

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #11-06 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 18, 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 Schmidt
 Seconded by Councillor Welsh

That the revised agenda for Regular Meeting #11-06 be adopted as circulated.

CARRIED

DELEGATIONS

L. Redfern Mr. L. Redfern made a presentation to explain the Mountain Caribou Recovery Planning Project.

MINUTES

Meeting #10-06 Moved by Councillor Parker
 Seconded by Councillor Cook

That the Minutes of Regular Meeting #10-06 of April 3, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Consent Calendar including:
(1) RDKB – Five-Year Financial Plan;
(2) FCM – Members’ Advisory, and
(3) SD #20 – Playground Equipment
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CBT Registration information on the Columbia Basin Water Conservation Symposium of May 25-26, 2006.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That CBT Symposium attendance be approved for all Council.

1-11-06

CARRIED

REFERRALS FROM DELEGATIONS

L. Redfern

Moved by Councillor Schmidt
Seconded by Councillor Cook

That a request be submitted to Minister Bell to add the Village of Montrose to the list of stakeholders in the Mountain Caribou Recovery Planning Project.

2-11-06

CARRIED

CORRESPONDENCE

Coop Education

A letter from the Cooperative Education Centre requesting a contribution to their scholarship fund.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That a donation of \$50 be approved for the Cooperative Education Centre.

3-11-06

DEFEATED

Subway

A letter requesting Council participation in the Subway Restaurant Special Olympics Day event.

Acknowledged

PEP

Notice from the Provincial Emergency Program of Regional Seasonal Emergency Preparedness Workshops to be held in Cranbrook and Nelson.

Acknowledged

LCCDT

Information from the Lower Columbia Community Development Team concerning their Tourism Plan and a request to contribute to the funding pool for the project.

Referred to the next meeting

AKBLG

A request from the Association of Kootenay & Boundary Local Governments for bids for the 2008 Annual General Meeting.

Acknowledged

BC Hydro

Information from BC Hydro concerning the 2006 Integrated Electricity Plan.

Acknowledged

Warfield

Copy of a letter from the Village of Warfield to Mr. J. Stoutenburg concerning dog complaints.

Acknowledged

Teck Cominco

Copy of a letter from Teck Cominco Metals Ltd. to the City of Trail concerning plans for the 100th Anniversary of the company's Trail operations.

Acknowledged

Fruitvale

A letter from the Village of Fruitvale advising that chief administrative officer's services supplied by Fruitvale are not feasible.

Acknowledged

RDKB

A letter from the Regional District of Kootenay Boundary advising that chief administrative officer's services supplied by regional district are not feasible.

Acknowledged

Trail

Copy of a letter to the Lower Columbia Community Development Team from the City of Trail confirming the City of Trail's support for pooled funding of the LCCDT tourism plan.

Acknowledged

Berriault A letter from Mr. D. Berriault listing deficiencies remaining from the road work performed by the Ministry of Transportation in 2005.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Mr. Berriault be advised to refer the concern about the boulevard restoration to the Ministry of Transportation.

4-11-06 CARRIED

REPORTS & MEMORANDA

Internet Service Administrator – A draft letter to Mr. J. Webb, Provincial Government, requesting that Telus be released from contractual constraints under the NetworkBC program.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the letter to Mr. J. Webb to expedite high speed internet service to Montrose be approved as amended and signed by the Mayor.

5-11-06 CARRIED

Well Pump Administrator – Memorandum with recommendation concerning the replacement of one well pump.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the quote from Precision Service & Pump Inc. of April 6, 2006, in the amount of \$41,881 for the replacement of one well pump be accepted and that the project be approved.

6-11-06 CARRIED

Staff Report Deputy Clerk – Memorandum reporting on student summer job placement application and spring 2006 horticultural projects.

Acknowledged

Council requested information on the education component of the program.

1023 – 12th Building Inspector – A report from the Building Inspector in response to concerns raised in the matter of setbacks and fill.

Acknowledged

Financial Matters

Accounts Payable
#7668-7680 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 ONE HUNDRED and FIVE THOUSAND SIX HUNDRED and FIFTY-ONE dollars and NINETY-SEVEN cents be approved:

Cheques #7668-7680 and payroll direct deposits \$ 105,651.97

7-11-06 CARRIED

Financial Report Administrator – Consolidated Financial Report for the first quarter of 2006.

Acknowledged

BYLAWS

#641 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #641, cited as the Montrose Financial Plan 2006-2010 Bylaw, be read a third time.

8-11-06

CARRIED

#644

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #644, cited as the 2006 Property Tax Rate Bylaw, be now introduced and read a first time.

9-11-06

CARRIED

#644

Moved by Councillor Welsh
Seconded by Councillor Cook

That Bylaw #644, cited as the 2006 Property Tax Rate Bylaw, having been given due and detailed consideration, be read a second and third time.

10-11-06

CARRIED

#6240

POLICIES

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #6240, cited as the Park Amenities Conation Policy, be confirmed unchanged.

11-11-06

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Questions concerning *in camera* procedures and their compliance with the *Community Charter*;
- b) Questions on the Regional District's procedure for the recent meeting on recreation.

Councillor Cook

A verbal report on:

- a) Recreation Commission meeting;
- b) Attendance at grant writing course.

Councillor Parker

A verbal report on:

- a) Question on grow-op bylaw progress;
- b) Question on dangerous dog bylaw progress;
- c) Concern about continued lack of lawn repair on the boulevards on 9th Avenue.

Councillor Welsh

A written report on:

- a) Emergency preparedness, still under Village responsibility until a regional plan is established;
- b) RDKB *in camera* recreation meeting;
- c) Pacific Coastal Airlines initiation;
- d) EDC, CBT, and Commission meetings;
- e) CHAC meetings, Councillor Parker will represent the Village;
- f) Streetlight at 11th and Third is not yet installed.

Mayor Benzer

A written report on:

- a) 50th Anniversary for W. & Y. Crockett;
- b) COFI Conference in Kelowna;
- c) Townhall Meeting issues;
- d) 7th & 11th intersection property;
- e) 2010 grant writing meeting.

Administrator

No report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-06 of Council held on April 18, 2006.

Mayor

Clerk