

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #21-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 2, 2005.

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

Absent                    Mayor M. Walsh  
                                 Councillor A. Benzer

**CALL TO ORDER**

Acting Mayor Parker 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 #21-05 be adopted as circulated.

CARRIED

**DELEGATIONS**

P. Stone                    Ms. P. Stone made a presentation to Council in the matter of the landscaping proposal from Goldenrain Design for the area south of the Post Office and development ideas for the park area adjacent to Viewmont Park.

**MINUTES**

Meeting #19-05            Moved by Councillor Welsh  
                                 Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #19-05 of July 18, 2005, be approved as circulated.

CARRIED

Annual Meeting            Moved by Councillor Schmidt  
                                 Seconded by Councillor Welsh

That the Minutes of Annual Meeting of July 18, 2005, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) Minister of Community Services – Introduction;
  - (2) UBCM – 2005 Energy Aware Award, and
  - (3) RDKB – Contaminated Soil Shipment
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

CMON Ms. S. Chew, Columbia Mountain Open Network, an e-mail message with financial information on projected costs for high speed Internet service to Montrose.

Councillor Schmidt agreed to review the cost projections with CMON and report back to Council.

**REFERRALS FROM DELEGATIONS**

P. Stone Nil

**CORRESPONDENCE**

RDKB An letter from the Regional District of Kootenay Boundary with a draft resolution to include the Village of Montrose in the regional emergency planning service.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

Whereas the Regional District of Kootenay Boundary adopted Emergency Planning and Recovery Service Establishment Bylaw No. 1256 on January 27, 2005, and

Whereas the Council of the Corporation of the Village of Montrose wishes to included the municipality in the Regional District's Emergency Planning and Recovery Service,

Therefore, be it resolved that the Council of the Village of Montrose, in open meeting assembled, herewith requests the Regional District of Kootenay Boundary to amend Bylaw #1256, pursuant to Section 801.4 of the *Local Government Act*, to include the Corporation of the Village of Montrose as a participant.

**1-21-05**

CARRIED

RDKB A letter from the Regional District of Kootenay Boundary proposing to divide the Regional economic Development Function into two separate and distinct Economic Development Service Areas.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

Whereas the Regional District of Kootenay Boundary was granted the function of Economic Development by Supplementary Letters Patent dated April 5, 1979, and

Whereas the participants in the function of Economic Development as granted by Supplementary Letters Patent dated April 5, 1979 are the Corporation of the City of Trail, the Corporation of the City of Rossland, the Corporation of the City of Grand Forks, the Corporation of the City of Greenwood, the Corporation of the Village of Midway, the Corporation of the Village of Warfield, the Corporation of the Village of Montrose, the Corporation of the Village of Fruitvale and electoral Areas 'A', 'B', 'C', 'D' and 'E' of the Regional District of Kootenay Boundary,

Whereas the participants in the function of Economic Development as granted by Supplementary Letters Patent dated April 5, 1979 with to convert the Supplementary Letters Patent to two separate services for the "East" and "West" geographic areas of the Regional District of Kootenay Boundary,

Therefore, be it resolved that the Council of the Village of Montrose, in open meeting assembled, herewith consents to the adoption of Regional District of Kootenay Boundary Bylaw No. 1283 being a bylaw to establish an East End Economic Development Service with the participants being the Corporation of the City of Trail, the Corporation of the City of Rossland, the Corporation of the Village of Warfield, the Corporation of the Village of Montrose, the Corporation of the Village of Fruitvale and electoral Areas 'A' and 'B' of the Regional District of Kootenay Boundary.

**2-21-05**

CARRIED

Nakusp

Copy of a letter from the Village of Nakusp to the Columbia Basin Trust with recommendations to the Board of Columbia Basin Trust in matters relating to investment strategies and governance principles.

