

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #36-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 12, 2005.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Schmidt

That the agenda for Regular Meeting #36-05 be amended with the addition of an e-mail communication from the RDKB, and that agenda be adopted as amended.

CARRIED

DELEGATIONS

B. Davies Mr. Davies attended the meeting to express concerns about creating safety hazards if NoPost guardrails are placed along the highway on the 800 block of 10th Avenue.

K. Rugg Mr. K. Rugg attended the meeting to discuss the quote for a Float Rose for the 50th Anniversary Celebrations.

MINUTES

Meeting #34-05 Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #34-05 of November 21, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Consent Calendar including:
(1) UBCM – In The House;
(2) UBCM – Member Release;
(3) FCM – Election Alert, and
(4) School District #20 – Press Release
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Appointments Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the following committee appointments be ratified:

Mayor Benzer – Publicity & Public Relations; Bargaining; Works; Services, and Utilities.

Councillor Cook – Recreation Committee, and Cost Savings.

Councillor Parker – Parks & Recreation; Protective Services, and Bargaining.

Councillor Schmidt – Administration; Bylaws & Policy; Municipal Buildings, and ADSL/CMON.

Councillor Welsh – Finance; Beautification, and 50th Anniversary.

Council as a Whole – 50th Anniversary.

Special Projects – to be appointed as required.

1-36-05

CARRIED

Select Committees

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Mr. Bill Wenman be confirmed as Municipal Emergency Co-ordinator;

That the appointment of Messrs. W. White, D. Mailey, and Paul Terness to the Board of Variance be confirmed;

That the appointment of Bev Thatcher, Bill Thatcher, Sharon Berriault, Ramona Ross, Izell Scotland, Karen Broman, Theresa Edmonston, and Cindy Cook to the Montrose Recreation Commission be confirmed;

That the appointment of Kim McLean, Bill Thompson, Dianna Ferguson, Ken Rugg, Terry Jones Jr., Marion Klit, Alice Thompson, Larry Wirsch, Bev Thatcher, Grace Terness, Carmen Gattafoni, Ann Deadmarsh, Theresa Edmonston, Alison Merlo, and Griff Welsh to the 50th Anniversary Committee be confirmed;

That the appointment of Ron Richtsfeld to the CMON Beaver Valley Working Group be confirmed;

That the appointment of Griff Welsh, Donna Barr, Phyllis Stone, Michael Whitehead, and Sue Babensee to the Montrose Beautification Committee be confirmed.

2-36-05

CARRIED

Signing Authority

Moved by Councillor Parker
Seconded by Councillor Cook

That all cheques drawn on Village accounts be signed by one Council Member on behalf of Council, and one staff member on behalf of the Administration, and that all elected members of Council be authorized to sign on behalf of Council, and that the Administrator, the Deputy Clerk/Treasurer, and the Administrative Clerk be authorized to sign on behalf of the Administration.

3-36-05

CARRIED

RDKB Director

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Councillor Schmidt be appointed to serve as Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

4-36-05

DEFEATED

RDKB Director

Moved by Councillor Cook
Seconded by Councillor Parker

That be Councillor Welsh be appointed to serve as Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

5-36-05

CARRIED

RDKB Alt. Director

Moved by Councillor Welsh
Seconded by Councillor Parker

That Mayor Benzer be appointed to serve as Alternate Director for the Village of Montrose on the Board of the Regional District of Kootenay Boundary.

6-36-05

CARRIED

Auditors

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the chartered account firm of L. Soligo & Associates Ltd. be appointed auditors for the Village of Montrose.

7-36-05

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a process for the appointment of auditors for the Village be considered in January.

8-36-05

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

B. Davies

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Resolution #2-34-05 be rescinded.

9-36-05

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That all submission concerning guardrails in the 800 block of the Highway 3B be submitted to the Ministry of Highways with a copy to the RCMP without Council recommendation, and that reference be added to Council's letter to concerns raised about guardrails placed on Highway 3B at Third Street.

10-36-05

CARRIED

K. Rugg

Nil

CORRESPONDENCE

Kiwanis

A letter from the Kiwanis Club requesting consideration of extending municipal water services to Beaver Creek Park.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council would like to comply with the request, but Montrose is not in a position to consider providing water services outside municipal boundaries due to a number of unresolved issues.

11-36-05

CARRIED

BC Games

An e-mail request from the Greater Trail 2006 BC Winter Games for a municipal liaison appointment.

