

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 05-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 17, 2004.

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 Benzer
That the revised agenda for Regular Meeting # 05-04 be adopted as circulated.

CARRIED

DELEGATIONS

P. Stone Ms. Phyllis Stone made a presentation on behalf of a Montrose group willing to do beautification projects in the village, including placing mulch at Memorial Park, landscaping the highway right-of-way, removing Evening Nightshade along Lorne Haas Way, and developing a garden along the walkway behind the Post Office (in 2005).

CCERC Ms. Tracee Jones and Ms. L. Koerber made a presentation on behalf of CCERC proposing the development of a "Montrose Community Bike/Hike Trail" in cooperation with MYATS and the Kootenay Columbia Trails Society.

MINUTES

Meeting # 03-04 Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 03-04 of February 3, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Member Release;
- (2) CHAC – AGM Minutes;
- (3) FCM – Members' Advisory;
- (4) RDKB – News Release;
- (5) FCM – GST Rebate;
- (6) Teck Cominco – Pend' Oreille Mine Shipments;
- (7) LCCDT – Effectiveness Summary;
- (8) SD # 20 – Three-Year Plan;
- (9) SD # 20 – Board Update;

- (10) UBCM – Member Release;
 - (11) IH – Response to TCHAC;
 - (12) GTHW – Minutes January 14, 2004;
 - (13) Williams Lake – 75th Anniversary Year;
 - (14) IH – Response to TCHAC (meals);
 - (15) Human Resources – Income Assistance;
 - (16) KBRFS – January Incident Report, and
 - (17) SD # 20 – Minutes February 2, 2004
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- | | |
|----------------|---|
| Service Review | <p>Administrator – Memorandum with recommendation for the evaluation of the sub-regional recreation service review.</p> <p>Moved by Councillor Benzer
Seconded by Councillor Parker</p> <p>That the sub-regional recreation service review evaluation form be approved.</p> |
| 1-05-04 | <p>CARRIED</p> <p>Council agreed to have the evaluation forms return returned by March 2, 2004.</p> |
| Beautification | <p>Administrator – Terms of Reference for a Community Beautification Task Force.</p> <p>Moved by Councillor Schmidt
Seconded by Councillor Parker</p> <p>That the amendments to the Terms of Reference for the Community Enhancement Task Force be approved.</p> |
| 2-05-04 | <p>CARRIED</p> <p>Council referred appointments to the Task Force to the next regular meeting and directed that the Task Force be advertised in the next community newsletter.</p> |
| Peewee Hockey | <p>A grant application from the Beaver Valley Peewee Rep Hockey Club.</p> <p>Moved by Councillor Benzer
Seconded by Councillor Parker</p> <p>That a grant in the amount of one hundred dollars (\$100.00) be paid to the Beaver Valley Peewee Rep Hockey Club as a contribution to their traveling cost to the Provincial Championship.</p> |
| 3-05-04 | <p>CARRIED</p> <p>Council directed that in future a spreadsheet of past years donations be attached to grant applications placed on the agenda.</p> |

REFERRALS FROM DELEGATIONS

- | | |
|----------|---|
| P. Stone | <p>Council directed that a letter of appreciation and information on the Community Enhancement Task Force be sent to Ms. Stone.</p> |
| CCERC | <p>Moved by Councillor Parker
Seconded by Councillor Welsh</p> <p>That Council support the proposed the development of a “Mon-trose Community Bike/Hike Trail.”</p> |
| 4-05-04 | <p>CARRIED</p> |

