

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 34-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 3, 2002.

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

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

That the agenda for Regular Meeting # 34-02 be amended by adding the Staff Report for Regular Meeting # 32-02, and that the agenda as amended be adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 32-02 Moved by Councillor Parker
Seconded by Councillor Benzer

That the Minutes of Regular Meeting # 32-02 of November 19, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Opportunities in the West Kootenays;
 - (2) KBRFS – Incident Report;
 - (3) UBCM – In The House;
 - (4) Commissionaires – November Report;
 - (5) KBRFS – July, August, September Summary Reports, and
 - (6) Interior Health – Meeting with Council
- be accepted as circulated.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Chief Operating Officer of the Kootenay Boundary Health Service Area be invited to meet with Council for a discussion of health related issues.

CARRIED

MOTIONS & SUBMISSIONS

Committees

Mayor Walsh appointed the following Committee Chairs:

Councillor Parker:

- Protective Services, Parks & Playgrounds, Bargaining;

Councillor Benzer

- Finance & School

Councillor Schmidt

- Administration & Bylaws

Councillor Welsh

- Community Relations & Public Works

Mayor Walsh

- Municipal Buildings

RD Director

Moved by Councillor Welsh

Seconded by Councillor Parker

That Councillor Benzer be appointed to serve as Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary for one year.

CARRIED

Moved by Councillor Parker

Seconded by Councillor Welsh

That Councillor Schmidt be appointed to serve as Alternate Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary for one year.

CARRIED

Signatures

Moved by Councillor Benzer

Seconded by Councillor Welsh

That the signatures required to validate cheques and other instruments for payment issued on behalf of the Village of Montrose include:

- a) the Mayor or any one Councillor on behalf of Council, and
- b) the Treasurer, or Deputy Treasurer, or one Administration Clerk on behalf of the administration.

CARRIED

Auditors

Moved by Councillor Parker

Seconded by Councillor Welsh

That the firm of Soligo & Associates Ltd. be appointed to serve as auditors for the Village of Montrose.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Fruitvale

Copy of a letter from the Village of Fruitvale to the Premier urging consideration of improvements to Highway # 3 along with improvements to the Sea-to-Sky Highway.

Acknowledged

Warfield Copy of a letter from the Village of Warfield to the Minister of Transportation calling for the recognition of Highway #3 as a priority transportation corridor.

Acknowledged

G. Kenyon Review of the process undertaken by the Community Strategic Plan Steering Committee and request for support for the process.

Council referred the issue to the next meeting with instructions to circulate information on file.

UBCM A memorandum from the Union of BC Municipalities with details of the UBCM Group Insurance for Elected Officials program.

Acknowledged

RDEK A request from the East Kootenay Regional District for information on appointments to the Ktunaxa/Kinbasket Local Government Treaty Advisory Committee.

Acknowledged

REPORTS & MEMORANDA

Water Debt Administrator – A memorandum with cash flow projections to service a water supply projects debenture.

Acknowledged

Financial Plan Administrator – A memorandum with highlights of Bylaw #595 and the 2003-2007 financial plan.

Acknowledged

James Tax Refund Administrator – A memorandum with geotechnical engineer's report in support of the request by Mr. & Ms. James for a tax refund.

The following motion deferred from Meeting # 32-02 was considered:

That Council support an application for a property tax refund for Mr. & Ms. James calculated on the basis of option #2 in the administrator's memorandum of November 13, 2002, subject to receipt of documentation concerning the condition of the lot.

DEFEATED

Moved by Councillor Parker
Seconded by Councillor Benzer

That Council support an application for a property tax refund for Mr. & Ms. James calculated on the methodology of option #2 in the administrator's memorandum of November 13, 2002, and on the basis of the assessed value of improvements only.

CARRIED

Sewer Truck Administrator – Memorandum with recommendation for a three-year rental agreement with the City of Rossland for the use of their sewer service truck.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the City of Rossland's proposal for a three-year sewer service truck rental agreement be accepted.

CARRIED

Major Issues Administrator – A memorandum identifying major issues on Council's 2003 agenda with a recommendation for the appointment of one Councillor to serve as Council's Major Issues Ambassador.

Acknowledged

Wood Stoves Administrator – A memorandum with information on wood stove emission and safety certification.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Fire Chief be requested to prepare instructions for publication in a community news letter on the correct use of wood burning appliances.

CARRIED

Police Services Administrator – A memorandum with recommendation that S.Sgt. Miles be invited to attend the regular meeting of January 21, 2003 to discuss crime prevention and other policing issues.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That RCMP S.Sgt. T. Miles be invited to attend the Council Meeting of January 21, 2003, to discuss crime prevention and related policing issues.

CARRIED

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting # 32-02 directives.

Acknowledged

Financial matters

Accounts Payable # 55608-5630 Moved by Councillor Benzer
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 ELEVEN THOUSAND FIVE HUNDRED AND FIFTY-TWO dollars and TWENTY cents be approved:

Payroll direct deposits and cheques # 55608-5630	\$11,552.20
TOTAL NET CURRENT EXPENDITURE	\$11,552.20

CARRIED

BYLAWS

595 Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 595, cited as the Montrose Financial Plan 2003-2007, be now introduced and read a first time.

CARRIED

596 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 596, cited as the 2003 Sewer User Rate Bylaw, be now introduced and read a first time.

CARRIED

596 Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw # 596, cited as the 2003 Sewer User Rate Bylaw, having been given due and detailed consideration, be now read a second and third time.

CARRIED

597 Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw # 597, cited as the 2003 Water User Rate (External) Bylaw, be now introduced and read a first time.

CARRIED

597 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 597, cited as the 2003 Water User Rate (External) Bylaw, having been given due and detailed consideration, be now read a second and third time.

CARRIED

598 Moved by Councillor Welsh
Seconded by Councillor Benzer

That Bylaw # 598, cited as the 2003 Water User Rate Bylaw, be now introduced and read a first time.

CARRIED

598 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 598, cited as the 2003 Water User Rate Bylaw, having been given due and detailed consideration, be now read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Community Hall fire alarm check done during hall rental.

Councillor Benzer A verbal report on:
a) Citizen requests to plow Lorne Haas Way during the winter months.

Moved by Councillor Benzer
Seconded by Councillor Parker

That signs be posted on Lorne Haas Way to notify residents that the trail is not maintained during winter months.

CARRIED

- b) Petrocan fire incident, recommendation that the Fire Chief be asked to inspect the property and report to Council;
- c) Follow-up regarding Council's invitation to Minister Santori to meet with Council to discuss the matter of the Montrose school;
- d) CCERC activities.

Councillor Parker A verbal report on:
a) Trail Task Force report completion delayed to June 2003;
b) Policing consultative group meeting postponed, resignation of seniors' representative.

Councillor Welsh A verbal report on:

- a) Petrocan related traffic problems;
- b) Need to contact the Ministry of Transportation to bring to their attention vibrations felt in homes along the highway from heavy truck traffic.

Mayor Walsh

A verbal report on:

- a) Rec Commission Fall Fling;
- b) Volunteers Dinner;
- c) Welcome to new members of Council.

Administrator

A verbal report on:

- a) Termination clause 7 (c) in the Chief Administration Officer service agreement.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-02 of Council held on December 3, 2002.

Mayor

Clerk