Acknowledged

Ostlund

Two e-mail messages from Ms. P. Ostlund, Goldenrain Design, concerning landscaping concepts for Trees Canada oriented projects.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the Goldenrain Design for the development of the Post Office park landscaping project be approved.

**3-21-05**

CARRIED

AKBLG

E-mail information from the Association of Kootenay Boundary Local Governments concerning a proposal for a consultation meeting with area mayors and regional chairs to explore the feasibility of establishing a Southern Interior Development Initiative Trust.

Referred to the next meeting

C. Madge

A letter from Ms. C. Madge requesting a partial refund of 2006 property taxes for a house demolished on July 24, 1005.

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the request for a tax refund be denied with an explanation as to the municipal share of the *ad valorem* tax.

**4-21-05**

CARRIED

Goldenrain Design

A proposal from Goldenrain Design for the landscaping of the trail area south of the Post Office.

Acknowledged

**REPORTS & MEMORANDA**

Ball Field

Administrator – Memorandum without recommendation listing possible options for consideration to resolve maintenance issues related to the ball field.

Councillors Parker and Schmidt will meet with the ball player to discuss options for the maintenance of the ball field.

Position Paper

Administrator – Stage 2 of a draft position paper on the sub-regional recreation service.

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the deficiencies and adequacies with reference to accountability, responsibility, transparency, equity, consistency and

precedence be incorporated in the position paper on sub-regional recreation.

**5-21-05 CARRIED**

AC Water Pipes Administrator – Memorandum with recommendation and cost estimates for the development of a multi-year plan to replace asbestos-cement water mains.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Urban System Ltd. be commissioned to reconfigure the Paving Plan to form an Infrastructure Plan to include the replacement of the AC water mains.

**6-21-05 CARRIED**

Water Meters Administrator – Memorandum without recommendation on a media release from the City of Prince George on the subject of the City’s voluntary water metering program.

Acknowledged

**Financial Matters**

Accounts Payable #7240-7260 Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO HUNDRED and NINETY-THREE THOUSAND FOUR HUNDRED and FOUR dollars and SIXTY cents be approved:

Cheques #7240-7260 and payroll direct deposits \$ 293,404.60

**7-21-05 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#6030 Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That Policy #6030, cited as the Park Maintenance Policy, be referred for consideration after the ball field maintenance issue has been resolved.

**8-21-05 CARRIED**

#7910 Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Policy #7910, cited as the Canopy Rental Policy, be confirmed unchanged.

**9-21-05 CARRIED**

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:  
a) RDKB meetings and issues.

Councillor Benzer No report.

Councillor Welsh A verbal report on:  
a) Condition of park designated lot adjacent to Viewmont Park;  
b) Consideration of a weed control bylaw.

Acting Mayor Parker A verbal report on:

- a) Lawn in Montrose Park needs care and attention (fertilizer and watering) to bring it to its original condition for the 50<sup>th</sup> anniversary;
- b) Recommendation that the 2006 budget include provision for improved parks maintenance.
- c) Recommendation that availability of biomass from Celgar for parks purposes be explored.

Mayor Walsh  
 Administrator

No report.

A verbal report on:

- a) Proposal for the rental @ \$600 per week, and possible purchase @ \$4,500 of a used flail mower attachment for the Bobcat from Trowalex Rentals & Sales of Castlegar.

Moved by Councillor Welsh  
 Seconded by Councillor Schmidt

That the purchase of a used flail mower attachment for the Bobcat from Trowalex Rentals & Sales of Castlegar at the price of \$4,500 plus taxes be approved, subject to prior satisfactory trial of the equipment.

**10-21-05**

CARRIED

- b) Postponing the clearing of the park property above Viewmont Park until October to avoid creating a dust bowl,

Moved by Councillor Schmidt  
 Seconded by Councillor Welsh

That the clearing of the park property above Viewmont Park be delayed until weather conditions are conducive to seeding of the area.

**11-21-05**

CARRIED

**ADJOURNMENT**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-05 of Council held on August 2, 2005.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Clerk