

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #18-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 5, 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 revised agenda for Regular Meeting #18-06 be amended by adding #9-13, Shaw Cable high speed internet service, be adopted as circulated.

CARRIED

DELEGATIONS

J. Sirges. Ms J. Sirges made a presentation to Council and provided information on the Restorative Justice concept implemented by the Trail Youth Justice Program, and requesting a letter of support for the program.

L. John Ms. L. John made a presentation requesting Council support of a request to the Ministry of Highways to place additional guardrails to separate the highway and the frontage road.

MINUTES

Meeting #16-06 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #16-06 of May 15, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Teck Cominco – 100th Anniversary;
- (2) AKBLG – Executive Meeting;
- (3) UBCM – Executive Release;
- (4) Min of Public Safety – Long-gun Registry;
- (5) SMS – Bond vs. Esquimalt;
- (6) Teck Cominco – Trails in Rossland Area;
- (7) MIABC – Tidbit Exchange, and
- (8) UBCM – Spring Legislative Session

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Golden Acre Ventures Administrator – Draft letter to Golden Acre Ventures concerning matters relating to the Golden Acres Subdivision.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the response to Golden Acre Ventures' letter on the subject of subdivision-related matters be approved as circulated and signed by the Mayor.

1-18-06

CARRIED

REFERRALS FROM DELEGATIONS

J. Sirges

Moved by Councillor Welsh
Seconded by Councillor Cook

That a letter of support be written for the Trail Youth Justice Program.

2-18-06

CARRIED

L. John

Referred to the next meeting. The Administrator was directed to obtain price quotes for guardrails.

CORRESPONDENCE

City of Trail

A letter from the City of Trail with information on the City's flag lowering policy.

Acknowledged

City of Nelson

A letter from the City of Nelson with information on the City's Seniors Advocacy Project resolution.

Acknowledged

RDKB

Copy of a letter from the Regional District of Kootenay Boundary to FortisBC concerning electricity rate increases.

Acknowledged

A. Gurnett

A letter from Ms. A. Gurnett accepting Council offer for employment as Deputy Clerk-Treasurer for the Village of Montrose.

Acknowledged

IHA

A letter from the Interior Health Authority with information concerning the recent quarantine at Columbia View Lodge.

Acknowledged

Children First

A letter from West Kootenay Children First with information on the Early Childhood Development Regional Planning Forum.

Councillor Cook will attend.

UBCM

A memorandum from the Union of BC Municipalities concerning the Provincial Government's Energy Plan renewal.

Acknowledged

Min. of Housing

An invitation from the Minister of Housing to attend a conference in Castlegar on June 13, 2006, on the subject of homelessness.

Acknowledged

Min of Lands

A response from the Minister of Agriculture and Lands to Council's submission on the Mountain Caribou recovery project.

Acknowledged

Warfield A letter from the Village of Warfield proposing the joint hiring of bylaw enforcement services by the Villages of Warfield, Montrose, and Fruitvale.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the feasibility of a shared bylaw enforcement service with the Villages of Warfield and Fruitvale be pursued.

3-18-06 CARRIED

RDKB Copy of a letter to the Regional District of Kootenay Boundary from the Union of BC Municipalities confirming approval of a West Nile Virus Risk Reduction Initiative grant.

Acknowledged

RDKB A letter from the Regional District of Kootenay Boundary concerning Montrose representation on the Regional Liquid Waste Management Committee.

Councillor Welsh will represent the Village.

Shaw Cable Announcement of high speed Internet to start up in Montrose on June 26, 2006.

Acknowledged

REPORTS & MEMORANDA

Well Pumps Administrator – Memorandum with recommendation concerning the disposition of the old oil-seal well pumps.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the two old oil seal well pumps be written off and disposed of at the least cost to the Village.

4-18-06 CARRIED

Bus Shelter Administrator – Memorandum with recommendation concerning the construction of a bus shelter on 9th Avenue.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council approve the bus shelter design submitted by Ms. P. Ostlund, and that the Beaver Valley Rotary Club be invited to construct a bus shelter, as designed by Ms. P. Ostlund, at the 9th Avenue Bus Stop.

5-18-06 CARRIED

Recreation Administrator – Memorandum with background information on sub-regional recreation.

Acknowledged

Well Pumps BK Short Engineering – Report on flow rates and time-of-use pumping scheme for the operation of the wells and the two water storage reservoirs.

Acknowledged

Signage P. Ostlund – Memorandum with recommendations for the construction of new Village entry signs.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the proposal for two new entry signs, as designed by Ms. P. Ostlund, be approved subject to a contract budget of \$5,000.

6-18-06 CARRIED

Staff Report Deputy Clerk – Report on 50th Anniversary Committee activities, suggestions for an Open House on June 22, 2006, and Community Hall maintenance work completed.

Moved by Councillor Cook
Seconded by Councillor Parker

That the proposal for an Open House on June 22 at the Village Office to celebrate the 50th Anniversary be approved.

7-18-06 CARRIED

Financial Matters

Accounts Payable #7730-7779 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 EIGHTY-SEVEN THOUSAND THREE HUNDRED and ELEVEN dollars and FORTY-FOUR cents be approved:

Cheques #7730-7779 and payroll direct deposits \$ 87,311.44

8-18-06 CARRIED

BYLAWS

#645 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #645, cited as the "Nuisance (Controlled Substance) Bylaw, be now introduced and read a first time.

9-18-06 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) 2nd Street boulevard still needs more turf;
b) Appreciation for Shaw Cable's introduction of high speed Internet.

Councillor Cook A verbal report on:
a) 50th Anniversary event planning.

Councillor Parker A verbal report on:
a) Sports Day Poker Run.

Councillor Welsh A verbal report on:
a) FortisBC about street light installation;

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Village participate in the next RDKB animal control agreement with the SPCA.

10-18-06 CARRIED

b) Ministry of Transportation to clean the gravel off the frontage road and clean out the storm drains.

Mayor Benzer A written report on:
a) Pacific Coastal Air service;
b) Teck Cominco forum on e-waste project;
c) LCCDT Meeting;
d) Shaw Cable meeting;
e) AKBLG scholarship to J.L Crowe student;

- f) Councillor Cook will attend Alternate School Graduation;
- g) Visibility at 7th Street & 11th Avenue is a problem, shrubs should be removed.

Administrator No report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-06 of Council held on June 5, 2006.

Mayor

Clerk