

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 35-04**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 21, 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 Benzer  
Seconded by Councillor Parker  
That the agenda for Regular Meeting # 35-04 adopted as circulated.  
CARRIED

**DELEGATIONS**

E. & J. Rella Mr. E. & Ms. J. Rella attended the meeting to request an *in camera* hearing in the matter of the Village's statutory right-of-way on their property.

*in camera* Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Council's deliberations proceed *in camera* for the purpose of hearing a presentation from Mr. E. & Ms. J. Rella.  
CARRIED

Open Meeting Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Council's deliberations revert to open meeting.  
CARRIED

**MINUTES**

Meeting # 33-04 Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the Minutes of Regular Meeting # 33-04 of December 7, 2004, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) Commissionaires' Report – November 2004;  
(2) Breakfast with Santa Donation – Thank You;  
(3) RDKB – November Building Permit Report;  
(4) RDKB – Shopping Bag Campaign;  
(5) SD # 20 – News Release;

- (6) Interior Health – Mobile MRI;
  - (7) FCM – Fuel Tax Position, and
  - (8) PHS A – IHA Regional overview
- be accepted as circulated.

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

Citizens on Patrol

A letter from Ms. D. Kew, Beaver Valley Community Policing Office, with information on, and requesting financial assistance for the Citizens on Patrol Program.

Councillor Parker advised Council that the only persons authorized to speak on behalf of Citizens on Patrol is Ms. D. Kew or the RCMP.

The letter was referred to the meeting of January 4, 2005, at which time Ms. Kew will attend as a delegation.

### **REFERRALS FROM DELEGATIONS**

Nil

### **CORRESPONDENCE**

Community Safety

An e-mail communication from Ms. J.S. Stephenson, coordinator, with information on the National Crime Prevention Centre-Community Mobilization Program.

Councillor Parker advised that the program was initiated by the Village of Fruitvale, and that Ms. Stephenson will meet with Council at a later date.

AKBLG

Memorandum from the Association of Kootenay & Boundary Local Governments with information on the Annual General Meeting scheduled for April 14-16, 2005 in Invermere.

Referred to the regular meeting of January 18, 2005.

Comox-Strathcona R.D.

Copy of a letter from the Regional District of Comox-Strathcona to the Prime Minister with a resolution in support of the Salmon Enhancement Program.

Acknowledged

Kamloops

Copy of a letter from the City of Kamloops to the Prime Minister with a resolution calling for the recognition of the Chinese Railway Labourers of the 1800s.

Acknowledged

Emergency Program

Registration information for Emergency Management Training Courses scheduled for early 2005.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Councillor Benzer be registered for the Emergency Operations Centre – Level 2 training program in Castlegar on February 28-march 1, 2005.

**1-35-04**

CARRIED

Cariboo R.D.

Copy of a letter from the Cariboo Regional District to the Premier stating the Board's position on the Canada-US softwood lumber dispute.

Acknowledged

Women's and Seniors A letter from the Hon. I. Chong, Minister of State for Women's and Seniors' Services, with information on web-based provincial government information of interest to senior citizens.

Acknowledged

City of Trail A letter from the City of Trail advising that the City of Trail does not support Council's call for the construction of a walkway/bikeway lane on Highway 3B between Montrrose and Trail.

Acknowledged

MYATS A letter from the Montrrose Youth Action Team Society asking for the replacement of the fence on the south side of the skateboard park.

Acknowledged

### **REPORTS & MEMORANDA**

Water Management Administrator – Memorandum with recommendations for a joint meeting with Salmo Council on January 26, 2005, to establish terms of reference for a coordinate water management plan.

Acknowledged

Staff Report Deputy Clerk – Report on action taken by staff in response to directives from the Council meeting of December 7, 2004.

Moved by Councillor Parker

Seconded by Councillor Benzer

That a cost estimate be obtained for the exchange of the area lighting at the Memorial Park Building for the side and rear lights at the Community Hall.

**2-35-04**

CARRIED

Council requested information on the Community Hall charges referenced in John Avis Electric Invoice # 4017.

### **Financial Matters**

Accounts Payable  
# 6857-6888

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 EIGHT HUNDRED and TWENTY-SEVEN dollars and NINETY-FIVE cents be approved:

Payroll direct deposits and cheques # 6857-6888 \$ 22,827.95

**3-35-04**

CARRIED

### **BYLAWS**

# 623

Moved by Councillor Benzer

Seconded by Councillor Welsh

That Bylaw # 623, cited as the "2005 Water User 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.

**4-35-04**

CARRIED

# 624

Moved by Councillor Welsh

Seconded by Councillor Parker

That Bylaw # 624, cited as the "Open Burning Bylaw Amendment," having been reconsidered and having met all prerequi-

sites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

**5-35-04**

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

- a) Inquiry about the requirements of an occupancy permit for the former school building;
- b) RDKB meetings (notes to file).

Councillor Benzer

A verbal report on:

- a) Economic Development Meeting with Minister Santori in Rossland;
- b) Trail airport promotional meeting;
- c) RDKB recognition of service meeting;
- d) Planning for the development of a new high school;
- e) Heat exchanger damage on the Village office building;
- f) Third Street property owner plowing snow onto the road.

Councillor Parker

A verbal report on:

- a) Advice on command structure for Citizens on Patrol.

Councillor Welsh

No report.

Mayor Walsh

A verbal report on:

- a) Contribution from Montrose Service to the Village for the Citizens on Patrol and Crime Prevention programs;
- b) Damage to the Community Hall during a recent rental, repair work being performed;
- c) Beaver Valley Lions Club event in the Community Hall;

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the hall rental fee for the Beaver Valley Lions Club be waived in recognition of the Club's significant community contributions.

**6-35-04**

CARRIED

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 35-04 of Council held on December 21, 2004.

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Mayor

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Clerk