

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 14-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 4, 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 agenda for Regular Meeting # 14-04 be adopted as circulated.

CARRIED

DELEGATIONS

R. Barr Mr. Barr apologized to Council for having trespassed on the school roof, suggesting that it was done out of boredom.
R. Medland Mr. R. Medland made a presentation on behalf of Beaver Valley Search & Rescue concerning availability and readiness of evacuation plans in the event of fire.

MINUTES

Meeting # 11-04 Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting # 11-04 of April 20, 2004, be approved as circulated.

CARRIED

Public Hearing Moved by Councillor Welsh
Seconded by Councillor Parker
That the Minutes of the Public Hearing into Bylaws # 615 and # 616 of April 20, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:
(1) Commissionaires – March 2004 Report;
(2) Citizen of the Year – Thank You;
(3) UBCM – New Deal Activities;
(4) G. Kenyon – Shaping Things to Come;
(5) Telus – Community Spirit;
(6) MIA – Civil Liability;
(7) FCM – New Deal on rights-of-way;
(8) ICBC – Community Crash Reduction Challenge;
(9) Teck Cominco – 1st Quarter Report;

- (10) KBRFS – March 2004 Report;
 - (11) School District # 20 – Press Release;
 - (12) UBCM – New Programs to Assist Local Government;
 - (13) BC Hydro – 2004 Reservoir Levels;
 - (14) M. Power – Request for Support;
 - (15) Minister Coell – Response to City of Trail, and
 - (16) SD # 20 – Minutes – Apr/19/04
- be accepted as circulated.

CARRIED

Council directed that a follow-up message to endorse the MIA's position of civil liability.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

R. Barr

Moved by Councillor Benzer
Seconded by Councillor Parker

That Council send a thank you note to Mr. Barr for appearing before Council.

1-12-04

DEFEATED

R. Medland

Council directed that an inquiry be made to the emergency coordinator about the fire evacuation readiness provision in the Village's emergency plan.

CORRESPONDENCE

Kiwanis

An invitation from the Kiwanis Club of Trail to participate in the Canada Day program at Beaver Creek Park.

Councillor Welsh will attend.

Fruitvale

Copy of a letter from the Village of Fruitvale to the Ministry of Education concerning the replacement of J.L. Crowe high school.

Acknowledged

COSCO

A letter from the Council of Senior Citizens' Organizations of BC seeking Council's endorsement of the Royal Commission on the Future of Healthcare in Canada recommendations.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Council endorse the Royal Commission on the Future of Healthcare in Canada recommendations.

2-12-04

CARRIED

MPRA

A letter from the Municipal Pension Retirees Association concerning the medical, dental and extended health benefits for retired municipal employees.

Acknowledged

Citizens Assembly

A notice of public hearings to be held by the Citizens' Assembly on Electoral Reform, with an invitation for presentations.

Acknowledged

Horseman's

A letter of information from the Trail Horseman's Society concerning changes to the water uses at their facility.

- Council directed that the Society be advised that the Village will monitor consumption.
- Interior Health Information from the Interior Health Authority concerning the West Nile virus.
Acknowledged
- MPRA A draft resolution from the Municipal Pension Retirees Association on group health benefits.
Acknowledged
- E. Martin A letter from Ms. E. Martin on observations and complaints regarding the use of the skateboard park.
Council directed that a reply be sent to Ms. Martin.
Council directed that the letter be forwarded to MYATS.
Council directed that posts and a chain be installed to block vehicular access to the park.
- Teck Cominco An invitation to attend an open house on the Ecological Risk Assessment work to be held on May 11, 2004.
Acknowledged

REPORTS & MEMORANDA

- Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 11-04 of April 20, 2004.
Councillor Schmidt declared a conflict of interest in the matter of the staff inquiry concerning the purchase of T-shirts and left the Chambers.
Moved by Councillor Benzer
Seconded by Councillor Welsh
That a supply of Montrose T-Shirts be purchased.
- 3-12-04** CARRIED
Councillor Schmidt returned to the meeting.
- Bylaw # 589 Administrator – Memorandum with information on the CPI adjustment of Council remuneration.
Acknowledged
- Min. Health Administrator – Draft letter to the Minister of Health stating a position of Montrose Council on the West Kootenay-Boundary Regional Hospital Site Study.
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the draft letter to the Minister of Health on the West-Kootenay hospital site study be approved, signed by the Mayor, and sent to the Minister.
- 4-12-04** CARRIED
- Budget Adj. Administrator – Memorandum with recommendation for a budget reallocation to provide funding for the cleaning of the water tank.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That excess funds from the ballpark dugout project be allocated to the cleaning of the lower reservoir and the skateboard park paving project.

