

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 05-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 4, 2003.

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 Schmidt
Seconded by Councillor Benzer

That the agenda for Regular Meeting #05-03 be amended by adding correspondence from the Village of Warfield and from the City of Trail, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

IHA Mr. R. Riley of the Interior Health Authority attended the meeting to brief Council on changes in health delivery programs in the Greater Trail area.

MINUTES

Meeting # 04-03 Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #04-03 of February 18, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) Interior Health – Senior Housing & Care Update;
 - (2) Interior Health – Provincial Budget/Community Report;
 - (3) FCM – Federal Budget;
 - (4) MES – Thank You;
 - (5) MIA – Risk Management;
 - (6) Ombudsman – Appreciation;
 - (7) KBRFS – Incident Report Summary;
 - (8) SD # 20 – Minutes of Feb/17/03 Meeting;
 - (9) February Bylaw Enforcement Report, and
 - (10) BV Library – AGM Minutes, Feb/20/03
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

MYATS Request for bridge financing to acquire skateboard park elements.

Tabled, awaiting the MYATS Agreement

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Warfield Notice of a review of the regional waste management service.

Tabled to next meeting

Port Moody Copy of a letter to the Rt. Hon. Prime Minister concerning the threat of war in Iraq.

Acknowledged

P. Stone A memorandum from Ms. P. Stone to clarify the proposed volunteer flower garden maintenance program.

Council requested information for an "Adopt-a-Park" program.

W. Wenman A notice from Mr. W. Wenman, emergency coordinator, concerning the table top exercise scheduled for Mar/8/03.

Acknowledged

2010 Olympics A notice from Mr. B. Bennett, MLA, of a "BC Rockies Summit" on the 2010 Olympics scheduled for Mar/19/03 in Cranbrook.

Acknowledged

Energy Plan A letter from the Hon. R. Neufeld, Minister of Energy and Mines, concerning "Energy for Our Future: A Plan for BC".

Acknowledged

Econ Develop A request from Mr. M. Krussel requesting support for a Rural Partnerships Canada economic planning grant application.

Moved by Councillor Benzer

Seconded by Councillor Schmidt

That Council endorse the Economic Development Commission's application for a planning grant from Rural Partnerships Canada.

CARRIED

CMON An invitation from Columbia Mountain Open Network to participate in a workshop on the idea of community owned networks as publicly held utilities.

Acknowledged

IHA An invitation from the Interior Health Authority to an informal group discussion at the next Board meeting on Mar/17/03.

Acknowledged

AKBM A vest order notice from the AKBM for confirmed delegates to the 2003 AKBM Convention.

Acknowledged

Urban Systems A cost estimate from Urban Systems Ltd. for the testing of asbestos cement water mains to determine the life expectancy of such pipes in the Montrose distribution system.

Acknowledged

- 2010 Olympics An invitation from 2010 Legacies Now to attend a "Planning for Gold" workshop in Trail on Mar/12/03.
Acknowledged
- Rossland An draft from the City of Rossland for the three-year sewer service truck rental agreement.
Moved by Councillor Parker
Seconded by Councillor Welsh
That the sewer service truck agreement with the City of Rossland for the period of December 1, 2002 to December 31, 2005, be approved.
CARRIED
- Trail C of C A notice from the Trail and District Chamber of Commerce of the May 23-25/03 Global Trade Show in Trail.
Acknowledged
- City of Trail A request for additional information from the City of Trail in response to Council's invitation to a school symposium.
Acknowledged

REPORTS & MEMORANDA

- Water Spray Park Administrator – A report on the construction cost of the 2002 Water Spray Park project.
Acknowledged
- Symposium Administrator – Initial responses to the school symposium proposed.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the School Symposium be held on Tuesday, March 25, 2003, from 7:00 to 9:00 p.m. at the Montrose Community Hall.
CARRIED
Moved by Councillor Benzer
Seconded by Councillor Welsh
That Mr. R.E. Miller be invited to act as facilitator/moderator for the School Symposium.
CARRIED

Financial matters

- Accounts Payable # 5751/8-5777 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 TWENTY-TWO THOUSAND AND SEVENTY-ONE dollars and FIFTY-FIVE cents be approved:
Payroll direct deposits and cheques # 5751/8-5777 \$22,071.55
TOTAL NET CURRENT EXPENDITURE \$22,071.55
CARRIED

BYLAWS

- # 592 Moved by Councillor Parker
Seconded by Councillor Benzer
That Bylaw # 592, cited as the Building 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

595 Moved by Councillor Welsh
Seconded by Councillor Benzer

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

CARRIED

599 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 599, cited as the Business Licence 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

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) ESA presentation in Nelson;
b) PEP meeting;
c) CMON Steering Committee; .

Councillor Benzer A verbal report on:
a) RDKB Community Services Commission meeting;
b) CBT appointment;
c) RDKB Board meeting;
d) CCERC AGM;
e) Economic Development Workshop.

Councillor Parker A verbal report on:
a) Inquiry concerning playground improvements.

Councillor Welsh A verbal report on:
a) Inquiry on regional recreation funding, asking for a report.
b) Inquiry on Grand Forks airport alternative, asking for a report;
c) Manhole in alley behind Welsh is sticking up.

Mayor Walsh A verbal report on:
a) Economic Development meeting;
b) Cat traps, asking for a report on options for the disposal of trapped cats.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-03 of Council held on March 4, 2003.

Mayor

Clerk