

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #3-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 18, 2005.

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 Schmidt  
Seconded by Councillor Parker  
That the agenda for Regular Meeting #3-05 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #1-05 Moved by Councillor Welsh  
Seconded by Councillor Benzer  
That the Minutes of Regular Meeting #1-05 of January 4, 2005, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) FCM – Tsunami Response;  
(2) AKBLG – Minutes – December 4, 2004;  
(3) Commissionaires – December 2004 Report;  
(4) Mayor Hartwell – Team BC;  
(5) Public Consultation Report Evaluation, and  
(6) Beaver Valley Voice – Crime Prevention Messages  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

AKBLG Association of Kootenay Boundary Local Governments – Notice of Annual General Meeting and call for resolutions.  
Referred to the next meeting.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

AKBLG A request from Association of Kootenay Boundary Local Governments President Bellina for topics to be considered at the 3<sup>rd</sup> Annual Provincial Congress of municipal associations.

Acknowledged

Music Society A request from the Kootenay Music Festival Society for financial support for the 2005 Kootenay Festival of the Arts.

Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Village contribute forty dollars to the Kootenay Music Festival Society's 2005 Kootenay Festival of the Arts.

**1-03-05** CARRIED

AKBLG A request from Association of Kootenay Boundary Local Governments President Bellina for topics to be considered at the Association's February 5, 2005, Executive Meeting.

Acknowledged

**REPORTS & MEMORANDA**

Water Meters Administrator – Memorandum with recommendations for the establishment of a metered water billing program for non-residential users.

Council requested a report on comparative metered rates.

Highway Paving Administrator – Notice of a meeting on January 26, 2005, with Ministry of Highways personnel concerning the 2005 highway paving project.

Acknowledged

2005 Taxation Administrator – Memorandum with calculations and explanatory notes concerning the impact of the 2005 assessment roll on the preliminary budget.

Council directed that the budget be placed on the agenda at the Feb/15 meeting.

MFA Municipal Finance Authority – Notice of the 2005 Financial Forum scheduled for March 23, 2005, in Vancouver.

Acknowledged

Staff Report Deputy Clerk – Report on action taken by staff in response to directives from the Council meeting of January 4, 2005.

Council accepted the schematic road plan for the community brochure.

**Financial Matters**

Accounts Payable  
#6895-6933 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 SIXTY-ONE THOUSAND FOUR HUNDRED and NINETY-EIGHT dollars and FIFTY-FIVE cents be approved:

Payroll direct deposits and cheques #6895-6933 \$ 61,498.55

**2-03-05** CARRIED

**BYLAWS**

- #604 Administrator – Memorandum with explanatory notes and recommendation regarding Building Bylaw #604.  
 Moved by Councillor Benzer  
 Seconded by Councillor Welsh  
 That Bylaw #604, cited as the “Building Bylaw (2005),” having been given due and detailed consideration, be now read a second and third time.
- 3-03-05** CARRIED
- #625 Moved by Councillor Parker  
 Seconded by Councillor Benzer  
 That Bylaw #625, cited as the “Park Access Limitation Bylaw,” having been given due and detailed consideration, be now read a second time.
- 4-03-05** CARRIED  
 Mayor Walsh voted in opposition to the motion.
- #626 Moved by Councillor Benzer  
 Seconded by Councillor Welsh  
 That Bylaw #626, cited as the “Insurance Contingency Reserve Bylaw,” be now introduced and read a first time.
- 5-03-05** CARRIED
- #626 Moved by Councillor Benzer  
 Seconded by Councillor Welsh  
 That Bylaw #626, cited as the “Insurance Contingency Reserve Bylaw,” having been given due and detailed consideration, be now read a second and third time.
- 6-03-05** CARRIED
- POLICIES**
- Confirmation Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That the following policies be confirmed unchanged:  
 a) Policy #0360 – Recreation Commission Appointment;  
 b) Policy #0430 – Post Office Bulletin Board Maintenance;  
 c) Policy #0550 – Council Representation;  
 d) Policy #0580 – Council Meeting Information;  
 e) Policy #1791 – Office Purchasing, and  
 f) Policy #2660 – Council-Staff Relations.
- 7-03-05** CARRIED
- MEMBER REPORTS & INQUIRIES**
- Councillor Schmidt A verbal report on:  
 a) CMON Information;  
 b) Building inspection reports;  
 c) Recommendation that Ye Olde Flower Shoppe, being owned by a Montrose resident, be considered when flowers are purchased by the Village;  
 d) Being absent from next meeting.  
 A written report on RDKB activities.
- Councillor Benzer A verbal report on:  
 a) Health update on former Councillor Stone.
- Councillor Parker No report.
- Councillor Welsh A verbal report on:

- a) 2006 Winter Games meeting;
- b) Relationship with Beaver Falls Water Board.  
Council directed that the Beaver Falls Water Board be invited to a meeting to discuss issues of common interest.
- c) Community Health Advisory Meeting.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the Community Hall rental fee for the Community Health Advisory Meeting of March 8, 2005, be waived.

**8-03-05**

CARRIED

Mayor Walsh

A verbal report on:

- a) Recreation Commission meeting;
- b) Message from Councillor Derosa of Trail concerning support for the proposal to add a pedestrian and bike lane to the highway from Trail to Montrose;

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That a letter of appreciation be sent to Mr. S. Santori, MLA, in appreciation for his services to the community during his term in the Provincial Cabinet.

**9-03-05**

CARRIED

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #3-05 of Council held on January 18, 2005.

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Mayor

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Clerk