5-12-04

CARRIED

Service Review

Administrator – Memorandum with background information and an outline of options for consideration on the next step in the sub-regional recreation service review.

Referred to the next meeting

Skateboard Park

Urban Systems Ltd. – Report with evaluation of the single bid received for the paving of the skateboard park.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Selkirk Paving Ltd. bid to pave the skateboard park at the cost of \$22,470 be approved.

6-12-04

CARRIED

Financial Report

Administrator – Consolidated Financial Report for the period of January to March 2004.

Acknowledged

Memorial Park

P. Ostlund – Report on the maintenance of Memorial Park.

Council directed that prices and availability for exposed aggregate stepping stones and flagstones be researched.

Tank Cleaning

Phoenix Marine Services Inc. – Cost estimate to clean two water tanks.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Phoenix Marine Services Inc. be engaged to clean the lower water tank.

7-12-04

CARRIED

Financial MattersAccounts Payable
6441-6458

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-TWO THOUSAND NINE HUNDRED and THIRTEEN dollars and NINETY-TWO cents be approved:

Payroll direct deposits and cheques # 6441-6458	\$	22,913.92
TOTAL NET CURRENT EXPENDITURE	\$	22,913.92

8-12-04

CARRIED

BYLAWS

611

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 611, cited as the Community Hall Rental 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.

9-12-04

CARRIED

613

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 613, cited as the 2004 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.

10-12-04

CARRIED

614

Moved by Councillor Welsh
Seconded by Councillor Benzer

That Bylaw # 614, cited as the Property Tax Exemption (2005) 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.

11-12-04

CARRIED

615

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw # 615, cited as the Zoning Amendment Bylaw, Schedule 'A' (2004), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

12-12-04

CARRIED

616

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 616, cited as the Official Community Plan Amendment Bylaw, Schedule 'B' Land Use Map (2004), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

13-12-04

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) Railing on the rock wall on 8th Avenue, should be repaired.

Council requested a staff report on wall cap and railing.

Councillor Benzer

A written report on:

a) AKBM proceedings;

b) Regional Waste Management Service Review;

c) Sub-Regional Recreation Service Review;

d) RDKB meetings and activities;

e) CMON presentation;

f) Council barbeque;

g) Check with Mr. C. Hodgkin about pictures from Montrose School;

h) Columbia Basin Trust grants.

Councillor Parker

A written report on:

a) Consultative Policing Group meeting recommendation;

b) Interface fire risk, reminder in newsletter to remove fuel;

c) Old water regulation bylaw;

d) Signs on 7th & 8th loop missing;

e) Need more sweeping on 7th;

f) Infield in ball park appears to be weed infested.

Councillor Welsh A verbal report on:
 a) Regional Waste Management Service Review;
 b) CCERC Meeting;
 c) Montrose beautification project.

Mayor Walsh A verbal report on:
 a) B&E follow-up with the RCMP;
 b) Complaints about Terasen gas billing practices;
 c) Use of wire feed welder for Village projects, e.g., posts at park;
 d) Ball park concrete work complete;
 e) Interior painting required at Montrose Hall;
 Council directed staff to prepare a project outline and cost estimates;
 f) June 10 Volunteers’ Dinner, nominations for volunteer recognition;
 g) Recreation Commission activities;
 h) Need to amend Bylaw # 608 to specify watering periods.

Administrator Written reports on:
 a) Community water conservation committee appointment;
 b) Beautification Task Force project budget.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 14-04 of Council held on May 4, 2004.

Mayor

Clerk