

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #23-05**

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

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

Absent Councillor A. Benzer

**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 #23-05 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #21-05 Moved by Councillor Parker  
Seconded by Councillor Schmidt  
That the Minutes of Regular Meeting #21-05 of August 2, 2005, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the Consent Calendar including:  
(1) UBCM – Executive Meeting Highlights;  
(2) RDKB – Recycling Award;  
(3) Terasen – Kinder Morgan Merger;  
(4) Bylaw Enforcement – Incident Logs;  
(5) AKBLG – Minutes & Committee List, and  
(6) Selkirk Paving – Project Notice  
be accepted as circulated.  
CARRIED

Council appreciated the details provided in the new Bylaw Enforcement incident logs.

**MOTIONS & SUBMISSIONS**

Election Officers Moved by Councillor Parker  
Seconded by Councillor Welsh  
That, pursuant to sections 41(1) and (2) of the *Local Government Act*, Grace Terness be appointed Chief Election Officer for conducting the 2005 general local elections with power to appoint other election officials as required for the administration and conduct of the 2005 general local elections, and

That Carol Cournoyer be appointed Deputy Chief Election Officer for the 2005 general local elections.

**1-23-05**

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

CMON

Councillor Schmidt – Report on the CMON proposal for high-speed Internet service to Montrose, Fruitvale, Beaver Valley, Salmo, and Ymir.

Acknowledged

AKBLG

Proposal from the AKBLG for a Southern Interior Development Trust.

Councillor Schmidt will represent the Village

Ball Field

Councillors Schmidt and Parker – review of ball field maintenance options.

Councillors Schmidt and Parker will submit a written report.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Shaw

A letter from Shaw Cable with an update on the installation of high speed internet service to the community.

Acknowledged

Insurance Tax

Copy of a letter from the City of Port Moody to the Premier concerning Insurance Premium Taxes.

Acknowledged

Ministry of Forests

An invitation from the Ministry of Forests to a presentation on the Mountain Pine Beetle epidemic.

Acknowledged

Goldenrain

A proposal from Goldenrain Design for the landscaping of the Post Office path.

Moved by Councillor Welsh

Seconded by Councillor Parker

That the Goldenrain design and budget of August 11, 2005, for the landscaping of the Post Office path be approved.

**2-23-05**

CARRIED

**REPORTS & MEMORANDA**

Budget 2006

Administrator – Memorandum without recommendation reporting progress on the development of the 2006 budget.

Acknowledged

Water Samples

Deputy Clerk – A report in response to Council inquiries on water sample transportation and memorial donations.

Acknowledged

50<sup>th</sup> Anniversary

Deputy Clerk – A memorandum with recommendations for the appointment of a 50<sup>th</sup> Anniversary Organization Committee.

Moved by Councillor Welsh

Seconded by Councillor Schmidt

That the following residents be appointed to form a Montrose 50<sup>th</sup> Anniversary Committee:

K. McLean, B. Thatcher, K. Rugg, B. Thompson, M. Klit, D. Ferguson, T. Edmonson, A. Deadmarsh, A. Thompson, B. Jagpal, T. Jones Jr., A. Merlo, G. Terness, M. Stephenson, and L. Creegan.

**3-23-05**

CARRIED

Position Paper

Administrator – Memorandum with recommendations on the third stage for a Council Position Paper on sub-regional recreation.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That stage 3 of the Position Paper on sub-regional recreation be approved, and that a service withdrawal resolution be drafted.

**4-23-05**

CARRIED

Consultation

Administrator – Memorandum with recommendations for a community consultation process.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That preparations be made for a community strategic planning workshop to be held in the evening of October 5 or 6, 2005.

**5-23-05**

CARRIED

Tourism

Administrator – Memorandum with recommendations to secure funding under the provincial Community Tourism Program.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That a community entry sign project be developed under the Community Tourism Program.

**6-23-05**

CARRIED

945 – 9<sup>th</sup> Ave

Deputy Clerk – Memorandum with information relating to proposal from B. & N. James to donate a property to the Village.

Council requested a report on the financial implications of the proposal.

**Financial Matters**

Accounts Payable  
#7261-7284

Moved by Councillor Welsh  
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-ONE THOUSAND FOUR HUNDRED and SIXTY-NINE dollars and FORTY-ONE cents be approved:

Cheques #7261-7284 and payroll direct deposits \$ 31,469.41

**7-23-05**

CARRIED

**BYLAWS**

Nil

**POLICIES**

#6030

Consideration of Policy #6030, the Parks Maintenance Policy, was tabled until Council's report on playing field maintenance is received.

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

a) RDKB Report.

Councillor Benzer No report.

Councillor Parker A verbal report on:

- a) Incorporating the municipal logo in the street sign design;
- b) Depression on 9<sup>th</sup> street near the former school.

Councillor Welsh A verbal report on:

- a) Report for a progress report on the street light project.

Mayor Walsh A verbal report on:

- a) Lawn watering practices in other jurisdictions;
- b) Request from Steel Workers Union representative for Council support to encourage resumption of negotiations.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That a letter be sent to Teck Cominco and the Steel Workers Union to urge both parties to resume negotiations.

**8-23-05** CARRIED

Administrator No report.

**ADJOURNMENT**

On a motion by Councillor Schmidt the meeting adjourned at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-05 of Council held on August 15, 2005.

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Mayor

\_\_\_\_\_  
Clerk