

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 35-02

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

Present: Acting Mayor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Mayor M. Walsh

CALL TO ORDER

Acting Mayor Benzer called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting # 35-02 be adopted as circulated.

CARRIED

DELEGATIONS

CMON A presentation by Ms. Susan Chew on the progress by Columbia Mountain Open Network towards the approval and funding of a broadband communications network in Montrose.

MYATS A presentation by Ms. Loren Koerber on additional equipment for the skateboard park and requesting assistance from the Village to enable the Society to acquire the desired equipment at reduced winter rates.

MINUTES

Meeting # 34-02 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting # 34-02 of December 3, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:
(1) Granisle correspondence to the Premier;
(2) UBCM Member Release;
(3) UBCM Convention hotel bookings;
(4) Ministry of Forest response;
(5) Lillooet letter to the Editor;
(6) SD # 20 – Minutes of Nov/25/02;
(7) RDKB – Board Minutes Oct/30/02, and
(8) RDKB – Commission Minutes Nov/19/02
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Economic Plan Community Plan Steering Committee information.

Acknowledged

Park Benches Style and design of donors' plaques for park benches.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the plaques to be mounted on sponsored park benches be bronze, measuring 3" x 10".

CARRIED

Moved by Councillor Welsh
Seconded by Councillor Parker

That the text on plaques to be mounted on sponsored park benches be limited to fifty letters.

CARRIED

REFERRALS FROM DELEGATIONS

CMON Moved by Councillor Parker
Seconded by Councillor Welsh

That Councillor Schmidt be appointed Council representative to the Columbia Mountain Open Network.

CARRIED

Council directed that the opening for a second community representative on the Columbia Mountain Open Network be advertised.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the appropriate federal agency be requested to extend the broadband network business plan deadline commensurate with the extension in the grant approval notice.

CARRIED

MYATS Moved by Councillor Welsh
Seconded by Councillor Schmidt

That consideration of the MYATS request be defer to the next regular meeting.

CARRIED

CORRESPONDENCE

RCMP A letter from S.Sgt. C. Ashenbrenner, RCMP Trail & Greater District Detachment, with recommendations to assist in the implementation of Council's vandalism policy.

Councillor Parker will provide liaison with the RCMP in the implementation of the vandalism policy.

Paolini A letter from Village solicitor D. Paolini with advice and recommendations on the creation of a Montrose Community Foundation.

Moved by Councillor Parker
Seconded by Councillor Welsh

That a constitution and bylaws for the establishment of a Montrose Community Foundation be drafted.

CARRIED

- MI ABC A memorandum from K. Olive, Executive Director, Municipal Insurance Association of BC with an explanation for the increase in liability insurance premiums.
Acknowledged

- Tourism Rockies A letter from C. Dadson, President of Tourism Rockies, requesting an opportunity to meet with Council.
Council proposed February 4 or 18, 2003.

- UBCM Notice and registration information from the UBCM of the 2003 Community to Community Forum to be held in Vancouver on March 14, 2003.
Acknowledged

- AKBM A memorandum from AKBM President G. DeRosa concerning the standing of the AKBM's executive.
Acknowledged

- UBCM A memorandum from the UBCM seeking nominations for appointment to an Employer Pension Advisory Committee.
Acknowledged

- UBCM A report from H. Cunningham, Chair of the UBCM Task Force on Police Costs, on the current status of police cost negotiations with the province.
Acknowledged

REPORTS & MEMORANDA

- Financial Plan Administrator – A memorandum with recommendation for a public consultation process for the financial plan.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Financial Plan Public Workshop be scheduled for Thursday, February 20, 2003, from 6:30 p.m. to 9:30 p.m.
CARRIED

- Staff Report Deputy Clerk – Report on action taken in response to Council Meeting # 34-02 directives.
Acknowledged

Financial matters

- Accounts Payable # 5631-5652 Moved by Councillor Parker
Seconded by Councillor Schmidt
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-NINE THOUSAND EIGHT HUNDRED AND FORTY-TWO dollars and FOURTEEN cents be approved:

Payroll direct deposits and cheques # 5631-5652	\$59,842.14
TOTAL NET CURRENT EXPENDITURE	\$59,842.14

CARRIED

BYLAWS

- # 596 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 596, cited as the 2003 Sewer User Rate 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

597

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw # 597, cited as the 2003 Water User Rate (External) 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

598

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw # 598, cited as the 2003 Water User Rate 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

Confirmation

Moved by Councillor Welsh
Seconded by Councillor Parker

That the following policies be confirmed unchanged:

- a) # 0330 – Community Recognition Policy;
- b) # 1730 – Cheque Cashing Policy;
- c) # 6300 – Tree Pruning Policy;
- d) # 7130 – Emergency Call-Out Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:
a) Firemen’s Dinner.

Councillor Benzer

A verbal report on:
a) CCERC, need to change taps in the washroom;
b) Tennis court light is on all the time;
c) RDKB activities.

Councillor Parker

No report.

Councillor Welsh

No report.

Mayor Walsh

No report.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 35-02 of Council held on December 17, 2002.

Mayor

Clerk