

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #9-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 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 Benzer
Seconded by Councillor Parker
That the agenda for Regular Meeting #9-05 be adopted as circulated.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #8-05 Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Minutes of Regular Meeting #8-05 of March 15, 2005, be approved as corrected.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) SD #20 – School Bus Stop Change;
(2) MCAWS – Unconditional Grants;
(3) RDKB – Contaminated Soil Shipment;
(4) LWBC – Drought Planning Grant;
(5) Lions Club – International Recognition;
(6) Min. Health Services – Hospital Resolution;
(7) New Westminster – Canadian Heritage, and
(8) CUPE – Policing and Community Charter Matters
be accepted as circulated.

CARRIED

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the Beaver Valley Lions Club be congratulated for their deserved recognition.

1-09-05 CARRIED

MOTIONS & SUBMISSIONS

Parcel Tax Review Moved by Councillor Parker
Seconded by Councillor Schmidt
That all members of Council be appointed to the 2005 Parcel Tax Roll Review Panel.

2-09-05 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BV Lions A request from the Beaver Valley Lions Club to borrow two round tables.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Beaver Valley Lions Club request to borrow two round tables be approved subject to availability.

3-09-05 CARRIED

MIA A memorandum from the Municipal Insurance Association regarding a legal opinion on the West Nile Virus Control Regulations.

Acknowledged

C. Colombo An invitation from the Cristoforo Colombo Lodge to the Cristoforo Colombo Centenario 2005 Parade..

Acknowledged

Teck Cominco An invitation from Teck Cominco to the Trail Operations Update Session on April 26, 2005.

Councillors Benzer and Welsh will attend.

CAHPI A letter from the Canadian Association of Home and Property Inspector requesting support for government standards for the property inspection industry.

Moved by Councillor Welsh
Seconded by Councillor Benzer

That a resolution concerning property inspection standards be drafted for submission to the Union of BC Municipalities.

4-09-05 CARRIED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable Moved by Councillor Benzer
#7011-7032 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 SIXTEEN THOUSAND ONE HUNDRED and TWENTY dollars and SEVENTY-ONE cents be approved:

Payroll direct deposits and cheques #7011-7032 \$ 16,120.71

5-09-05 CARRIED

BYLAWS

#629

Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #629, cited as the "Parcel Tax Assessment Roll By-law," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

6-09-05

CARRIED

POLICIES

#1780

Community Grants Policy.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

7-09-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A written report on:

- a) RDKB meetings;
- b) Proposal to consider incorporating Beaver Valley sewer systems into a sub-regional service.

Councillor Benzer

A verbal report on:

- a) Shaw Cable meeting;
- b) Regional Airport review;
- c) Building activities in the Golden Acre Subdivision;
- d) Lights in Memorial Park;
- e) Information request on CMON meeting at AKBLG;
- f) Skateboard Park vandalism.

Councillor Parker

A verbal report on:

- a) MYATS fence to be restored;
- b) Graffiti to be removed from traffic signs.

Councillor Welsh

A verbal report on:

- a) LCDDT meeting;
- b) Trail Times column;
- c) Concern about staff continuity.

Mayor Walsh

A verbal report on:

- a) Skateboard Park vandalism;
- b) April 8th Family Fun Dance.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #9-05 of Council held on April 4, 2005.

Mayor

Clerk