

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #17-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2005.

Present                    Acting Mayor G. Welsh  
                                 Councillor A. Benzer  
                                 Councillor G. Parker  
                                 Councillor R. Schmidt  
                                 Administrator A. Carrel

Absent                    Mayor M. Walsh

**CALL TO ORDER**

Acting Mayor Welsh 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 #17-05 be adopted as circulated.

CARRIED

**DELEGATIONS**

R. Smith                    Mr. R. Smith made a presentation to Council in support of an application to rezone the Conacher News Building to permit a light industrial use.

**MINUTES**

Meeting #15-05            Moved by Councillor Benzer  
                                 Seconded by Councillor Parker

That the Minutes of Regular Meeting #15-05 of June 20, 2005, be approved as circulated.

CARRIED

CoW                        Moved by Councillor Schmidt  
                                 Seconded by Councillor Parker

That the Minutes of Committee-of-the-Whole Meeting of June 27, 2005, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) UBCM – In the House;
  - (2) Interior Health – West Nile Virus, and
  - (3) RDKB – Contaminated Soil Shipment
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

- R. Smith                    Moved by Councillor Benzer  
 Seconded by Councillor Parker  
 That the necessary bylaw amendments be prepared once an application to rezone the Conacher is received from Mr. Smith.
- 1-17-05**                    CARRIED

**CORRESPONDENCE**

- B. Pipes                    A letter from Mr. B. Pipes with recommendations for improvements to the ball field.  
 Moved by Councillor Parker  
 Seconded by Councillor Schmidt  
 That staff prepare a report with possible solutions to the ball field issues raised by Mr. Pipes.
- 2-17-05**                    CARRIED
- Burnaby                    A letter from the City of Burnaby with information in matters relating to the Agricultural Land Commission.  
 Acknowledged
- UBCM                        A memorandum from the Union of BC Municipalities asking for topics of discussion at the Convention's Forum for Villages and Small Communities.  
 Councillor Benzer suggested a topic on regional-municipal service arrangements.
- Shaw                         A letter from Shaw Cablesystems with a progress report on the fibre cable construction project.  
 Acknowledged
- IHA                         An invitation from the Chair of the Interior Health Authority to attend an informal discussion during the Authority's next board meeting in Nelson on July 18, 2005.  
 Councillor Welsh will attend.
- RDKB                        A letter from the Regional District of Kootenay Boundary advising that the Regional District does not object to the incorporation of the L. Swanson property in the Village  
 Acknowledged

**REPORTS & MEMORANDA**

- Hall Rental                Administrator – Memorandum with recommendation in the matter of waiving the rental fee for the use of the Community Hall by the Trail Youth Justice Program.  
 Moved by Councillor Parker  
 Seconded by Councillor Benzer  
 That resolution #2-15-05 be amended to offer Community Hall space no charge to the Trail Youth Justice Program as an alternative to the CCERC Office.
- 3-17-05**                    CARRIED
- Community Hall           Administrator – Memorandum with recommendation to reject the bid received for the Community Hall project, and to review available options for the project in September.  
 Moved by Councillor Benzer

Seconded by Councillor Parker

That the bid from Hil-Tech Contracting Limited be rejected as the bid price exceeds the budget by more than fifty percent, and that project options be reviewed in September.

**4-17-05**

CARRIED

Viewmont Park

Administrator – Memorandum with recommendations for the repair and extension of the Viewmont Park walkway.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the pavement be removed from the Viewmont Park trails and replaced with crushed gravel, and that a trail be constructed to link Viewmont Park to the 7<sup>th</sup> Street stairway.

**5-17-05**

CARRIED

Regional Recreation

Administrator – Memorandum without recommendations with suggested wording for a notice of motion in the matter or sub-regional recreation a suggested process for a position paper in the matter.

Notice of Motion

Councillor Parker served notice that he will cause a motion to be considered by Council at the second Regular Council Meeting of September 2005, the intent of which will be to initiate the withdrawal by the Village of Montrose from the Regional District of Kootenay Boundary's Greater Trail Sub-Regional Recreation Service pursuant to section 813.08 of the *Local Government Act*.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a Position Paper be developed to state:

- a) the terms and conditions in the sub-regional recreation service that Council finds unsatisfactory (pursuant to section 813.08(4)(a) of the *Local Government Act*), and
- b) the reasons, relating to those terms and conditions, why Council may wish to withdraw from the service (pursuant to section 813.08(4)(b) of the *Local Government Act*).

And further, that successive drafts of the Position Paper be placed on the agenda of every Regular Council Meeting for review and debate by Council until the motion to initiate a service withdrawal is considered by Council, with the first draft being placed on the agenda of the second Regular Council Meeting of July 2005."

**6-17-05**

CARRIED

2006 Revenues

Administrator – Memorandum without recommendations in the matter of user fees and parcel taxes for the water and sewer service to be considered in the 2006 budget.

Moved by Councillor Parker  
Seconded by Councillor Benzer

That 2006 water and sewer revenues be budgeted to recover capital and debt servicing charges from parcel taxes, and operating costs from user fees.

**7-17-05**

CARRIED

**Financial Matters**

Accounts Payable

Moved by Councillor Benzer

#7145-7190 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 THIRTY-SIX THOUSAND SIX HUNDRED and NINE dollars and FIFTY-ONE cents be approved:

Cheques #7145-7190 and payroll direct deposits \$ 36,609.51

**8-17-05** CARRIED

Financial Information Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That the *Financial Information Act* reports in the matter of payments made for the provision of goods and services and the remuneration of members of council and municipal employees be ratified.

**9-17-05** CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A written report on:

a) Regional District matters.

A verbal report on:

b) CMON meeting.

Councillor Benzer A verbal report on:

a) Community trail project investigation and assessment;

b) BC Hydro information meeting;

c) CMON meeting;

d) MYATS Signage;

e) July 1<sup>st</sup> event.

Councillor Parker

A verbal report on:

a) Community Solutions meeting;

b) Dead birch trees in gully below MYATS park.

Acting Mayor Welsh

A verbal report on:

a) July 1<sup>st</sup> event;

b) Montrose anniversary play.

Mayor Walsh

No report.

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-05 of Council held on July 4, 2005.

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Mayor

\_\_\_\_\_  
Clerk