

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 20, 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 Welsh
Seconded by Councillor Schmidt

That the agenda for Regular Meeting #15-05 be adopted as circulated.

CARRIED

DELEGATIONS

L. Koerber Ms. L. Koerber reported initial investigation of routes and related land issues relating to the development of a trail network in Montrose.

D. & L. Bursaw Mr. & Ms. Bursaw inquired about the process to secure a variance for modifications to their house at 105 10th Avenue.

MINUTES

Meeting #14-05 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #14-05 of June 6, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – West Nile Virus;
 - (2) Canadian Association of Home and Property Inspectors;
 - (3) KBS Update, and
 - (4) UBCM – 2005 Resolutions deadline
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Dog Control Administrator – Summary of regional dog control proposals and correspondence.

Moved by Councillor Welsh

Seconded by Councillor Benzer

That the current dog bylaw enforcement method in Montrose be retained.

1-15-05

CARRIED

Councillor Schmidt voted in opposition to the motion.

REFERRALS FROM DELEGATIONS

L. Koerber

Nil.

D. & L. Bursaw

Council directed the administrator to investigate the variance procedure requested by Mr. & Ms. Bursaw.

CORRESPONDENCE

Central Saanich

A resolution for the UBCM on the subject of provincial funding for school districts.

Acknowledged

Youth Justice

A letter from the Trail Youth Justice Program with a request for occasional access to a meeting room.

Moved by Councillor Benzer
Seconded by Councillor Parker

That space be offered to the Trail Youth Justice Program at the CCERC Office.

2-15-05

CARRIED

Trail Canada Day

An invitation from the Trail Canada Day Committee to the Canada Day festivities at Kiwanis Beaver Creek Park.

Councillors Benzer and Welsh will attend.

Vernon

A letter from the City of Vernon with a UBCM resolution calling for a public inquiry into the Air India bombing investigation.

Acknowledged

Warfield

Copy of a letter from the Village of Warfield in the matter of the 100th anniversary of the Consolidated Mining and Smelting Company of Canada.

Acknowledged

CMON

An invitation from Columbia Mountain Open Network to the Annual General Meeting on June 28, 2005, in Castlegar.

Councillor Schmidt will attend

RDKB

An e-mail message from the Regional District of Kootenay Boundary advising that the introduction of an emergency planning bylaw will be delayed by one month.

Acknowledged

Cristoforo Colombo

An invitation from the Cristoforo Colombo Lodge to participate in their Centenario 2005 Parade.

Acknowledged

H. Phillips

An outline from Ms. H. Phillips to produce a play for the Village's 50th Anniversary in 2006.

Councillor Welsh will check with Mr. Jones to see if he may be interested in producing a play.

Beaver Valley

An invitation to attend a "Community Solutions Meeting" in Fruitvale on June 23, 2005, to discuss crime issues in the Beaver Valley.

Councillor Parker will attend.

REPORTS & MEMORANDA

Annual Meeting Administrator – Memorandum with recommendation to set a date for the municipality's annual meeting.
 Moved by Councillor Schmidt
 Seconded by Councillor Parker
 That the Annual Meeting be scheduled for 6:30 p.m. on Monday, July 18, 2005.

3-15-05 CARRIED

Village Signs Deputy Clerk – Draft designs for new Village entry signs.
 Council requested information on dimensions and costs, real or artificial rock.

Staff Report Deputy Clerk – A report on fire hall door improvements, memorial donation, and Columbia Basin Trust Symposium attendance.
 Councillors Schmidt or Welsh will attend

Financial Matters

Accounts Payable Moved by Councillor Benzer
 #7145-7178 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-NINE THOUSAND TWO HUNDRED and NINETY-THREE dollars and FORTY cents be approved:

Cheques #7145-7178 and payroll direct deposits \$ 29,293.40

4-15-05 CARRIED

BYLAWS

#633 Moved by Councillor Benzer
 Seconded by Councillor Welsh
 That Bylaw #633, cited as the "Building Bylaw (2005-1)" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

5-15-05 CARRIED

POLICIES

#5600 Moved by Councillor Benzer
 Seconded by Councillor Parker
 That Policy #5600, cited as the "Water Quality Notification Policy," be adopted as presented.

6-15-05 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
 a) RDKB matters;
 b) CMON meeting.

Councillor Benzer A written report on:
 a) AKBLG Executive Meeting;
 b) CMON project status update;
 A verbal report on:
 c) Montrose walkway; the administrator was asked to prepare a report on extending the walkway through Viewmont Park;
 d) Family Fun Days;

- e) Water meter readings required;
- f) Alley gravel application and dust control;
- g) June 16 Wine and Cheese;
- h) June 27 Committee-of-the-Whole meeting.

Councillor Parker A verbal report on:

- a) Community Policing Consultative Meeting.

Councillor Welsh A verbal report on:

- a) Community Health Advisory Committee meeting;
- b) Volunteer Night;
- c) Park Siding Log School House Opening.

Mayor Walsh A verbal report on:

- a) Family Fun Days;
- b) Village office water system upgrade.

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 #15-05 of Council held on June 20, 2005.

Mayor

Clerk