

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 1-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 4, 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 Parker  
Seconded by Councillor Benzer  
That the agenda for Regular Meeting # 1-05 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting # 35-04 Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the Minutes of Regular Meeting # 35-04 of December 21, 2004, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) Tourism Association of BC – Tourism Funding;  
(2) BC Assessment Authority – 2005 Assessment, and  
(3) MFA – Community Bond Refund  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- Fortis BC A letter from Mr. G. Isherwood, Director of Regulatory Affairs, FortisBC with information the company's 2005 Resource Plan, System Development Plan 2005-2024, and the 2005 Revenue Requirements.  
Councillor Benzer will attend the workshop on January 18, 2005.
- Selkirk College An invitation from Ms. M. Luscombe, President and CEO, Selkirk College, to the official opening of the new Professional Aviation Centre at the Castlegar Airport.  
Councillor Benzer will attend the opening on January 21, 2005.
- Land and Water BC Confirmation from Land and Water British Columbia Inc. of the approval of a grant in the amount of \$8,000 for the preparation of a drought management plan.  
Acknowledged
- UBCM A memorandum from the Union of BC Municipalities regarding the Team BC: Small Communities Initiative.  
Acknowledged
- Urban Systems A letter from Urban Systems Ltd. with a work program for the Drought Management Study.  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the Urban Systems Ltd. work program for the Drought Management Study be approved as presented.
- 1-01-05** CARRIED

**REPORTS & MEMORANDA**

- Liability Insurance Administrator – Memorandum with recommendations to increase the liability insurance deductible amount from \$2,500 to \$10,000.  
Moved by Councillor Welsh  
Seconded by Councillor Benzer  
That the liability insurance deductible amount be increased from \$2,500 to \$10,000.
- 2-01-05** CARRIED
- Staff Report Deputy Clerk – Report on action taken by staff in response to directives from the Council meeting of December 21, 2004.  
Moved by Councillor Benzer  
Seconded by Councillor Schmidt  
That the two floodlights at the Community Services Building be replaced with two floodlights at the Community Hall, one each from the ball park side and the rear of the building.
- 3-01-05** CARRIED

**Financial Matters**

- Accounts Payable #6889-6894 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 NINE THOUSAND THREE HUNDRED and FORTY-FOUR dollars and SEVENTY-TWO cents be approved:  
Payroll direct deposits and cheques # 6889-6894 \$ 9,344.72
- 4-01-05** CARRIED

**BYLAWS**

# 625 Administrator – Memorandum with explanatory notes to Park Access Limitation Bylaw # 625.

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That Bylaw # 625, cited as the “Park Access Limitation Bylaw,” be now introduced and read a first time.

5-01-05 CARRIED

Mayor Walsh voted in opposition to the motion.

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) 50<sup>th</sup> Anniversary event, invitational post cards;  
b) Shaw Cable broadband access.

Councillor Benzer A verbal report on:  
a) 2006 Greater Trail Games;  
Council agreed that Councillors Benzer and Welsh will represent Montrose on the 2006 Games Committee.  
b) Attendance at Firemen’s Annual Dinner;  
c) Pump controls linking the two water tanks;  
d) City of Trail response to Highway # 3B walkway proposal;  
e) Anticipated LCCDT Training program.

Councillor Parker A verbal report on:  
a) Public comments on highway access closure proposals.

Councillor Welsh A verbal report on:  
a) Looking forward to positive news for Montrose in 2005.

Mayor Walsh No report.

Administrator No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 7:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 1-05 of Council held on January 4, 2005.

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Mayor

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Clerk