

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #6-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 15, 2005.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Absent Administrator A. Carrel

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:20 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer
That the agenda for Regular Meeting #6-05 be amended by adding infrastructure project application resolution, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

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

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) FCM – Member Advisory;
(2) UBCM – In The House;
(3) RCMP – 4th Quarter 2004 Crime Statistics;
(4) CMON – News Release;
(5) Teck Cominco – News Release;
(6) MIABC – New Executive Director;
(7) Bylaw Enforcement – January Report;
(8) Columbia Basin Trust – SCRATCH Magazine;
(9) UBCM – Water Improvement Program;
(10) UBCM – Speech from the Throne;
(11) Rossland – Acting Mayor;
(12) Chamber of Commerce – Trade Show;
(13) R.E. Woodrow – Appreciation, and
(14) Festival of the Arts – Thank You
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Moved by Councillor Benzer
Seconded by Councillor Parker

Whereas the replacement of the aging main water supply line from the Village's wells to the Villages distribution system is the highest priority on the Village's long-term water system upgrading plan,

Be it resolved that council submit an Infrastructure Program Funding Application to the Government of British Columbia for consideration and approval.

1-06-05

CARRIED

REFERRALS FROM PRIOR MEETINGS

AKBLG

Association of Kootenay Boundary Local Governments – Notice of Annual General Meeting and call for resolutions.

Acknowledged

L. Stang

A Development Variance Permit Application from Mr. L. Stang requesting a reduction of the front lot lines on lots 6, 7, 8 and 9, Plan NEP 62575.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Development Variance Permit #05-01DVP, reducing the front lot line set back from 6 m to 2 m on lots 6, 7, 8 and 9, Plan NEP 62575 be approved.

2-06-05

CARRIED

Success by 6

A request from Success by 6 for Council participation in the Municipal Challenge.

Council confirmed its participation in the Municipal Challenge.

BC Seniors

A request from BC Seniors Games Society for financial support for the 2005 Cowichan Senior Games.

Acknowledged

Water Rates

Administrator – Memorandum with comparative rates from area municipalities for non-residential metered water services.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Administrator prepare a report on the results of the water consumption recorded by non-residential users during the water meter pilot program.

3-06-05

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BC Hydro

An invitation from BC Hydro to attend a regional workshop on integrated electricity planning in Castlegar on March 4, 2005.

Councillor Benzer will attend the workshop.

CGI Info Systems

A report from CGI Information Systems regarding the liability risk audit of the municipality's recreation facilities.

Council requested a staff report on corrective measures.

Spirit of 2010

A request for a donation for the Spirit of 2010 Hockey Tournament sponsored by Beaver Valley Minor Hockey on March 18-20, 2005.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Village contribute \$100 to the Beaver Valley Minor Hockey Spirit of 2010 Tournament.

4-06-05

CARRIED

LCCDT

A request from the Lower Columbia Community Development Team for support for a second access road to the regional hospital in Trail.

Moved by Councillor Welsh
Seconded by Councillor Benzer

Council support a project to provide a second access road to the regional hospital in the City of Trail.

5-06-05

CARRIED

S. Manwell-Barth

A request from Ms. S. Manwell-Barth for financial assistance for her attendance at the Miss Teen Canada Scholarship Pageant 2005.

Acknowledged

REPORTS & MEMORANDA

Water Chart

Administrator – Memorandum with a recommendation concerning the redesign of the water consumption chart.

Council requested that precipitation information be added to the water consumption chart.

Think Tank

Administrator – Memorandum with recommendations concerning a Council-Staff think tank to review municipal operations.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the recommendation for a Council-Staff workshop to review municipal operations be approved.

6-06-05

CARRIED

Mayor Walsh voted in opposition to the motion.

Bus Stop

Administrator – Memorandum with recommendation concerning the relocation of the school bus stop to the former recycling depot site.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That School District #20 be asked to relocate the school bus stop from the former elementary school to the former recycling depot site.

7-06-05

CARRIED

Drinking Water

Administrator – Memorandum with information regarding the draft operating permit conditions submitted by the Interior Health Authority for the Montrose water system.

Acknowledged

Financial Matters

Accounts Payable
#6958-6976

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 THOUSAND TWO HUNDRED and THIRTY-THREE dollars and FORTY-THREE cents be approved:

Payroll direct deposits and cheques #6958-6976 \$ 20,233.43

8-06-05

CARRIED

Budget

Detail revenue and expenditure 2005 budget (draft #8).

Council raise some questions and reviewed the detailed budget.

BYLAWS

#625

Moved by Councillor Welsh

Seconded by Councillor Benzer

That Bylaw #625, cited as the "Park Access Limitation 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.

9-06-05

CARRIED

Mayor Walsh voted in opposition to the motion.

#627

Moved by Councillor Benzer

Seconded by Councillor Parker

That Bylaw #627, cited as the "2005 Property Tax Rate Bylaw," be introduced and read a first time.

10-06-05

CARRIED

POLICIES

Confirmations

Moved by Councillor Parker

Seconded by Councillor Schmidt

That the following policies be confirmed unchanged:

- a) Policy #0531 – *In Camera* Documents;
- b) Policy #1280 – Equipment Replacement.

11-06-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A written report on:

- a) RDKB meetings and activities;
- b) Suggestion to change regular meeting nights

Council directed that the procedure bylaw be amended to move regular Council meetings to the first and third Monday of each month.

Councillor Benzer

A verbal report on:

- a) Schedule for the exchange of lights between the Community Hall and the Community Services building;
- b) Information on funding for Trail airport improvement;
- c) Review of Community Hall projects plans;
- d) Deteriorating pavement on 3rd Street;
- e) Drainage infrastructure at the 3rd Street;
- f) 2010 Winter Games meeting.

Councillor Parker

A verbal report on:

- a) High-speed Internet last mile plans;
- b) Large hole in 9th west of the school.

Councillor Welsh

A verbal report on:

- a) CCERC will be suspending its operations due to lack of funds.

Mayor Walsh

A verbal report on:

- a) Community Hall improvement projects;
- b) Seniors' Lunch February 26, 2005.

Administrator

A verbal report on:

a) RCMP Strategic Planning Session, February 23, 2005;
Councillor Parker will be attending the session.

b) Date for a joint Water Management Planning meeting with Salmo Council;

Council requested that the dates of March 8, 9, 10, 11, and 16, 2005 should be avoided.

c) Date for a meeting with CMON to discuss local high-speed Internet access network;

Council recommended that CMON be invited to attend the Regular Meeting of March 1, 2005;

d) Progress by FortisBC in the negotiations for a power easement to provide 600 volt service to the wells.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-05 of Council held on February 15, 2005.

Mayor

Clerk