

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 19-03**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 5, 2003.

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

Absent: Mayor M. Walsh  
Councillor R. Schmidt

**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 # 19-03 be adopted as amended.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting # 18-03 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting # 18-03 of July 22, 2003, be corrected by recording Councillors Benzer and Welsh as mover and seconder of the Grand Forks airport motion, and that the Minutes be approved as corrected.  
CARRIED

Public Hearing Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the Minutes of Public Hearing into Bylaw # 572 of July 22, 2003, be adopted as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Consent Calendar including:  
(1) FCM – Member Advisory;  
(2) City of Rosland – Highway # 3;  
(3) City of Trail – Highway # 3;  
(4) UBCM – Member Release;  
(5) Emcon – Contract Renewal;  
(6) KBRFS – Incident Summary Report – June 2003;  
(7) LCCDT – Jul/23/03 Meeting Report;  
(8) MI ABC – Risk Management Tidbits, and  
(9) RDKB – Media Release  
be accepted as circulated.  
CARRIED

Moved by Councillor Parker  
Seconded by Councillor Welsh

That a letter of congratulations be sent to Emcon.

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

UBCM

UBCM Small Talk Forum issues – draft school property transfer issue.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the school property transfer issue be referred to the UBCM Small Talk Forum.

CARRIED

Moved by Councillor Parker  
Seconded by Councillor Welsh

That an LGMA circular be issued calling for examples of alternate uses for closed rural school.

CARRIED

### **REFERRALS FROM DELEGATIONS**

Nil

### **CORRESPONDENCE**

Premier

Notice from Premier Campbell on the process for booking meetings with Ministers at the UBCM Convention.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That a UBCM Convention meeting with Minister Clark be arranged on the topic of the transfer of closed rural school properties to municipalities.

CARRIED

Moved by Councillor Parker  
Seconded by Councillor Welsh

That a UBCM Convention meeting with Minister Abbott be arranged on the topic of the interpretation of section 813.06.

CARRIED

Premier

A letter from Premier Campbell in response to Council's "Rural School Pilot Project" submission.

Acknowledged

UBCM

A progress report from the UBCM Police Cost Task Force.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That a recommendation be submitted to the Police Cost Task Force to raise the revenue required for police services by means of a parcel tax instead of a new ad valorem tax.

CARRIED

Health Authority

An invitation to attend a Provincial Health Services Authority reception in Kelowna on August 28, 2003.

Acknowledged

- Children & Youth     A request from the Society for children and Youth of B.C. to submit nominations for the “Child and Youth Friendly Communities Awards” program.  
                                  Moved by Councillor Parker  
                                  Seconded by Councillor Welsh  
                                  That the Montrose Youth Action Team Society be invited to prepare a nomination for the “Child and Youth Friendly Communities Awards” program.  
                                  CARRIED
- Hon. G. Abbott        Information regarding booking of meetings with the Minister of Community Services during the UBCM Convention.  
                                  Acknowledged
- Hon. S. Santori        Information on the Association of BC Professional Foresters “2004 Forest Capital of British Columbia” program.  
                                  Acknowledged
- CFIB                    A request from the Canadian Federation of Independent Business to participate in a survey on municipal financing.  
                                  Draft response and return at next meeting.
- LCCDT                  A request from the Lower Columbia Community Development Team for a letter of support for funding of up-to-date studies and cost estimates to upgrade the Waneta border crossing.  
                                  Moved by Councillor Welsh  
                                  Seconded by Councillor Parker  
                                  That a letter of support be written to the Lower Columbia Community Development Team for funding for up-to-date Waneta border crossing studies.  
                                  CARRIED
- UBCM                    A request from the Union of BC Municipalities to participate in a library survey.  
                                  Draft response for next meeting.
- Hon. C. Clark         A response from the Hon. C. Clark, Minister of Education, to Council’s “Rural School Pilot Project” submission to the Premier.  
                                  Acknowledged
- REPORTS & MEMORANDA**
- LCCDT                  A report of the July 22, 2003, meeting from the North-South Highway Committee.  
                                  Acknowledged
- Service Review        Draft speaking notes for the Sub-Regional Recreation Service Review preliminary meeting.  
                                  Referred to the next meeting
- Water Park             Administrator – A report on the July water consumption at the water spray park.  
                                  Referred to the next meeting
- Service Review        RDKB – Notice of the Board resolution to hold the preliminary meeting for the recreation service review on October 21, 2003.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the draft letter to Minister Abbott concerning the interpretation of *Local Government Act* section 813.06 be signed by the Acting Mayor and sent to the Minister.

CARRIED

Governance Study Mr. D. Leitch – Notes from the July 21, 2003, Lower Columbia Governance Study meeting.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the draft letter to Mr. Leitch concerning a request to delay further Lower Columbia Governance Study meetings be signed by the Acting Mayor and sent to Mr. Leitch.

CARRIED

### **Financial Matters**

Accounts Payable # 6032-6051 Moved by Councillor Welsh  
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 TWO HUNDRED THIRTY-THREE THOUSAND ONE HUNDRED and SEVENTY-ONE dollars and NINETY-EIGHT cents be approved:

Payroll direct deposits and cheques # 6032-6051	\$ 233,171.98
TOTAL NET CURRENT EXPENDITURE	\$ 233,171.98

CARRIED

### **BYLAWS**

Nil

### **POLICIES**

Confirmation Moved by Councillor Parker  
Seconded by Councillor Welsh

That policy #2730 – Staff Evaluation Policy, be confirmed unchanged.

CARRIED

Council directed that the policy be brought to the attention of the Mayor.

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt No report.

Councillor Benzer A verbal report on:  
a) LCCDT Congress activities;  
b) Grand Forks airport consideration;  
c) Local Olympic Committee activities.

Councillor Parker A verbal report on:  
a) Fence on 8<sup>th</sup> – waiting for report;  
b) Ball field maintenance – need a meeting with users;  
c) Viewmont Park walkway.

Councillor Welsh A verbal report on:  
a) Pins for Seniors' Games;  
b) Waste management service review preliminary meeting;  
c) Concert in the Park – Aug/21/03 - remove picnic tables and clean up area, unlock post at Lorne Haas way;

- d) Tree removal on trail behind Post Office;
- e) Waste Management review preliminary meeting;
- f) Bear aware presentation;
- g) Christina Lake Stewardship Committee;
- h) RDKB media release.

Mayor Walsh No report.

Administrator A verbal report on:

- a) Pavement schedule Aug/12/03 to Aug/26/03;
- b) Scheduled absence delayed to late October.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 19-03 of Council held on August 5, 2003.

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Mayor

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Clerk