

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #07-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 6, 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 Welsh  
Seconded by Councillor Parker  
That the agenda for Regular Meeting #07-06 be adopted as circulated.  
CARRIED

**DELEGATIONS**

S. Holloway Mr. Scott Holloway attended the meeting to discuss his letter concerning the planned removal of trees from the boulevard at 430 – 9<sup>th</sup> Avenue.

**MINUTES**

Public Consultation Moved by Councillor Welsh  
Seconded by Councillor Cook  
That the Minutes of Public Consultation Meeting into the Financial Plan 2006-2010 of February 20, 2006, be approved as circulated.  
CARRIED

Meeting #05-06 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting #05-06 of February 20, 2006, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) Village of Fruitvale – power rates increases;  
(2) UBCM – In The House;  
(3) PEP – Regional Emergency Social Services;  
(4) UBCM – BCSTA Protocol, and  
(5) MFABC – Credit Ratings  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- Meetings Administrator – Report on community consultation meetings held since 1998.  
 Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That a Townhall Meeting be scheduled for April 10, 2006.
- 1-07-06** CARRIED
- Staffing Administrator – Terms of Reference for the replacement of administration staff.  
 Moved by Councillor Parker  
 Seconded by Councillor Schmidt  
 That an advertisement be prepared to invite persons with relevant education and experience to apply for the CAO-in-training and the Deputy Clerk-Treasurer positions.
- 2-07-06** CARRIED
- Acting Mayors Acting Mayor schedule for 2006.  
 Moved by Councillor Schmidt  
 Seconded by Councillor Welsh  
 That the Acting Mayor Schedule for 2006 be approved.
- 3-07-06** CARRIED
- CMON A draft letter to the Columbia Mountain Open Network concerning participation by the Village of Montrose in the CMON project.  
 Moved by Councillor Welsh  
 Seconded by Councillor Parker  
 That the draft letter to the Columbia Mountain Open Network on the Village's future participation be approved and signed by the Mayor.
- 4-07-06** CARRIED
- Shaw Draft letter to Shaw Cablesystems concerning high speed internet service to the community.  
 Moved by Councillor Welsh  
 Seconded by Councillor Parker  
 That the draft letter to the Shaw Cablesystems concerning high speed internet service to the community be approved and signed by the Mayor.
- 5-07-06** CARRIED
- REFERRALS FROM DELEGATIONS**
- S. Holloway Councillor Parker raised questions concerning details for the tree removal project.  
 Moved by Councillor Schmidt  
 Seconded by Councillor Parker  
 That Council move into Committee-of-the-Whole to discuss the tree removal issue.  
 CARRIED  
 Moved by Councillor Schmidt  
 Seconded by Councillor Cook  
 That the Committee-of-the-Whole revert to open Council.  
 CARRIED

Moved by Councillor Parker  
Seconded by Councillor Cook

That staff prepare a report on the effects and aspects of the FortisBC tree removal project.

**6-07-06**

CARRIED

**CORRESPONDENCE**

- 2010 Hockey A request from Beaver Valley Minor Hockey for a grant in support of the Spirit of 2010 Hockey Tournament.  
Acknowledged
- Emergency Planning Local Government Program Services, advising that the Village's application for an emergency planning function has been withdrawn.  
Acknowledged
- Cascadia Information from Cascadia Counselling Clinic Ltd. concerning an action program on youth violence.  
Acknowledged
- BV Minor Hockey A request from Beaver Valley Minor Hockey for a grant in support of the BC Pee Wee Rep "A" Provincial hockey tournament.  
Acknowledged
- IHA An invitation from the Interior Health Authority to attend a meeting on March 13, 2006, at 4 p.m. at the Regional Hospital with the IHA Chairman to discuss health issues.  
Councillor Welsh will attend.
- Trail A letter from the City of Trail to advise that Council is not interested in a CAO sharing agreement with the Village.  
Acknowledged
- Minister Chong A letter from Minister I. Chong to confirm that the deadline for the sub-regional recreation service withdrawal mediation has been extended to August 31, 2006.  
Referred to the Regular Meeting of April 3, 2006.
- BC Hydro An letter from BC Hydro concerning the Water Comptroller's decision in the matter of Water License #27066.  
Acknowledged
- Como/Ashman A letter from Messrs. M. Como and D. Ashman requesting the Councillor Schmidt be censored for personal opinions published in the Trail Daily Times on the subject of the capacity for a new high school in Trail.  
Acknowledged
- De Vos An e-mail from Ms. M. De Vos advising of a meeting to be held on March 7, 2006, in Castlegar concerning BRAND funding for the CMON project.  
Mayor Benzer and Councillor Welsh will attend.

