

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 7, 2005.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Benzer
That the revised agenda for Regular Meeting #32-05 be adopted as circulated.
CARRIED

DELEGATIONS

K. Conroy Ms. K. Conroy, MLA, attended the meeting to discuss health, education, policing, and other provincial matters with Council.

B. Woods Mr. B. Woods attended the meeting to raise a number of issues concerning the road access to his property.

MINUTES

Meeting #30-05 Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Minutes of Regular Meeting #30-05 of October 17, 2005, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Benzer
That the Consent Calendar including:
(1) ICBC – Zero Crash Month;
(2) Nakusp – Appreciation for Support;
(3) MIABC – Risk Management Tidbits;
(4) CUPE – Public Ownership of Water Systems;
(5) Min. Community Services – Boundary Extension, and
(6) Min. Labour – Teck Cominco Labour Dispute
be accepted as circulated.
CARRIED
Council requested a report on liability insurance coverage provided for volunteers.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

- K. Conroy Nil.
- B. Woods Council requested a report on access to the Woods property for the next meeting.

CORRESPONDENCE

- Emcon A letter of invitation from Emcon Services Inc. to a highway user group meeting.
Acknowledged
- Burnaby Copy of a letter from the City of Burnaby to the Attorney General concerning the proposed sale of Terasen Gas.
Acknowledged
- City of Trail Copy of a letter from the City of Trail to the Minister of Community Services in opposition the sub-regional recreation service withdrawal notice from Montrose Council.
Acknowledged
- Health Foundation A letter from the KBRH Health Foundation with information on the foundation's Light Up fundraising campaign.
Acknowledged
- CAPHI A letter from the Canadian Association of Home and Property Inspectors in appreciation of Council's support for their licensing initiative.
Acknowledged
- Coquitlam Copy of a letter from the City of Coquitlam to the Premier calling for the repeal of Bill 12.
Acknowledged
- Bolen A letter from Mr. B. Bolen with questions concerning the installation of lighted house numbers.
Acknowledged
- Legion An invitation from the Trail Legion Branch #11 to attend the Remembrance Day Banquet on November 10, 2005.
Councillor Welsh will attend.
- C. of Commerce A request from the Trail Chamber of Commerce to waive the rental for the all candidates meeting.
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Community Hall rental for the all-candidates meeting sponsored by the Trail Chamber of Commerce be waived.
- 1-32-05** CARRIED
- I. Mark, MP Information from Mr. I. Mark, MP, concerning his Private Member's Bill on hunting and fishing rights.
Council directed that the petition be placed on the counter.
- CUPW A letter from the Canadian Union of Postal Workers concerning the possible closure of rural post offices.
Acknowledged

- MTS A proposal from MTS Maintenance Tracking Systems Inc. for the development of a water infrastructure cross-connection program.
- Moved by Councillor Parker
Seconded by Councillor Benzer
- That the cross-connection program proposal from MTS Maintenance Tracking systems Inc. be accepted.
- Moved by Councillor Parker
Seconded by Councillor Benzer
- That consideration of the cross-connection program proposal be tabled pending receipt and consideration of a staff report.
- 2-32-05** CARRIED
- BCYCM A letter from the BC and Yukon Chamber of Mines concerning their Rural Infrastructure: Building a Sustainable Foundation for the Future initiative.
- Acknowledged
- Nakusp Copy of a letter to the Columbia Basin Trust concerning the proposal for a CBT Foundation Fund.
- Acknowledged
- Cormack An e-mail progress report from Mr. K. Cormack, City of Nelson, concerning negotiations with Terasen Gas.
- Acknowledged
- Burnaby Copy of a letter from the City of Burnaby to UBCM concerning UBCM representation at the Torino Olympics.
- Acknowledged
- Rossland An invitation from the City of Rossland to participate in a joint swearing-in ceremony of area councils on December 5, 2005.
- Moved by Councillor Schmidt
Seconded by Councillor Parker
- That the City of Rossland's invitation for a joint swearing-in ceremony be accepted, and that a letter be written to the City of Trail to express Council's disappointment in their decision not to participate.
- 3-32-05** CARRIED
- SD #20 An invitation from Mr. L. Gray, Superintendent of Schools, to a meeting on education matters scheduled for Wednesday, December 7, 2005, at the Trail Middle School.
- Referred to the next meeting
- REPORTS & MEMORANDA**
- Staff Report Deputy Clerk – A report on the Memorial Donations, Commissionaires Contract, Winter Games, Remembrance Day Wreath, and Council-Staff Christmas Dinner.
- Moved by Councillor Parker
Seconded by Councillor Welsh
- That the Council-Staff Christmas Dinner be held on November 29, 2005, at Café Michael's.
- 4-32-05** CARRIED
- Woods Deputy Clerk – Memorandum with background information concerning the road access to the Woods property.

