

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #20-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 19, 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 Parker

That the agenda for Regular Meeting #20-06 be amended by adding a delegation, and that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

V. Borsato Ms. V. Borsato attended Council to provide information on the accident statistics on the highway through Montrose provided by the RCMP.

**MINUTES**

Meeting #18-06 Moved by Councillor Parker  
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #18-06 of June 5, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) MFA – Surplus Repayment on Issue #35;
  - (2) Terasen Waterworks – Sale Finalized;
  - (3) RDKB – Website;
  - (4) UBCM – Leadership Academy;
  - (5) WEPC – Certificate Application, and
  - (6) UBCM – Nominations for Executive
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

- V. Borsato Council deferred a decision on the highway safety question pending receipt of further information from the delegation.
- CORRESPONDENCE**
- Abbotsford A letter from the City of Abbotsford in support of "Pay Before You Pump" legislation.  
Acknowledged
- LeRoi Foundation A letter from Mr. F. Drinnan, introducing the LeRoi Community Foundation and seeking Council support.  
Acknowledged
- Housing An invitation from the Minister Responsible for Housing to a conference on homelessness.  
Acknowledged
- BC Hydro A letter from BC Hydro reporting progress on boat launches at Arrow Lakes Reservoir.  
Acknowledged
- CUPE A letter from the Canadian Union of Public Employees consenting to the reclassification of the Utility Man job description and rate.  
Acknowledged
- SD #20 An invitation from School District #20 to School Superintendent L. Gray's retirement party.  
Mayor Benzer will attend
- Waneta Project Information from the Provincial Environmental Assessment Office concerning the Waneta Hydroelectric Expansion Project.  
Acknowledged
- Katimavik Information from the Trail & District Chamber of Commerce concerning the Katimavik Youth Project.  
Acknowledged
- Fruitvale An expression of interest from the Village of Fruitvale to the proposal from the Village of Warfield for a joint bylaw enforcement service for Warfield, Fruitvale, and Montrose.  
Acknowledged
- BV Youth Centre An invitation from the Beaver Valley Youth Centre to their Annual General Meeting.  
Acknowledged
- BV Youth Centre A letter of request for financial support from the Beaver Valley Youth Centre.  
Council referred the matter to the next meeting with a request for information on contributions paid by the Village of Fruitvale.
- REPORTS & MEMORANDA**
- Councillor Welsh declared a conflict of interest in the following agenda item and left the meeting at 7:16 p.m.
- Float Trailer Administrator – Memorandum with recommendation concerning the acquisition of a trailer for the Village Float.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That a replacement trailer be purchased at a cost not to exceed \$1,025 for Mr. G. Welsh in exchange for the trailer loaned to the Village for the Village Float.
- 1-20-06** CARRIED  
Councillor Welsh returned to the meeting at 7:18 p.m.

- Bylaw Enforcement Administrator – Memorandum with recommendation concerning terms of reference for a regional animal control agreement with the SPCA.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the draft terms of reference for a regional animal control agreement with the SPCA be approved.
- 2-20-06** CARRIED
- Annual Report Administrator – Draft Annual Report for 2005.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the Annual Report for 2005 be received and approved.
- 3-20-06** CARRIED  
Councillor Schmidt declared a conflict of interest in the following agenda item and left the meeting at 7:23 p.m.
- Staff Report Deputy Clerk – Report on 50<sup>th</sup> Anniversary Committee activities with recommendations for the purchase of pins, the storage of the Village Float, and the production of Village post cards.  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the purchase of 1,000 “Montrose” pins be approved.
- 4-20-06** CARRIED  
Councillor Schmidt returned to the meeting at 7:24 p.m.  
Moved by Councillor Schmidt  
Seconded by Councillor Welsh  
That the rental of storage space for the Village Float at the Ganzini building at a cost of \$50 per month be approved.
- 5-20-06** CARRIED  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the production of 2,500 Montrose postcards at a cost of \$400 plus tax be approved.
- 6-20-06** CARRIED  
**Financial Matters**
- Accounts Payable #7780-7825 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-ONE THOUSAND NINE HUNDRED and THREE dollars and NINETY-EIGHT cents be approved:  
Cheques #7780-7825 and payroll direct deposits \$ 31,903.98
- 7-21-06** CARRIED  
**BYLAWS**
- #645 Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That Bylaw #645, cited as the “Nuisance (Controlled Substance) Bylaw, having been given due and detailed consideration, be now read a second and third time.
- 8-21-06** CARRIED  
**POLICIES**
- #5600 Moved by Councillor Schmidt

Seconded by Councillor Welsh

That Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

**9-21-06**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:

- a) Poor condition generally of sod repairs performed along boulevard after road paving projects.
- b) Suggestion to refer to Council deliberations as discussions rather than debates.

Councillor Cook A verbal report on:

- a) 50<sup>th</sup> Anniversary celebrations.

Councillor Parker A verbal report on:

- a) Building activity without permit appears to be in progress at 350 – 8<sup>th</sup> Avenue.

Councillor Welsh A verbal report on:

- a) RDKB infrastructure funding decision for Rossland arena;
- b) EDC Meeting;
- c) Request for financial report on 50<sup>th</sup> Anniversary events;
- d) RDKB recreation review status.

Mayor Benzer A written report on:

- a) 50<sup>th</sup> Anniversary event;
- b) Viewmont Park trail paving;
- c) Newsletter to include note of appreciation for participants at Family Fun Days;
- d) Shaw Cable high speed internet in operation

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a letter of appreciation be sent to the Village of Warfield for their 50<sup>th</sup> Anniversary gift to Montrose.

**9-21-06**

CARRIED

- e) LCCDT meeting;
- f) AKBLG meeting;
- g) Removal of the hedge at 11<sup>th</sup> Avenue & 7<sup>th</sup> Street;
- h) Appropriate protocol for meetings with citizens.

Administrator No report.

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-06 of Council held on June 19, 2006.

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Mayor

\_\_\_\_\_  
Clerk