Acknowledged

- CBT E-mail information from the Columbia Basin Trust Water Initiatives in the matter of proposed alternative flood control measures at Libby Dam in Montana.
Acknowledged
- B. Davies A letter from Mr. B. Davies in opposition to the proposal for guard rails along the 800 block of Highway 3B.
Acknowledged
- UBCM Information from the UBCM on the Local Government Leadership Academy and the 100th Anniversary of the UBCM.
Acknowledged
- Min. Chong A letter from the Hon. I. Chong informing Council that the infrastructure grant application for the replacement of the water transmission line from the wells to the Village has been approved in the amount of \$357,333.
Acknowledged
- CFI A letter of congratulations to the new Council from the Council of Forest Industries and an introduction to the CFI's activities.
Referred to the next meeting
- Midway Copy of a letter from the Village of Midway to the Attorney General of Canada concerning repeat offender legislation.
Acknowledged
- UBCM Information from the UBCM concerning group insurance for elected officials.
Acknowledged
- RCMP A proposal from S/Sgt. N. Romanchuk for regular meetings of mayors in the detachment's service area.
Moved by Councillor Parker
Seconded by Councillor Welsh
That Council support the Mayors' meeting concept, but still requires periodic presentations by an RCMP representative to Council meetings.
- 12-36-05** CARRIED
- IHA A letter from the Interior Health Authority asking for the appointment of a member of Council to provide liaison with the Interior Health Authority.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Councillor Welsh be the IHA liaison official, and Councillor Cook the alternate.
- 13-36-05** CARRIED
- UBCM A letter from the UBCM to confirm approval of the Community Works Fund Agreement.
Acknowledged
- Gary Turner Display A quote from Gary Turner Display Ltd. for a 5-foot float display rose at \$4,700, or \$4,300 for a 4-foot model.
Acknowledged
- RDKB A request from the RDKB for confirmation of appointment of municipal director and alternate.

Acknowledged

RDCK

An e-mail confirmation from the Regional District of Central Kootenay that it will not participate in a joint project with the RDKB to fund the CMON proposal.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That a letter be sent to the Premier to advise him that the high speed Internet service promised for Montrose at the 2003 AK-BLG Conference.

14-36-05

CARRIED

REPORTS & MEMORANDA8th Avenue

Administrator – Memorandum with recommendations concerning the request for closure of part of 8th Avenue.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the replacement of the southern leg of the 6th Street storm drain be included in the 2006 capital budget.

15-36-05

CARRIED

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Mr. Lindstein's request for the purchase of the road dedication adjacent to his property be accepted subject to an agreement of the purchaser to assume the legal and survey costs, and the purchase price based on assessed value.

16-36-05

CARRIED

Water Transmission

Administrator – Memorandum with recommendation for the approval of a proposal from Urban Systems for engineering services required for the water transmission main replacement.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Urban Systems Ltd. proposal for the engineering of the water transmission main replacement project at an estimated cost of \$32,000 be accepted.

17-36-05

CARRIED

Staff Report

Deputy Clerk – A report on graffiti at the old school; street light priorities; public hearing on December 19, Oath of Allegiance, web page address; January meeting dates, and Christmas holiday work schedule.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Regular Council Meetings in January 2006 be held on the 9th and the 23rd.

18-36-05

CARRIED

Recycling

Administrator – Memorandum with recommendations concerning recycling containers in recreation facilities.

Moved by Councillor Cook
Seconded by Councillor Parker

That the RDKB's offer for the placement of recycling containers in Montrose recreation facilities be declined.

19-36-05

CARRIED

Moved by Councillor Welsh
Seconded by Councillor Cook

That recycling "Blue Boxes" be provided at the Community Hall.

20-36-05

CARRIED

Financial MattersAccounts Payable
#7435-7482Moved 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 FIFTY-FOUR THOUSAND FOUR HUNDRED and NINETY-FOUR dollars and FORTY-NINE cents be approved:

Cheques #7435-7482 and payroll direct deposits \$ 54,494.49

21-36-05

CARRIED

Council requested an explanation for cheque #7477.

Statement

Administrator – Financial Statement to November 30, 2005.
Acknowledged

BYLAWS

#638

Moved by Councillor Parker
Seconded by Councillor Welsh

That third reading of Bylaw #638, cited as the "10th Avenue Rezoning Bylaw," having been approved prematurely, be rescinded.

22-36-05

CARRIED

#639

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw #639, cited as the "10th Avenue Rezoning Bylaw (No. 2)," be now introduced and read a first time.

23-36-05

CARRIED

#639

Moved by Councillor Welsh
Seconded by Councillor Cook

That Bylaw #639, cited as the "10th Avenue Rezoning Bylaw (No. 2)," having been given due and detailed consideration, be read a second time.

24-36-05

CARRIED

POLICIES

#6030

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

25-36-05

CARRIED

#0330

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy #0330, cited as the Community Recognition Policy, be confirmed unchanged.

26-36-05

CARRIED

#1730

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

27-36-05

CARRIED

#1792

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #1792, cited as the Continuous Service Policy, be confirmed unchanged.

28-36-05

CARRIED

#7400

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

29-36-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) MIA Board Meeting.

Councillor Cook

A verbal report on:

- a) Recreation activities.

Councillor Parker

A written report on:

- a) Highway signage;
- b) Crime prevention;
- c) Trail boundary expansion;
- d) Treatment of electronic waste;
- e) "Freecycle" program;
- f) Montrose website;
- g) Request for a draft motion for free time before municipal elections;
- h) Highway guardrails between 2nd and 3rd appear undercut.

Councillor Welsh

No report.

Mayor Benzer

A verbal report on:

- a) Deputy Mayor rotations;
- b) RDKB Meeting;
- c) "Light Up Your Hospital" campaign;
- d) New airline investigating the airport;
- e) LDCCT Meeting;
- f) False sewer alarm call;
- g) Community Hall clean-up delays, request that the policy be placed on the agenda for review;
- h) Request for report on plowing of roads, alleys, and trails.

Administrator

A verbal report on:

- a) Schedule for the review of the 2006 budget.

Council requested that the 2006 budget be placed on the agenda of the first meeting in January.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-05 of Council held on December 12, 2005.

Mayor

Clerk