Acknowledged

Boundary Expansion Administrator – Memorandum with attached Supplementary Letters Patent to confirm the incorporation of the Swanson property.

Acknowledged

CWF Agreement Administrator – Memorandum with attached Community Works Funding Agreement.

Moved by Councillor Parker
Seconded by Councillor Benzer

That Council agree to the terms and conditions of the Community Works Funding Agreement, and that the Mayor and Administrator be authorized to sign all documents required pursuant to that agreement on behalf of the Village of Montrose.

5-32-05

CARRIED

CWF Proposal Administrator – Memorandum with recommendation for consideration of a CWF project to replace the water trunk line from the wells to the Village.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the replacement of the water trunk line be considered for a CWF project, and that Urban Systems Ltd. be invited to submit an engineering cost estimate and a work plan for the project be obtained.

6-32-05

CARRIED

Fire Hydrant Administrator – Memorandum with attached legal opinion and recommendation that the Village enter into a fire hydrant agreement with the Regional District of Kootenay Boundary.

Moved by Councillor Welsh
Seconded by Councillor Parker

That negotiations for a hydrant rental agreement be initiated with the Regional District of Kootenay Boundary.

7-32-05

CARRIED

Financial Matters

Accounts Payable
#7372-7401

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 FIFTY-FOUR THOUSAND TWO HUNDRED and FIFTY-FOUR dollars and EIGHTY-ONE cents be approved:

Cheques #7372-7401 and payroll direct deposits \$ 54,254.81

8-32-05

CARRIED

BYLAWS

#636

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw #636, cited as the "2006 Water and Sewer User Rates Bylaw," having been given due and detailed consideration, be now read a second and third time.

9-32-05

CARRIED

#637

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw #637, cited as the "Highway Closure (2005) Bylaw" having been given due and detailed consideration be now read a second and third time.

10-32-05

CARRIED

#638

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw #638, cited as the "10th Avenue Rezoning Bylaw" having been given due and detailed consideration be now read a second and third time.

11-32-05

CARRIED

POLICIES

#1970

Moved by Councillor Benzer
Seconded by Councillor Parker

That Policy #1970, cited as the Prepayment Plan Interest Policy, be confirmed unchanged.

12-32-05

CARRIED

#2800

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy #2800, cited as the Staff Development Policy, be confirmed unchanged.

13-32-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A written report on:

a) 730 – 10th Avenue yard conditions;

Moved by Councillor Schmidt
Seconded by Councillor Parker

That an unsightly premises bylaw be drafted.

14-32-05

CARRIED.

b) Regional District matters;

c) MIA Board meeting scheduled.

Councillor Benzer

A verbal report on:

a) Trail airport management meeting;

b) MRI dedication;

c) 50th Anniversary Committee meeting;

d) Trail dedication scheduled for April 2006;

e) Larry Robinson retirement;

f) Leak at the picnic canopy;

g) Inquiries about a flu clinic in Montrose.

Councillor Parker

A verbal report on:

a) crosswalk alignment on 6th and 7th;

b) Ball park report to be submitted later.

Councillor Welsh

A verbal report on:

a) 50th Anniversary Committee meeting.

Mayor Walsh

A verbal report on:

a) Problem due to drainage off highway on frontage road between 6th and 7th, and on 2nd;

b) Citizens on Patrol

Moved by Councillor Parker

Seconded by Councillor Welsh

That a letter be written to Citizens on Patrol to advise that Council has always been supportive of the organization and the service.

15-32-05

CARRIED

c) Gas Station graffiti;

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a letter be sent to Montrose Service requesting that graffiti on their property be cleaned up, and that copies of the letter be sent to PetroCan, the Liquor Commission, and the Lottery Corp.

16-32-05

CARRIED

d) James property transferred to Village and cleaned up;

e) Concerns about newspaper reports on the vote to withdraw Montrose from the sub-regional recreation service.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a letter be sent to the Trail Times asking for correction of quoted statements reported.

Councillors Schmidt and Parker withdrew the motion.

f) Appreciation to Council members for work done and goals achieved over the past term, and best wishes to all candidates.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-05 of Council held on November 7, 2005.

Mayor

Clerk