

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 15, 2006.

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

Absent Councillor G. Welsh

CALL TO ORDER

Mayor Benzer called the meeting to order at 7:04 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Schmidt

That the agenda for Regular Meeting #16-06 be amended by deleting item #9-6 and adding Ms. P. Ostlund to the delegations and that the revised agenda be adopted as amended.

CARRIED

DELEGATIONS

L. Soligo & Assoc. Mr. D. Catalano of L. Soligo & Associates, auditors for the Village, attended the meeting to present the financial statements for 2005.

R. Richtsfeld Mr. R. Richtsfeld and Mr. W. Molnar attended the meeting to discuss high speed Internet access.

G. Kelleher Mr. G. Kelleher attended the meeting to discuss SPCA animal control services.

P. Ostlund Ms. Ostlund made a presentation with recommendations for park planters, benches, tables, signs and turf maintenance equipment. Ms. Ostlund circulated information on a proposal for the construction of a bus shelter at the Community Hall.

MINUTES

Meeting #14-06 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #14-06 of May 1, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) FCM Members' Advisory;
 - (2) BC Southern Interior Peace Coalition, and
 - (3) UBCM – In The House
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Strategic Plan Strategic Plan Meeting date for September.
 Moved by Councillor Parker
 Seconded by Councillor Cook
 That a strategic planning session be scheduled for September 21, 2006, from 5 p.m. to 9 p.m.

1-16-06 CARRIED

REFERRALS FROM DELEGATIONS

L. Soligo & Assoc. Moved by Councillor Parker
 Seconded by Councillor Schmidt
 That the auditor's reported be approved.

2-16-06 CARRIED

R. Richtsfeld Mayor will keep Mr. Richtsfeld informed on progress regarding high speed internet service to Montrose.

G. Kelleher Council will continue to pursue the SPCA option for animal control in Montrose.

P. Ostlund Council requested a staff report on the use and need of a Top Dresser for turf maintenance.

Moved by Councillor Parker
 Seconded by Councillor Schmidt

That four planters in the style recommended by P. Ostlund, be purchased.

3-16-06 CARRIED

Moved by Councillor Parker
 Seconded by Councillor Cook

That the purchase and installation of two timber frames for the community entry signs be approved in principle.

4-16-06 CARRIED

Council referred consideration for benches and tables to the regular meeting of November 6, 2006.

Council referred consideration for the construction of a bus shelter to the regular meeting of November 6, 2006.

CORRESPONDENCE

Network BC A letter from Mr. J. Webb, Director, Office of the Chief Information Officer, advising that TELUS will be released from its Connecting Community Agreement obligations to permit the installation of ADSL in Montrose, and requesting the refund of the \$20,000 Community Networking Grant advanced to Montrose.

Acknowledged

Trail A request from Mayor Bogs, City of Trail, for support of the City's quest to be designated "Hockeyville."

Acknowledged

J. Gully A request from Ms. J. Gully of Merritt, B.C., for support of a resolution to protect trailer courts from development.

Acknowledged

B. Robson A letter from Mr. Bill Robson, congratulating Council on the opening of Antenna Trail, with suggestions regarding the name and uses of the trail.

Moved by Councillor Schmidt
 Seconded by Councillor Parker

That Mr. Robson be advised that his suggestions are being forwarded to the Kootenay Columbia Trail Society.

5-16-06

CARRIED

S. Simpson

An e-mail message from S. Simpson, MLA Vancouver-Hastings, concerning proposed changes to the Utilities Commission Act.

Acknowledged

V. Roddick

A letter from V. Roddick, MLA Delta South, concerning the development of a comprehensive Provincial Agricultural Plan.

Acknowledged

Atco Lumber

A notice from Atco Lumber Ltd. concerning the proposed Forest Stewardship Plan for Forest Licenses A20193 and A20218.

Acknowledged

Golden Acre Ventures

A request from Mr. D. Dar, Golden Acre Ventures Ltd., for a refund of a development permit fee paid, and compensation for land dedicated to park purposes in the Golden Acre Subdivision.

