

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 21-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 3, 2004.

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

 Administrator A. Carrel

Absent Mayor M. Walsh

CALL TO ORDER

Acting Mayor Benzer 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 # 21-04 be adopted as circulated.

 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 19-04 Moved by Councillor Schmidt
 Seconded by Councillor Welsh

 That the Minutes of Regular Meeting # 19-04 of July 20, 2004, be approved as circulated.

 CARRIED

Annual Meeting Moved by Councillor Parker
 Seconded by Councillor Schmidt

 That the Minutes of Annual Meeting of July 20, 2004, be approved as circulated.

 CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:
(1) RDKB – Contaminated Soil Shipment;
(2) Vancouver Foundation – MYATS Grant;
(3) UBCM – Interface Hazard Mapping;
(4) Ombudsman – Annual Report;
(5) Liquor Control – Sale at Stadium Stands;
(6) Nelson Music Festival - Thank You;
(7) RDCSC – Minutes – June 3, 2004, and
(8) RDKB – Minutes – June 3, 2004
be accepted as circulated.

CARRIED

Council requested information on the location of the Strategic Wildfire Protection Plan pilot project.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

RDKB Mr. M. Andison, RDKB – A letter to outline a suggested regional issues assessment.
Council requested a draft response to the regional issues assessment proposal to express Council's concerns about the appearance of multiple studies on regional matters.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Town of Creston A letter from the Town of Creston reporting an incident involving the sale of crown property in the community.
Acknowledged

Min. of Health A letter the Executive Director of the Ministry of Health Services in response to Council's letter on the subject of the location of a new regional hospital.
Acknowledged

Premier A letter from Premier Campbell providing information regarding meetings with ministers at the UBCM Convention.
Acknowledged

Kootenay Rockies An invitation to the Kootenay Rockies Annual General Meeting and Tourism Industry Conference in Rossland on September 15, 2004.
Councillor Schmidt will attend.

EOCP A letter from the Environmental Operators Certification Program providing information on continuing education requirements for water and wastewater operators.
Acknowledged

Energy A letter from the Community Energy Association inviting submissions for the 2004 Energy Aware Award.
Moved by Councillor Parker
Seconded by Councillor Welsh
That an entry be submitted on the Village's pumping strategy for the 2004 Energy Aware Award.

1-21-04 CARRIED

Sorensen A letter from Ms. J. Sorensen asking for a donation of Village Pins for distribution to participants at the Girl Guide training camp at Camp Tweedsmuir in Fruitvale on October 22, 2004.
Moved by Councillor Parker
Seconded by Councillor Welsh
That the requested fifty Village pins be donated to the Girl Guides.

2-21-04 CARRIED

REPORTS & MEMORANDA

- RDKB Administrator – Memorandum with information on the RDKB funding recognition request of March 29, 2004.
Acknowledged
- Proceedings Administrator – Memorandum requesting guidelines for the development of electronic meeting regulations.
Council directed that the electronic meeting regulations be drafted to enable emergency meetings.
- Street Signs Administrator – Memorandum with cost estimate for the new street name signs.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the street name sign cost estimates be referred to the Community Beautification Committee.
- 3-21-04** CARRIED
- Service Review Summary of minutes and reports concerning the Sub-regional Recreation Service Review.
Acknowledged
- Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 19-04 of July 20, 2004.
Moved by Councillor Parker
Seconded by Councillor Welsh
That the lawn watering regulation waiver request from Mr. C. & Ms. A. Green be approved.
- 4-21-04** CARRIED

Financial Matters

- Accounts Payable # 6622-6654 Moved by Councillor Parker
Seconded by Councillor Schmidt
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED and ELEVEN THOUSAND EIGHTY-THREE dollars and EIGHTY-NINE cents be approved:
Payroll direct deposits and cheques # 6622-6654 \$ 311,083.89
- 5-21-04** CARRIED

BYLAWS

- # 617 Moved by Councillor Parker
Seconded by Councillor Schmidt
That Bylaw # 617, cited as the "2004 Parcel Tax Assessment (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.
- 6-21-04** CARRIED
- # 620 Moved by Councillor Parker
Seconded by Councillor Schmidt
That Bylaw # 620, cited as the "Repeal Bylaw (2004-1)," be now introduced and read a first time.
- 7-21-04** CARRIED

620 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Bylaw # 620, cited as the "Repeal Bylaw (2004-1)," having been given due and detailed consideration, be now given second and third reading.

8-21-04 CARRIED

POLICIES

2730 Council directed that the Staff Evaluation Policy be referred to the next meeting.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy # 6030, the Park Maintenance Policy, be confirmed as amended.

9-21-04 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) CMON meeting August 16, 2004;
b) Passing of Mr. Don Deadmarsh.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a condolence card and flowers be sent to Councillor Lora Fry of Rosland.

Motion withdrawn by the mover with consent by the seconder.

Councillor Parker A verbal report on:
a) Suggestion for yard beautification contest by the Community Beautification Committee;
b) Education on water regulations needed;
c) Complaint about water board committee members

Moved by Councillor Parker
Seconded by Councillor Schmidt

That a letter be written to the members of the Community Water Conservation Committee to outline the limitations of their duties.

10-21-04 CARRIED.

d) RDKB Director comments about Montrose keeping taxes artificially low by not maintaining its water sewer infrastructure.

Councillor Welsh A verbal report on:
a) RDKB Meeting last Tuesday.

A/Mayor Benzer A verbal report on:
a) Recommendation that the sprinkling regulations be added to the agenda for the next townhall meeting;
b) Inaugural flight from Trail to Vernon;
c) Community Bond.

Mayor Walsh No report.

Administrator No report.

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 # 21-04 of Council held on August 3, 2004.

Mayor

Clerk