

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #37-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 19, 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 #37-05 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #36-05 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting #36-05 of December 12, 2005, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Nil

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

CFI An offer from the Council of Forest Industries to meet with Council to discuss forestry policy issues.

Acknowledged

Highway Barriers A draft letter to the Ministry of Transportation with copy to the RCMP concerning submissions received on the subject of concrete barriers along Highway #3B.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the draft letter to the Ministry of Transportation concerning concrete barriers along Highway 3B in Montrose be approved and signed by the Mayor.

**1-37-05** CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Rossland A letter of appreciation from the City of Rossland for Council's participation in the joint swearing in ceremony.

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That a letter of appreciation be sent to the City of Rossland.

**2-37-05**

CARRIED

BCSM5

A request for political support from the BC Council of Marketing Boards in the matter of World Trade discussions on trade policies for farm produce.

Acknowledged

Shaw

A letter from Shaw Cablesystems with a progress report on the installation of fibre optic service to the Village of Montrose.

Acknowledged

Trail

A letter the City of Trail in support of a formalized hydrant agreement between municipalities and the Regional District of Kootenay Boundary.

Acknowledged

RDKB

A letter from the Regional District of Kootenay Boundary proposing regional standards for garbage collection programs.

Council invited Mr. R. Gaudart to attend the regular meeting of February 20, 2006.

CAHPI

A letter of congratulations and general information from the Canadian Association of Home and Property Inspectors (BC).

Acknowledged

Community Chest

A letter of appreciation from the Montrose Community Chest for Council's support of the "Breakfast with Santa" event.

Acknowledged

**REPORTS & MEMORANDA**

Winter Mtce

Administrator – Memorandum reporting on winter maintenance of trails and lanes.

Acknowledged

Staff Report

Deputy Clerk – A report on the registration of montrose.ca, and details relating to expenditures under cheque #7477.

Acknowledged

**Financial Matters**

Nil

**BYLAWS**

#637

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That third reading of Bylaw #637, cited as the "Highway Closure (2005) Bylaw," having met all prerequisite for final adoption, be now read a fourth time and adopted.

**3-37-05**

CARRIED

#638

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Bylaw #638, cited as the "10<sup>th</sup> Avenue Rezoning Bylaw," be now read a third time.

**4.37.5**

CARRIED

Mayor Benzer voted in opposition to the motion.

#638

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Bylaw #638, cited as the "10<sup>th</sup> Avenue Rezoning Bylaw," having met all prerequisites for final adoption, be now read a fourth time and adopted.

**5.37.5**

CARRIED

Mayor Benzer voted in opposition to the motion.

#639

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That Bylaw #639, cited as the "10<sup>th</sup> Avenue Rezoning Bylaw (No. 2)," be now read a third time.

**6-37-05**

CARRIED

#639

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That Bylaw #639, cited as the "10<sup>th</sup> Avenue Rezoning Bylaw (No. 2)," having met all prerequisites for final adoption, be now read a fourth time and adopted.

**7-37-05**

CARRIED

**POLICIES**

Road Mtce

Councillor Parker recommended the development of a policy to govern winter road maintenance.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That a policy be developed to govern winter maintenance of roads, lanes, and trails.

**8-37-05**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

- a) Recommendation that Montrose purchase a membership in the Trail & District Chamber of Commerce

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the Village become a member of the Trail & District Chamber of Commerce in 2006.

Moved by Councillor Welsh  
Seconded by Councillor Cook

That the cost of membership be determined prior to joining the Trail & District Chamber of Commerce.

**9-37-05**

The amendment CARRIED

Councillors Parker & Schmidt voted in opposition to the motion.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the main motion be tabled.

10.37.5

CARRIED

b) January 11, 2006 public meeting for the new high school.

Councillor Cook A verbal report on:

a) Recreation Commission activities.

Councillor Parker A verbal report on:

a) Redundant stop signs where roads were closed should be removed;

b) Progress inquiry about AKBLG voting resolution;

c) Barricade should be considered at the bottom of the trail.

Councillor Welsh A verbal report on:

a) UBCM pocket calendars for two council members;

A written report on:

b) RDKB Statutory meeting.

Mayor Benzer

A verbal report on:

a) RCMP Mayor's meeting;

b) Final steps for boundary expansion completed;

c) Attendance at Season's events;

d) CMON status;

e) Correspondence from MFA, MLA, and the Minister.

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #37-05 of Council held on December 19, 2005.

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Mayor

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Clerk