Moved by Councillor Schmidt

Seconded by Councillor Parker

That a response letter to Mr. Dar be drafted for consideration by Council.

6-16-06

CARRIED

L. Henschell

A request from Mr. L. Henschell for assistance in cleaning up construction residue from the 2005 highway paving project.

Moved by Councillor Schmidt

Seconded by Councillor Parker

That Mr. Henschell be advised that the matter of boulevard restoration along the highway is a matter to be resolved with the Ministry of Transportation.

7-16-06

CARRIED

Hon. I. Chong

A letter from the Hon. I. Chong, Minister of Community Services, with information on consultation process for the Small Community Protection grant program.

Acknowledged

Hon. I. Chong

Copy of a letter to the City of Rossland from the Hon. I. Chong, Minister of Community Services, concerning the City of Rossland's sub-regional recreation services withdrawal resolution.

Acknowledged

RDKB

A letter from Chairman G. DeRosa, RDKB, concerning the appointment to the Southern Interior Development Initiatives Trust Columbia Kootenay Regional Advisory Committee.

Moved by Councillor Parker

Seconded by Councillor Cook

That the choice between Mayor Benzer and Councillor Schmidt for appointment to the Southern Interior Development Initiatives Trust Columbia Kootenay Regional Advisory Committee be determined by a draw.

8-16-06

CARRIED

REPORTS & MEMORANDA

Townhall Meeting

Administrator – A summary report of the April 10, 2005, Townhall Meeting.

- Acknowledged
- Wells Project B. Short, Electrical Engineer – A progress report on the water reservoir transfer and well pump control systems.
Acknowledged
- Beautification P. Ostlund – Memorandum with recommendations for the purchase and installation of “50th Anniversary Planters” in conjunction with the Montrose Beautification Project.
Acknowledged
- Top Dresser P. Ostlund – Memorandum with recommendations for the purchase of a “Top Dresser” to improve turf maintenance.
Acknowledged

Financial Matters

- Accounts Payable #7708-7729 Moved by Councillor Parker
Seconded by Councillor Cook
- That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FOURTEEN THOUSAND EIGHT HUNDRED and FORTY-FIVE dollars and EIGHT cents be approved:
Cheques #7708-7729 and payroll direct deposits \$ 14,845.08
- 9-16-06** CARRIED

BYLAWS

Nil

POLICIES

- #1650 Moved by Councillor Parker
Seconded by Councillor Schmidt
- That Policy #1650, cited as the Cheque Signing Policy, be approved as drafted.
- 10-16-06** CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt No report.
- Councillor Cook A verbal report on:
a) No activities for Success by 6 and Montrose Recreation;
b) Progress inquiry on the Community Hall painting and door projects;
c) Stripping and waxing on Community Hall floor is needed;
d) Progress inquiry on access road traffic signs.
- Councillor Parker A verbal report on:
Moved by Councillor Parker
Seconded by Councillor Schmidt
- That an inquiry be sent to the Interior Health Authority for information concerning the quarantine of Columbia View Lodge.
- 11-16-06** CARRIED
a) Montrose Park lawn needs more work;
b) Question concerning the sprinkler location in the ball park;
c) Vicious dog and grow op bylaws.
- Councillor Welsh No report.
- Mayor Benzer A written report on:
a) Need to contact school owner to have the lawn cut;
b) Ball park work party;

- c) Airport service;
- d) Youth event in Community Hall;
- e) 50th Anniversary Golf Tournament;
- f) Bear problem, 800 block 9th Avenue;
- g) 8th Avenue road closure land disposal;
- h) Dust control schedule;
- i) Lack of bylaw enforcement;
- j) Weekend public works emergency coverage.

Administrator No report.

ADJOURNMENT

Councillor Parker moved adjournment at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-06 of Council held on May 15, 2006.

Mayor

Clerk