b) Thank you to all declared candidates;
 c) Thank you to Councillor Stone;
 d) Ms. Gail Stochmanski’s service on the school board;

Moved by Councillor Parker
 Seconded by Councillor Stone
 That a letter of appreciation for services provided to the community on the school board be sent to Ms. Gail Stochmanski.

CARRIED

- e) Check on spray park drainage – blow out and cap jets;
- f) Commemorative Gift Program information, awaiting last sample and costs. Information required at next meeting.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-02 of Council held on October 15, 2002.

 Mayor

 Clerk