**REPORTS & MEMORANDA**

- CMON Administrator – Memorandum without recommendations concerning the request from the Columbia Mountain Open Network for a commitment by the Village to the project.  
Acknowledged
- Mower Administrator – Memorandum with recommendations for the replacement of the lawn tractor/mower.

Moved by Councillor Cook

Seconded by Councillor Welsh

That Council authorize the procurement of quotes for a replacement lawn tractor/mower, and that staff prepare a financing plan with the recommendations for the replacement of the lawn tractor/mower.

**7-07-06**

CARRIED

Wells Property

Administrator – Memorandum without recommendations to confirm that the Village is now the registered owner of the wells property expropriate.

Acknowledged

**Financial Matters**

Accounts Payable  
#7603-7623

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 TWENTY-FOUR THOUSAND NINE HUNDRED and SIXTY-EIGHT dollars and FORTY-ONE cents be approved:

Cheques #7603-7623 and payroll direct deposits \$ 24,968.41

**8-07-06**

CARRIED

**BYLAWS**

#642

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Bylaw #642, cited as the Parcel Tax Assessment Roll By-law, having met all prerequisites for final adoption, be now read a fourth time and adopted.

**9-07-06**

CARRIED

**POLICIES**

#1280

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Policy #1280, cited as the Equipment Replacement Policy, be confirmed as revised.

**10-07-06**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

- a) Ball park upgrading projects;
- b) Suggestion to relocate the ball park sign from the outfield to the road;
- c) Need for duplicate server to ensure continuity;
- d) Consideration for rotation of signing authority, suggestion that a policy be drafted;
- e) Voting patterns, Council relations, and lack of consistency in chairing Council meetings.

Councillor Cook

A written report on:

- a) Recreation Commission activities;
- b) Success by 6 postponed till April.

Councillor Parker

A verbal report on:

- a) Suggestion that street sweeping be commenced;
- b) Question on fencing for the wells;
- c) Urgency to remove bottom boards along the ball park fence;
- d) Suggestion to install a light along the post office trail.

Councillor Welsh

A verbal report on:

- a) Beautification committee meeting with horticulturalist;
- b) Suggestion that the Lions and Rotary Clubs be approached to build a bus shelter for school bus stop;
- c) Suggestion that the summer student start as early as possible and be retained as long as possible, beyond grand period if necessary;
- d) Lawns should be fertilized and aerated;
- e) Information on surfacing material for trails (Trails Canada);
- f) Request for a status report on entry sign design proposals;
- g) Service road traffic signs, service roads should have stop signs on every block, stop signs should be moved up to the highway.

Moved by Councillor Schmidt  
 Seconded by Councillor Cook

That Council move into Committee-of-the-Whole to discuss the high speed internet issue.

CARRIED

Moved by Councillor Schmidt  
 Seconded by Councillor Welsh

That the Committee-of-the-Whole revert to open Council.

CARRIED

Mayor Benzer

A written report on:

- a) Winter Games activities;
- b) RCMP meeting on policing issues;
- c) Pacific Coastal Airways service initiation;
- d) 50<sup>th</sup> Anniversary garage sale;
- e) Columbia River Valley information;
- f) AKBLG Executive meeting;
- g) CMON meeting on funding programs;
- h) FortisBC Meeting in Castlegar;
- i) Columbia Basin Trust meeting;
- j) 50<sup>th</sup> Anniversary Committee meeting;
- k) A 2010 Flag has been received.

Administrator

A verbal report on:

- o) Increase in home owners' grants. Council requested a report on the impact.

**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 #07-06 of Council held on March 6, 2006.

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Mayor

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Clerk