

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #02-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 23, 2006.

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 Cook

That the revised agenda for Regular Meeting #02-06 be adopted as circulated.

CARRIED

DELEGATIONS

G. Ferro Mr. & Ms. G. Ferro attended the meeting and read a written statement in the matter of the lawn on the boulevard at 775 9th Avenue being torn up every winter by the snow plow.

MINUTES

Meeting #01-06 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #01-06 of January 9, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:
(1) FCM – Green Municipal Fund;
(2) Councillor Schmidt – Internet Service;
(3) COFI – Annual Convention, and
(4) Grand Forks – Orientation Workshop
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Ferro Council directed that the complaint be referred to the Regular Meeting of April 3, 2006.
Council requested a report on established policy for lawn repairs.

CORRESPONDENCE

Children First A request from Ms. K. Adamson, West Kootenay Coordinator, for an opportunity to make a presentation to Council on the Children First Program.

Councillor Cook will attend a presentation on February 1, 2006.

RDKB A progress report from the Regional District of Kootenay Boundary on the implementation of a regional emergency response plan service.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Deputy Regional Fire Chief Terry Martin be appointed to the position of Emergency Program Coordinator for the Village of Montrose.

1-02-06 CARRIED

Comm. Services Copy of a letter from the Hon I. Chong, Minister of Community Services, to the Village of Fruitvale regarding a presentation on the service withdrawal process.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Montrose Council be included in the Ministry of Community Service presentation on the service withdrawal process.

2-02-06 CARRIED

Ostlund A progress report from Ms. P. Ostlund on the Tree Canada Foundation project.

Councillor Welsh and Ms. P. Stone will meet with Ms. Ostlund.

REPORTS & MEMORANDA

Tourism Administrator – Memorandum reporting on the status of Council's request for project information from proponents of a pooled tourism strategy.

Acknowledged

Rec Mediation Administrator – Memorandum with two draft letters to the Minister stating different reasons for a request to extend the Sub-Regional Recreation Mediation deadline.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the draft letter to the Minister requesting an extension of the mediation deadline to August 31, 2006, be approved and signed by the Mayor.

3-02-06 CARRIED

Web Page Administrator – Memorandum with recommendation to adopt a proposal OYOP Canada of Nelson for the design of a new web page.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the proposal from Mr. W. Oudemans, OYOP Canada, for the design of a new web page at a cost of \$600 be accepted.

4-02-06 CARRIED

Staff Recruitment Administrator – Memorandum with recommendations in the matter of staff recruitment.
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That terms of reference for the positions of Chief Administrative Officer and Deputy Clerk/Treasurer be prepared.

5-02-06 CARRIED

Water Reserve Administrator – Memorandum with recommendations in the matter of 2005 year end budgeted reserve transfers.
 Moved by Councillor Schmidt
 Seconded by Councillor Parker

That \$28,000 be transferred from the accumulated surplus of the General Operating Fund to the Water Operating Fund, and that \$36,000 from the accumulated surplus of the Sewer Operating Fund be transferred to the Water Operating Fund, and that \$55,000 from the Water Capital Reserve be transferred to the Water Operating Fund, and that the above three transfers take effect on December 31, 2005.

6-02-06 CARRIED

Rec Finances Administrator – Memorandum with a report of recreation revenues and expenditures for 2005.

Acknowledged

MFA Municipal Finance Authority – A report on the Village's debt position as of December 31, 2005.

Acknowledged

Financial Matters

Accounts Payable #7526-7550 Moved 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 THIRTY-FIVE THOUSAND NINE HUNDRED and SIXTY-THREE dollars and EIGHTY-EIGHT cents be approved:

Cheques #7526-7550 and payroll direct deposits \$ 35,963.88

7-02-06 CARRIED

Council requested confirmation of the Village membership in the Trail Chamber of Commerce.

BYLAWS

#640 Moved by Councillor Parker
 Seconded by Councillor Schmidt

That Bylaw #640, cited as the Water Trunk Line Loan Authorization Bylaw, be introduced and given first reading.

8-02-06 CARRIED

#641 Moved by Councillor Welsh
 Seconded by Councillor Parker

That Bylaw #641, cited as the Montrose Financial Plan 2005-2010 Bylaw, be introduced and given first reading.

9-02-06 CARRIED

Moved by Councillor Parker
 Seconded by Councillor Welsh

That the public consultation session on the 2005-2010 Financial Plan be scheduled for February 20, 2006, at 6 p.m.

10-02-06

CARRIED

POLICIES

#5410

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Policy #5410, cited as the Snow Plowing Policy, be adopted as circulated.

11-02-06

CARRIED

#0360

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #0360, cited as the Recreation Commission Appointment Policy, be confirmed unchanged.

12-02-06

CARRIED

#0430

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy #0430, cited as the Post Office Bulletin Board Maintenance Policy, be confirmed unchanged.

13-02-06

CARRIED

#0550

Moved by Councillor Welsh
Seconded by Councillor Parker

That Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

14-02-06

CARRIED

#0580

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

15-02-06

CARRIED

#1791

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

16-02-06

CARRIED

#2660

Moved by Councillor Welsh
Seconded by Councillor Parker

That Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

17-02-06

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) High-speed Internet matters;

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That a survey on local demand for high-speed Internet service be authorized.

18-02-06

CARRIED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Councillor Schmidt be authorized to represent the Village at a high-speed Internet conference in Crawford Bay.

19-02-06

CARRIED

b) Voting rights at the Trail Chamber of Commerce;

Moved by Councillor Parker

Seconded by Councillor Welsh

That Councillor Schmidt be the designated voting member representing the Village of Montrose at the Trail & District Chamber of Commerce.

20-02-06

CARRIED

c) Request for a report on past strategic planning meetings.

Councillor Cook

A written report on:

a) Recreation Commission matters, scheduling difficulties for events;

b) Need for new Recreation Commission members.

Councillor Parker

A verbal report on:

a) Consideration for the elimination of school taxes and home owner grants;

b) Depression on 9th Avenue, concern that it may be a water leak;

c) Concern that the lane at the Moncrief property may be encroaching on private property;

d) Lights on CCERC building and Community Hall are out.

Councillor Welsh

A written report on:

a) RDKB matters;

A verbal report on:

b) Repeated problems at Community Hall gas stove, suggestion for the conversion from pilot light to electronic ignition;

c) Request for a report on stop sign locations at the frontage road.

Mayor Benzer

A verbal report on:

a) School Board meeting matters;

b) AKBLG meeting matters

c) Robbie Burns Day activities;

d) BC Hydro presentation;

e) Request to Councillor Parker to provide information on the funding request from the Community Consultative Group;

f) Community Hall custodian coordination;

g) Request for an update on well #1 repairs.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-06 of Council held on January 23, 2006.

Mayor

Clerk