

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 19, 2005.

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

Administrator A. Carrel

Absent Mayor M. Walsh

CALL TO ORDER

Acting Mayor Parker called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Benzer
 Seconded by Councillor Welsh

That the Community Hall Deck and the Sub-Regional Recreation Service Withdrawal items be deleted from the agenda for Regular Meeting #27-05, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #25-05 Moved by Councillor Welsh
 Seconded by Councillor Benzer

That the Minutes of Regular Meeting #25-05 of September 9, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the Consent Calendar including:
(1) Bylaw Incident Report Aug/5 to Sep/13;
(2) MFA – 2nd Notice of 2005 Meeting, and
(3) RDKB – Contaminated Soil Shipment
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Boundary Expansion Moved by Councillor Schmidt
 Seconded by Councillor Welsh

Whereas Council's intention to extend the municipal boundaries of the Village of Montrose has been advertised in the Gazette on August 11, 2005, and the Trail Daily Times on August 12, 2005 and August 15, 2005, and

Whereas no petition has been received in response to the notice of Council's intention to petition the Minister of Community Services to extend the boundaries of the Municipality of Montrose,

Therefore be it resolved that Council now petition the Minister of Community Services to extend the boundaries of the Municipality of Montrose by including Parcel A, Plan X66, SL 35, TWP 7A KD (explanatory plan 138853I) in the Municipality of Montrose.

1-27-05

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

UBCM

A memorandum from the Union of BC Municipalities with information on the progress toward a final agreement on the financial arrangements for a New Deal for Cities and Communities.

Acknowledged

Teck Cominco

A letter from Mr. R. Brain, Senior Vice President, Teck Cominco, concerning the labour dispute at the Trail smelter.

Acknowledged

ICBC

A letter from Mr. G. Koganow, Regional Manager Los Prevention, ICBC, inviting the Village to participate in ICBC's Community Crash Reduction Challenge.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Village of Montrose participate in the ICBC Community Crash Reduction Challenge.

2-27-05

CARRIED

Moncrief

A letter from Mr. R. Moncrief, 835 9th Avenue, expressing an interest in the purchase of the closed road allowance adjacent to his property.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That staff prepare a report on the feasibility of closing 8th Street at Ninth Avenue.

3-27-05

CARRIED

Creston

A letter from Mr. W. Hutchinson, CAO, Town of Creston, with a proposal to pool Community Tourism Program funds in support of a cooperative Kootenay tourism promotion program.

Acknowledged

Trans Canada Trail

An e-mail from Mr. R. Gaudart with an invitation to the unveiling of the new Bantam Marker to acknowledge contributors to the trail.

Councillors Benzer and Welsh will attend.

Creston

A letter from Mr. W. Hutchinson, CAO, Town of Creston, with an invitation to attend a one-day CMHC Sustainable Planning Workshop in Creston on October 6, 2005.

Acknowledged

CAHPI

A letter from Mr. B. Sutherland, President, Canadian Association of Home and Property Inspectors, with information on the UBCM resolution in support of inspection standards.

Acknowledged

Nakusp A letter from Mr. R. Mahoney, Clerk-Treasurer, Village of Nakusp, with a request for support for a resolution affecting the municipality's boat ramp.

Moved by Councillor Welsh
Seconded by Councillor Benzer

That Council support the Village of Nakusp request to the Water Comptroller and BC Hydro to re-evaluate the decision on the eligibility of the Nakusp boat ramp within the Columbia Water Use Plan and for BC Hydro to acknowledge their obligations and responsibilities.

4-27-05 CARRIED

City of Trail A letter from Mayor D. Bogs, proposing that municipalities pool the funds from the Tourism Funding Program in support of a consolidated tourism promotion program by the Lower Columbia Community Development Team.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Council confirm its interest in pooling tourism program funds with other local governments, and that Council will make its decision on the basis of its evaluation of the proposals submitted by interested parties.

5-27-05 CARRIED

RDKB An invitation from the Regional District of Kootenay Boundary to a Southern Interior Development Initiative Trust presentation on September 22, 2005, in Trail.

Councillor Schmidt will attend.

REPORTS & MEMORANDA

Highway Drainage Administrator – Memorandum concerning a complaint from Ms. W. Stanton concerning the installation of a storm drain by the Ministry of Highways, and remedial action taken to correct the problem.

Acknowledged

Street Lights Administrator – Memorandum concerning a progress report by FortisBC on the street light upgrading program.

Council requested a report on the revision to the street lighting plan be referred to FortisBC.

Community Hall Administrator – Memorandum with a recommendation to proceed with the Community Hall upgrading project under a negotiated single-source contract as the sole bid received for the project exceeds the budget by more than fifty percent.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the capital project allocation for the Community Hall Renovation Project be held in reserve, and that the project be reconsidered in the 2006 capital budget.

6-27-05 CARRIED

Staff Report Deputy Clerk – A memorandum with information on memorial Donations, Northern Hawk flight path, and Community Hall terms of rental.

Acknowledged

BK Short Project Engineer – A report from Mr. B. Short, Project Engineer for the well pump upgrade project, with well pump operating summary for the month of August.

Council requested a report on the pump problems indicated in the engineer's report.

Financial Matters

Accounts Payable
#7303-7327

Moved by Councillor Benzer
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 THIRTY-FIVE THOUSAND SEVEN HUNDRED and EIGHTY-FIVE dollars and FORTY-TWO cents be approved:

Cheques #7303-7327 and payroll direct deposits \$ 35,785.42

7-27-05

CARRIED

BYLAWS

#634

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Bylaw #634, cited as the "Waterworks Expropriation 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.

8-27-05

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Excess cement dumped along stairs from 8th to 7th Street;
- b) Regional District meetings;
- c) MIA Board Meeting.

Councillor Benzer

A verbal report on:

- a) Suggestion for Rotary contribution, ball park dug-out covers or benches for parks;
- b) UBCM attendance cancelled without penalty;
- c) Progress awaiting on Viewmont Park extension leveling;
- d) New trail to be named "Montrose Lookout Trail";
- e) Several water meter noisy and/or faulty;
- f) Attended airport manager's meeting;
- g) Official Opening of 2006 Games in Trail;
- h) Lock at post at Community Hall broken again;
- i) Water break on 3rd Street caused by paving crew;
- j) 2010 Meeting, opportunity for more legacy projects;
- k) LCCDT Meeting;
- l) Birch trees extending over the road and near power line at Memorial Park parking lot;
- m) Request to look into dangerous dog legislation.

Councillor Welsh

A verbal report on:

- a) Attended 2006 BC Games meeting.

A/Mayor Parker A verbal report on:

- a) Community policing meeting in Rossland;

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That staff prepare a report on bylaw options to control illegal drug growing installations.

9-27-05

CARRIED

- b) An interest indicated by Gerick Cycle & Sports of Trail to participate in the Village's 50th Anniversary celebration.

Mayor Walsh

No report.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-05 of Council held on September 19, 2005.

Mayor

Clerk