

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 21-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 2, 2003.

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

Absent: Councillor R. Schmidt

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer

That the agenda for Regular Meeting #21-03 be amended by adding a delegation from Shaflik Engineering, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Shaflik Mr. Chris Chadwick, Shaflik Engineering, attended the meeting to report on the field work being done for the street light audit project.

MINUTES

Meeting # 20-03 Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #20-03 of August 19, 2003, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) Kiwanis Club – Thank You;
- (2) MI ABC – Risk Management Tidbits, and
- (3) Ministry of Forests – News Release

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

PEP Notice and application form from the Provincial Emergency Program concerning the Emergency Management Training Program for the South-East Region.

Either Councillor Benzer or Councillor Welsh will attend.

- Wells Administrator – Financing of the various well improvement options developed by Urban Systems Ltd.
Acknowledged
- UBCM Deputy Clerk – UBCM Library Service Survey.
Moved by Councillor Benzer
Seconded by Councillor Welsh
That the draft response to the UBCM Library Service survey be approved.
CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- MIA Agenda for the Annual General Meeting of the Municipal Insurance Association of BC.
Acknowledged
- RDKB Letter from the RDKB Resource Recovery Coordinator proposing that Montrose Council adopt a Zero Waste policy.
Referred to next Council meeting.
- Kootenay Rockies Notice of the Kootenay Rockies Annual General Meeting.
Acknowledged
- Terasen Notice of a workshop to be held by the Terasen Gas Franchise working group during the UBCM Convention.
Councillor Benzer and Councillor Welsh will attend.
- Community Skills Offer by the Greater Trail Community Skills Centre for a presentation to Council on skills gap trends in the Kootenays.
Council extended an invitation for a presentation at 6:00 p.m. or 6:30 p.m. in advance of a regularly scheduled meeting of Council.
- Hon. T. Nebbeling A letter from the Hon. T. Nebbeling to alert Council of needed preparations for the introduction of the *Community Charter*.
Acknowledged
- Teck Cominco Notice by Teck Cominco of a Trail Operations update session to be held in mid October.
Council recommended any October date not conflicting with regularly scheduled meetings.
- RDKB Notice from the Regional District of Kootenay Boundary of contaminated soil shipments to be received at the McKelvey Creek landfill.
Acknowledged

REPORTS & MEMORANDA

- Battery Recycling Draft letter of support for the introduction of a rechargeable battery recycling program.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the draft letter in support of a rechargeable battery recycling program be approved and signed by the Mayor.
CARRIED

- Townhall Meeting Administrator – Memorandum with recommendation for the agenda and supporting information package for the Sep/30/03 Townhall Meeting.
 Moved by Councillor Welsh
 Seconded by Councillor Benzer
 That the Townhall Meeting “Issues for Discussion” questionnaire be approved and circulated in the community.
 CARRIED
 Council referred consideration of the agenda for the September 30, 2003 Townhall Meeting to the next meeting.
- Conservation Administrator – Memorandum with review of existing bylaw and policy water conservation measures.
 Acknowledged
- Bylaw # 603 Administrator – Memorandum with recommendations on further consideration of the *Protection of Neighbourhoods Bylaw # 603*.
 Council requested that a follow-up request for comments be sent to the local RCMP Detachment.
- Insurance Administrator – Report on the adoption of the Capri Insurance bid for the municipality’s property insurance needs.
 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That the bid by Capri Insurance for the Village’s property insurance be approved with the addition of the legal defense insurance and optional deductible amount of \$5,000.
 CARRIED
- Paving Administrator – Report on the reasons for the delayed placing of sod on the shoulders of newly paved roads.
 Acknowledged
- 8th Ave Railing Administrator – Report on the reason for the delayed repairs to the 8th Avenue railing.
 Acknowledged
- Conservation Administrator – Report on water conservation options based on preliminary water meter pilot program results.
 Council requested a policy paper on water conservation options.
- Staff Report Deputy Clerk – A report on action taken in response to Council instructions from Regular Meeting # 20-03 of August 19, 2003.
 Acknowledged

Financial Matters

- Accounts Payable # 6078-6098 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 FORTY-NINE THOUSAND FOUR HUNDRED and TWENTY-FIVE dollars and THIRTY-SEVEN cents be approved:
- | | | |
|---|----|-----------|
| Payroll direct deposits and cheques # 6078-6098 | \$ | 49,425.37 |
| TOTAL NET CURRENT EXPENDITURE | \$ | 49,425.37 |
- CARRIED

BYLAWS

600 Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw # 600, cited as the Subdivision and Development Servicing Amendment 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

0480 Moved by Councillor Parker
0530 Seconded by Councillor Welsh

0595 That the following policies be confirmed unchanged:

- a) # 0480 – Regional Director Appointment Policy;
- b) # 0530 – Alcoholic Beverage Policy;
- c) # 0595 – Village Pins Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt No report.

Councillor Benzer A verbal report on:
a) LCCDT meeting of Aug/27/03;
b) Grand Forks airport initiative.

Councillor Parker A verbal report on:
a) School fence along 9th Avenue;
b) Installation of benches;
c) The school sign at 9th & 3rd is hiding the stop sign.

Councillor Welsh A verbal report on:
a) Tree removal (dead birches) behind Post Office;
b) Concert in the park.

Mayor Walsh A verbal report on:
a) Consideration to removing school zone signs;
b) Consideration of relocation of the school bus stop, request a report on bus stops in the community.

Administrator A verbal report on:
a) Proposal by the Conacher family for a rest place at the western end of 9th Avenue;
b) Draft for proposed revisions to the wells right-of-way agreement;
c) Well improvement project.

Moved by Councillor Parker
Seconded by Councillor Benzer

That Urban Systems Ltd. be engaged to proceed with the detailed engineering for Well Pump Upgrade Option # 3 at an estimated cost of \$6,800 plus taxes.

CARRIED

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-03 of Council held on September 2, 2003.

Mayor

Clerk