CORRESPONDENCE

- Interior Health Mr. M. Ramsden, CEO Interior Health, in response to Council's letter on the location of a regional hospital.
Acknowledged
- SD # 20 An invitation from Mr. L. Gray to attend an information meeting to be held on February 20, 2004, at the School Board Office concerning the location of a new high school.
Councillors Benzer, Schmidt, and Welsh will attend.
- Burnaby A letter from the City of Burnaby on a resolution in support of a permanent GST exemption for municipal government.
Acknowledged
- Shaw An invitation from Shaw Cable to a presentation on the cable network infrastructure to be held in Castlegar at the Monte Carlo Motor Inn on March 11, 2004.
Council requested more information. If the Public Works Foreman does not attend, to be referred back to Council.
- MFA An invitation from the Municipal Finance Authority to their 2004 Financial Forum and AGM.
Acknowledged
- City of Trail A request from the City of Trail for support of an AKBM resolution calling for increased police resources.
Acknowledged
- Fruitvale A letter from the Village of Fruitvale accepting Council's invitation to an informal meeting of Councils in the spring.
Acknowledged
- Minor Hockey A request from Beaver Valley Minor Hockey for a contribution to the Spirit of 2010 Hockey Tournament.
Moved by Councillor Schmidt
Seconded by Councillor Welsh
That a grant in the amount of one hundred dollars (\$100.00) be paid to Beaver Valley Minor Hockey as a contribution to the Spirit of 2010 Hockey Tournament.
Moved by Councillor Benzer
Seconded by Councillor Welsh
That the motion be tabled to the next meeting.
- 5-05-04 CARRIED
Council requested a spreadsheet showing past donations.
- Decobex A brochure from Decobex offering a four-plate collection depicting Montrose buildings.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Village purchase a set of Montrose Plates.
- 6-05-04 CARRIED
Councillors Benzer & Welsh voted in opposition to the motion.

REPORTS & MEMORANDA

- Consultation Administrator – Memorandum with recommendations for public consultation for the financial plan and municipal objectives.
Council decided by consensus to hold a public consultation workshop on March 17, 2004, from 5:00 p.m. to 9:00 p.m.
- Garbage Survey Administrator – Memorandum with recommendation for a community survey on the garbage service.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the garbage service questionnaire be approved and that it be distributed through BV Youth Centre.
- 7-05-04 CARRIED
- Trash Pump Administrator – Memorandum for information on a public works project to rebuild unit # 6 (Monarch trash pump).
Acknowledged
- Hall Rental Policy Administrator – Memorandum with recommendations to amend Policies # 1850 and # 7900 to recognize public advocacy groups.
Bring back draft policy
- Financial Plan Administrator – Memorandum with highlights of the 2004-2008 financial plan.
Acknowledged
- Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 03-04 of February 3, 2004.
Acknowledged

Financial Matters

- Accounts Payable # 6337-6354 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-ONE THOUSAND and NINETY-THREE dollars and NINETY-SEVEN cents be approved:
- | | | |
|---|----|-----------|
| Payroll direct deposits and cheques # 6337-6354 | \$ | 21,093.97 |
| TOTAL NET CURRENT EXPENDITURE | \$ | 21,093.97 |
- 8-05-04 CARRIED

BYLAWS

- # 576 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw # 576, cited as the Underground Sprinkler System Regulation Bylaw, be now introduced and read a first, second and third time.
- 9-05-04 CARRIED
- # 610 Moved by Councillor Benzer
Seconded by Councillor Parker
That Bylaw # 610, cited as the Montrose Financial Plan 2004-2008 Bylaw, be now introduced and read a first, second and third time.
- 10-05-04 CARRIED

POLICIES

- # 1280 Moved by Councillor Parker
Seconded by Councillor Benzer
That Policy # 1280, cited as the Equipment Replacement Policy,
be confirmed unchanged.
- 11-05-04 CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
a) Columbia River seminar;
b) BC Hydro service plan meeting;
c) Inter-council picnic to be held on May 13, 2004 from 5:00 p.m. to 9:00 p.m., and that area municipal councils and regional directors be so advised;
d) Rural communities summit;
e) Garbage truck condition;
f) High speed communications;
g) Sewage treatment process.
- Councillor Benzer A verbal report on:
a) Columbia River seminar;
b) RDKB Community Services budget meeting (3% increase);
c) Economic development meeting;
d) Trail airport committee
Moved by Councillor Benzer
Seconded by Councillor Parker
That Mr. Fin Levick be given a letter of appreciation for the many years of service provided for the community at the Trail airport.
- 12-05-04 CARRIED
e) 2006 Winter Games organization;
f) High speed internet;
g) Citizens vs. Customer paper.
- Councillor Parker A verbal report on:
a) The passing of former Commissionaire Henry de Laforest;
b) Ball Park, need to finish the dug-outs this year.
- Councillor Welsh A verbal report on:
a) Attendance at meetings reported on by other Councillors;
b) Fire hall renovations;
- Mayor Walsh A verbal report on:
a) Wildfire picture to be given to the fire department.
c) Replacing the Coca Cola door on the Community Hall refrigerator with blank Plexiglas cover and the Montrose emblem.
- Administrator A verbal report on:
a) Timetable for the approval, publishing, consideration, and closing of the well improvement project tender.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-04 of Council held on February 17, 2004.

Mayor

Clerk