

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 17, 2005.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Deputy Clerk G. Terness

Absent Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting #30-05 be adopted as circulated.
CARRIED

DELEGATIONS

MINUTES

Meeting #28-05 Moved by Councillor Parker
Seconded by Councillor Benzer
That the Minutes of Regular Meeting #28-05 of October 3, 2005, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) UBCM – Centennial Announcements;
(2) UBCM – 2005 Resolutions;
(3) City of Trail News Release – Hospital Issues
(4) UBCM – 2006 UBCM Dues
(5) MFA Fall Debenture Issue

be accepted as circulated and further the Administrator be requested to look into UBCM Resolutions B76 & B77 Dangerous Dogs.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- FortisBC A letter from FortisBC advising Council of the approximate cost of the 150 w street light at 400 block 11th Avenue
 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That Council advise FortisBC to proceed with the 150w street light at the 400 block of 11th Avenue and advise there is a Telus pole in the vicinity that Council hopes can be utilized.
- 1-30-05** CARRIED
- FortisBC A letter from FortisBC advising Council of the approximate cost of the 7 – 150 w street lights.
 Moved by Councillor Schmidt
 Seconded by Councillor Parker
 That the Street Light Program Costs be approved and the agreement be signed and submitted with payment to FortisBC
- 2-30-05** CARRIED
- L Robinson Retirement An invitation from the KDKB to an open house retirement for Larry Robinson - RSVP
 Benzer/Schmidt/Welsh will attend
- CMON Email request from CMON for representative to Beaver Valley Brand Working Group
 Council instructed that this appointment be referred to the next Council.
- UBCM- Proposal for UBCM participation in British Columbia – Canada Place at the Torino, Italy 2006 Winter Games.
 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That the Village of Montrose does not wish the UBCM to be involved in the BC – Canada Place at Torino, Italy 2006 Winter Games.
- 3-30-05** CARRIED
- Tourism Funding Program Letter from Village of Fruitvale advising that they concur with the City of Trail to combine funds from all municipalities in the Greater Trail area and further that the Tourism Committee of the Lower Columbia Community Development Team determine what projects may be suitable to receive funding.
 Acknowledged
- Sub-regional Recreation Letter from Village of Fruitvale advising that they are not in support of the initiative to withdraw from the Greater Trail sub regional recreation service as put forth by the Village of Montrose.
 Acknowledged
- Tourism Funding Program Letter from City of Rossland advising that they have not as yet made a decision on pooling their portion of tourism funding.
 Acknowledged

REPORTS & MEMORANDA

- Rezoning application Administrator – Memorandum with recommendation to rezone Lot 6 Plan 2352 – 545 10th Avenue from single family residential to multiple family residential and directive to proceed with or without a public hearing.
Moved by Councillor Benzer
Seconded by Councillor Parker
That Council proceed with the rezoning of Lot 6, Plan 2352 – 545 10th Avenue from single family residential to multiple family residential and further that a public hearing be held.
- 4-30-05** CARRIED
- New Deal Program Administrator – Memorandum with updated information regarding the New Deal Program (Federal Gas Tax)
Acknowledged
- Financial Report Administrator – 3rd Quarter Consolidated Financial Report
Acknowledged
- Well pump data BK Short – Well Pump Data - September
Acknowledged
- Staff Report Deputy Clerk – Memorandum with regards to memorial donations and cheque information on #7336 & #7337.
Acknowledged
- Financial Matters**
- Accounts Payable #7361-7371 Moved by Councillor Benzer
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 ELEVEN THOUSAND FIVE HUNDRED and SIXTY-EIGHT dollars and TWENTY-SIX cents be approved:
Cheques #7361-7371 and payroll direct deposits \$ 11,568.26
- 5-30-05** CARRIED
- Bylaws**
- Bylaw #635 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #635, cited as the “Indemnification Bylaw” having been reconsidered and having met all prerequisites for final adoption be now finally adopted, sealed and signed by the Mayor and Clerk.
- 6-30-05** CARRIED
- Bylaw #636 Moved by Councillor Welsh
Seconded by Councillor Benzer
That Bylaw #636, cited as the “2006 Water & Sewer User Rates Bylaw” be now introduced and read a first time.
- 7-30-05** CARRIED
- Bylaw #637 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #637, cited as the “Highway Closure (2005) Bylaw” be now introduced and read a first time.
- 8-30-05** CARRIED
- Bylaw #638 Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw #638, cited as the "10th Avenue Rezoning Bylaw" be now introduced and read a first time.

9-30-05

CARRIED

POLICIES

Policy #1630

Moved by Councillor Parker
Seconded by Councillor Benzer

That Policy #1630 Credit Card Policy be approved.

10-30-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) RDKB activities;
- b) North South Corridor Coalition Conf in Rossland
- c) Shaw Cable update

Councillor Benzer

A verbal report on:

- a) Paving cleanup incomplete
- b) Damage to streets by paving equipment
- c) Logs on Viewmont Park extension
- d) Hiked up Montrose Lookout Trail with members of Kootenay Columbia Trail Society – classified as intermediate with difficult sections info on Trail will be in their Handbook – benches & signage have been ordered

Councillor Parker

A verbal report on:

- a) will set up a park meeting with users of ballfield

Councillor Welsh

A verbal report on:

- a) 50th Anniversary Committee update

Mayor Walsh

A verbal report on:

- a) date for All Candidates Forum – consensus for November 2
- b) Shaw’s Fiber Cable update
- c) Inaugural Meeting – concensus to participate

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-05 of Council held on October 17, 2005.

Mayor

Deputy Clerk