

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 11-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 20, 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 Parker
Seconded by Councillor Welsh
That the agenda for Regular Meeting # 11-03 be adopted as circulated.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 10-03 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 10-03 of May 6, 2003, be adopted as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:
(1) Terasen Gas – BC Gas Name Change;
(2) MCAWS – Board of Variance Appointments;
(3) BV Library – Minutes Apr/16/03;
(4) RDKB – Board Minutes of Mar/27/03;
(5) RDKB – Commission Minutes of Apr/125/03;
(6) SD # 20 – Mutual Benefit Initiative;
(7) BC Govt. Caucus – Capital Report;
(8) SD # 20 – Minutes Apr/29/03 & May/5/03;
(9) UBCM – In The House, and
(10) Bowen Island – Police Services Costs
be accepted as circulated.

CARRIED

Council requested a report on the remaining terms of Board of Variance members.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- | | |
|-------------------|---|
| GT Skills Centre | A report from the Greater Trail Community Skills Centre on Phase Two of the Skills Gap Survey.

Acknowledged |
| RDKB | Notice from Mr. L. Robinson, CAO, RDKB, that a date for the preliminary meeting of the Recreation Services Review will be scheduled in the near future.

Acknowledged |
| Rosland | Notice from Mayor L. Carter of Rosland of a Highway #3 Mayors and Chairs Meeting scheduled for May 28, 2003, at 11:00 a.m. at the Uplander Hotel in Rosland.

Councillor Schmidt will attend. |
| NDP | A letter from the Leader of the New Democratic Party on the federal budget.

Acknowledged |
| Solicitor General | A letter from the Honourable R.T. Coleman, Solicitor General, with a progress report on the restructuring of police financing in municipalities under 5,000 and unincorporated areas.

Acknowledged |
| SG-UBCM | A joint letter from the Honourable R.T. Coleman, Solicitor General, and Ms. P. Wallace, UBCM President, with a progress report on the restructuring of police financing in municipalities under 5,000 and unincorporated areas.

Acknowledged |
| Rosland | A draft letter from Mayor Carter of Rosland to Premier Campbell on school financing.

Acknowledged |
| SPCA | An appeal from the Trail and Area SPCA for financial support.

Acknowledged |
| MCAWS | A letter from Mr. D. Leitch, Executive Director, MCAWS, with a draft agenda for the proposed Lower Columbia Governance Review Meeting.

Acknowledged |
| RDKB | A notice from Mr. L. Robinson, CAO, RDKB, proposing a date for the proposed Greater Trail Restructure meeting to be held in the last week of June, 2003.

Council requested that the RDKB be advised that June 30 is not a desirable date. |
| Interior Health | An invitation from J. Watson, Interior Health Authority, to participate in the Interior Health Rural Health Services Planning Framework And Consultation Process.

Acknowledged |

BV Skating Club A request from the Beaver Valley Skating Club for a \$50 donation to assist the Club in hosting of the 2004 Kootenay Regional Championships.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That a contribution of \$50 be paid to the Beaver Valley Skating Club for the 2004 Kootenay Regional Championship.

CARRIED

MCAWS A message from Mr. D. Leitch, Executive Director MCAWS, concerning proposed dates for the proposed Lower Columbia Governance Review Meeting.

Acknowledged

Fruitvale A letter from the Council of Fruitvale to indicate their interest in participating in a joint school district-municipal committee.

Acknowledged

Land & Water A letter from Land and Water British Columbia Inc. to outline the new Commercial Recreation initiative for tenure of Crown land used by commercial operations.

Acknowledged

Ombudsman Invitation from Mr. H. Kushner, Ombudsman, to a pending visit to Trail and Castlegar on May/29-30/03.

Acknowledged

REPORTS & MEMORANDA

RDKB-CAO A draft letter to the RDKB Board of Directors concerning the position of RDKB Chief Administrative Officer.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the draft letter to the RDKB Board of Directors concerning the position of the RDKB Chief Administrative Officer be approved and signed by the Mayor.

CARRIED

Strategic Plan Administrator – Progress Report # 1 on the implementation of 2003 Strategic Plan primary and secondary objectives.

Acknowledged

SD # 20 Draft letter to SD # 20 concerning the use of Montrose Elementary School for community programs following the closure of the school.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the draft letter to the Board of SD # 20 concerning the use of Montrose Elementary School for community programs be approved and signed by the Mayor.

CARRIED

SD # 20 Draft letter to SD # 20 inviting the Board to meet with Council to discuss the transfer of Montrose Elementary School to the municipality.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the draft letter to the Board of SD #20 concerning the transfer of Montrose Elementary School to the municipality be approved and signed by the Mayor.

CARRIED

Staff Report Deputy Clerk – A report from the Deputy Clerk on action taken in response to Council directives of Meeting # 10-03.
Council requested that the property lines be established to determine if the location of benches on 9th Avenue as requested by the Conacher family is feasible.

IKON A proposal for the replacement of the current photocopier at the expiry of the lease with a new lease machine with a projected cost reduction of \$3,100 per year.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the proposal by IKON Office Solutions Inc. for a replacement photocopier lease be approved.

CARRIED

Financial matters

Accounts Payable # 5869-5897 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-NINE THOUSAND FIVE HUNDRED EIGHTY-SEVEN dollars and THIRTY-EIGHT cents be approved:

Payroll direct deposits and cheques # 5869-5897	\$29,587.38
TOTAL NET CURRENT EXPENDITURE	\$29,587.38

CARRIED

BYLAWS

602 Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw #602, cited as the 2003 Property Tax 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

Review Moved by Councillor Parker
Seconded by Councillor Welsh

That the following policies be confirmed unchanged:

- Policy # 1850 – Grants and Donations Policy;
- Policy # 2240 – Small Contract Policy;
- Policy # 2540 – Employee Service Recognition Policy;
- Policy # 5600 – Water Conservation Policy;
- Policy # 6300 – Tree Pruning Policy;
- Policy # 7900 – Community Hall Rental Fee Waiver Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt No report.

Councillor Benzer A verbal report on:
a) RDKB meeting on car pooling;
b) Health committee meeting;

Moved by Councillor Benzer
Seconded by Councillor Parker

That Councillor Welsh be appointed to the Community Health Advisory Committee.

CARRIED

- c) Received official Olympic 2010 flag;
- d) RDKB Community Services Commission meeting;
- e) Need to mow in the vicinity of crosswalk (trail crossing);
- f) Need to mow Viewmont park lot.

Councillor Parker A verbal report on:
a) Community Policing Consultative Group meeting.

Councillor Welsh A verbal report on:
a) Economic strategic planning session;
b) Check alley (gravel) protruding manhole.

Mayor Walsh A verbal report on:
a) Montrose Sports Day;
b) Lorne Haas Way and Md ntyre Foundation event;
c) Urgency in location Md ntyre foundation;
d) Progress by MYATS with the installation of additional equipment, and need for municipal assistance to clean up the property. Suggestions included tree pruning, request to the fire dept for periodic flushing of the park area, locked storage for cleaning equipment, and pictures for the Village web site;
e) Montrose Hall ceiling leak, possible drain problem from the air conditioner;
f) Paving program, to include section in 800 block of 8th Avenue lane.

Administrator A verbal report on:
a) Possible absence in June-July.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 11-03 of Council held on May 20, 2003.

Mayor

Clerk