

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT

REGULAR MEETING # 16-04

DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 1, 2004.

Present Acting Mayor R. Schmidt
 Councillor A. Benzer
 Councillor G. Parker
 Councillor G. Welsh

 Administrator A. Carrel

Absent Mayor M. Walsh

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
 Seconded by Councillor Parker

That the agenda for Regular Meeting # 16-04 be adopted as circulated.

CARRIED

DELEGATIONS

S. MacArthur Ms. S. MacArthur presented a written submission concerning an attack by a dog in her neighbourhood on her dog, and the lack of response by the municipality to numerous reports of such attacks from the same dog.

K. Mandoli Ms. K. Mandoli made presented a written submission on the same subject.

M. Como Mr. M. Como made a verbal presentation to Council on the subject of the vicious dog, concerns about the adequacy of notices for new water regulations to the community, and the repair of paving deficiencies reported last year.

MINUTES

Meeting # 15-04 Moved by Councillor Parker
 Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 15-04 of May 18, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Municipal Pension Plan;
- (2) FCM – Federal Election Alert;
- (3) UBCM – Member Release;
- (4) SD # 20 – Press Release;
- (5) Interior Health – rural Health Services Planning;
- (6) Attorney General – Civil Liability Law, and
- (7) SD # 20 – Minutes – May 17, 2004

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Water Committee Nominations for the Community Water Conservation Committee were received from Mr. E. Huizenga and Mr. M. Como.

Referred to the next meeting due to insufficient nominations to fill all positions.

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

M. Como Council informed the delegation that the paving contractor is aware of the deficiencies, and that Council expects the deficiencies to be corrected this year.

Council informed the delegation that water regulation notices have been published by a variety of means, and that the Village has received several inquiries in response to the notices.

Council informed the delegation that appropriate legal action to deal with the matter of the vicious dog reports has been initiated by Council.

CORRESPONDENCE

Waste Mgmt CAWS A letter from the Ministry of Community, Aboriginal and Women's Services informing Council of the results of the Regional Waste Management Service Review.

Acknowledged

CMON An invitation from the Columbia Open Mountain Network to the Annual General Meeting on June 17, 2004, in Castlegar.

Acknowledged

UBCM A notice from the Union of BC Municipalities regarding the deadline for submission of resolutions for consideration at the Annual General Meeting.

Acknowledged

Ministry SRM A letter from the Hon. G. Abbott, Minister of Sustainable Resource Management, with information on the new Free Crown Grants and Nominal Rent Tenures process.

Council directed that the steps be taken under the new process to acquire additional property for the well site.

J. Power An e-mail message from Ms. J. Power expressing concern about a dangerous dog being allowed to run at large by its owner.

Acknowledged

UBCM A survey of municipalities interested in the new bylaw adjudication process.

Acknowledged

UBCM Information on the development of a Canada-wide strategy for the management of municipal wastewater effluent.

Acknowledged

UBCM A letter from the UBCM with information on the provincial government's response to Council 2003 resolution on schools in small rural municipalities.

Acknowledged

Rossland Copy of a letter from the City of Rossland to the Ministry of Community, Aboriginal and Women's Services concerning the Sub-regional recreation services review.

Acknowledged

CCERC A request from CCERC for assistance from the Village for the purchase of a new laptop computer to replace the unit damaged during the recent break-in at the CCERC offices.

Referred to the next meeting for additional information.

Fire Chief A letter from Fire Chief Kim McLean recommending that all open burning in Montrose be banned.

Council requested that the Fire Chief attend the next regular meeting to answer questions concerning open burning.

REPORTS & MEMORANDA

Bylaw # 608 Administrator – Memorandum with recommendation concerning applications for sprinkling regulation exemptions.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the sprinkling regulation exemption request from Mr. F. Stone be approved, and that the requests from Mr. T. Jones, and Mr. W. Thornhill be denied.

1-16-04 CARRIED

Annual Report Administrator – Memorandum with recommendations for the presentation and content of an annual report.

Acknowledged

Mayor Walsh joined the meeting at 7:50 p.m.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Village's Annual Meeting be held at 6:30 p.m. preceding the regular meeting of July 6, 2004.

2-16-04 CARRIED

Well Upgrading Administrator – Memorandum with recommendation for the awarding of a contract to Power Tech Electric Ltd. for the upgrading of the wells at the price of \$108,928 plus GST.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the well upgrading contract be awarded to Power Tech Electric Ltd. for \$108,928 plus GST, as recommended by Urban Systems Ltd., and that a further \$5,000 be approved as concealed cost reserve to be released at the Village's discretion.

3-16-04 CARRIED

Dog Attack Administrator – Memorandum with information on the enforcement strategy recommended by the Village solicitor in the matter of vicious dog attacks.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a court order be secured to have the dog destroyed, and that the RCMP be requested to provide assistance in the execution of the warrant to seize the dog.

4-16-04 CARRIED

Petty Cash Administrator – Memorandum with supporting documentation on petty cash expenditures over the past twelve months.
Acknowledged

Staff Report Deputy Clerk – A report on nominations received for the 2004 Montrose Community Service Award.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Mr. Richard Rhodes be selected to receive the 2004 Montrose Community Service Award.

5-16-04 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Benzer
6484-6512 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 FIFTY-FIVE THOUSAND SIX HUNDRED and EIGHTEEN dollars and FIFTY-EIGHT cents be approved:

Payroll direct deposits and cheques # 6484-6512 \$ 55,618.58

6-16-04 CARRIED

BYLAWS

618 Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Bylaw # 618, cited as the Water Service Regulations 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.

7-16-04 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) EMCON to be notified to cut the brush along the highway;
b) MIA concern about the provincial government stand on the civil liability review.

Councillor Benzer A verbal report on:
a) Hospital board meeting;
b) Opening of Rosewood Village seniors care facility;
c) LCCDT meeting;
d) TASK – spirit of innovation presentation.

Councillor Parker A verbal report on:
a) Paving project, new sod required on the boulevard along 2nd Street between 9th Avenue & 10th Avenue;
b) Community policing consultative group meeting;
c) Mr. Pipes suggestions for a roof at the ball park dugouts.

Councillor Welsh A verbal report on:
a) CCERC meeting;
b) KAST Innovation awards;
c) Trail Chamber of Commerce received the BC Chamber of Commerce of the Year award.

Moved by Councillor Welsh
Seconded by Councillor Parker

That a letter of congratulations be sent to the Trail Chamber of Commerce for being recognized with the BC Chamber of Commerce of the Year Award.

8-16-04

CARRIED

Mayor Walsh

A verbal report on:

a) Mr. Ken Rugg, Beaver Valley Citizen of the Year Award;

Moved by Councillor Benzer
Seconded by Councillor Parker

That a letter of congratulations be sent to the Trail Chamber of Commerce for being recognized with the BC Chamber of Commerce of the Year Award.

9-16-04

CARRIED

b) Montrose Family Fun Days preparations report;

c) Increased water consumption compared to last year;

d) Village parks to be sprayed on June 3, 2004.

Administrator

Notice of vacation absence from June 3 to June 14, 2004.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 16-04 of Council held on June 1, 2004.

Mayor

Clerk