

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT **SPECIAL MEETING # 13-04** **DRAFT**

A Special Meeting of the Council of the Village of Montrose held in Council Chambers on April 26, 2004, as authorized under section 126(1) of the *Community Charter*.

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

Moved by Councillor Parker
Seconded by Councillor Benzer

That the agenda of Special Meeting # 13-04 of April 26, 2004, be approved as circulated.

CARRIED

VANDALISM

CCERC Bldg Mayor Walsh informed Council of the break, enter and vandalism incident that occurred at the CCERC building during the night of April 23 to 24, 2004.

Crime Stoppers Moved by Councillor Parker
 Seconded by Councillor Benzer

That person(s) having information concerning the break and enter incident at the CCERC building (Old Pool Change Room) in Montrose on April 23-24, 2004, be encouraged to phone Crime Stoppers at 1-800-222-8477 with that information.

CARRIED

Reward Moved by Councillor Welsh
 Seconded by Councillor Benzer

That a reward in the amount of \$500.00 be paid to any person, or jointly to any group of persons, for information leading to a conviction in a criminal proceeding and/or a civil action by the Village to recover the loss incurred by the Village and the Comprehensive Community Education and Resource Centre Society as a consequence of the break and enter incident at the CCERC building (Old Pool Change Room) of April 23-24, 2004.

CARRIED

Civil Action Moved by Councillor Schmidt
 Seconded by Councillor Parker

That civil action be commenced against the person or persons, and if necessary their legal guardian(s), responsible for the break and enter incident of April 23-24, 2004, at the CCERC building to recover the losses suffered by the Village of Montrose and the Montrose Comprehensive Community Education and Resource Centre Society in connection with that break and enter incident, specifically for:

- a) the cost of repairs to the building;
- b) the cost of repairs to building contents;

- c) the value of the building contents destroyed;
- d) the amount of the reward for information paid;
- e) the legal costs incurred by the Village.

CARRIED

Advertising

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Crime Stopper and Reward resolutions be advertise in the Trail Times on Wednesday, Thursday, and Friday.

CARRIED

School Roof

Moved by Councillor Welsh
Seconded by Councillor Parker

That an information be filed for the RCMP to take appropriate action concerning a trespass committed on Village property, specifically the CCERC building, and the Montrose school by Mr. Jordan Shimell and Mr. Robert Barr.

CARRIED

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Special In-Camera Meeting # 13-04 of Council held on April 26, 2004.

Mayor

Clerk