

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #24-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 17, 2006.

Present Mayor A. Benzer  
Councillor G. Parker  
Councillor R. Schmidt  
Councillor G. Welsh  
Administrator A. Carrel  
CAO B. Teasdale

Absent Councillor C. Cook

**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 #24-06 be adopted as circulated.

CARRIED

**DELEGATIONS**

Forlin Ms. A. Forlin made a presentation to Council requesting permission to place rocks imbedded in concrete on the boulevard at her property at 310-8<sup>th</sup> Avenue.

**MINUTES**

Meeting #23-06 Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #23-06 of July 4, 2006, be approved as circulated.

CARRIED

Annual Meeting Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the Minutes of the Annual Meeting 2005 of July 4, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Competition Council Report, and
  - (2) UBCM – Seniors Housing & Support Services Conference
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Forlin Council instructed the CAO to review Ms. Forlin's proposal and report back to Council.

**CORRESPONDENCE**

CAHPI A letter from the Canadian Association of Home & Property Inspectors (BC) on progress in the establishment of inspection standards.

Acknowledged

BCAA A letter from the British Columbia Assessment Authority with information on changes in assessment office staffing and duties.

Acknowledged

Peachland A letter from the District of Peachland with information on a resolution submitted to the UBCM in the matter of the IHA water turbidity program.

Acknowledged

AKBLG A letter from the Association of Kootenay Boundary Local Governments with information on the disposition of conference resolutions.

Acknowledged

Mitchell Copy of a letter from Ms. M. Mitchell to the Interior Health Authority concerning senior care facilities in the Greater Trail area.

Acknowledged

UBCM A call from the Union of BC Municipalities for the submission of topics to the Small Talk segment of the 2006 Convention.

Referred to the regular meeting of August 8, 2006.

SLRD A request from the Squamish-Lillooet Regional District requesting financial support for a public awareness campaign on the proposed amendment to the Utilities Commission Act (Bill 30).

Acknowledged

UBCM A letter from the Union of BC Municipalities with an update on the Community Tourism Funding Opportunity program.

Acknowledged

SIDIT An e-mail exchange between various local governments on a proposal to hire an executive director for the Southern Interior Development Initiative Trust program.

Council directed the CAO to draft a response expressing Council's stated position.

VIRL A letter from the Vancouver Island Regional Library asking for support for a request to the Provincial Government for increased library funding.

Acknowledged

Min. Chong A letter from the Hon. I. Chong with information on changes in the Small Community Grant Program.

Acknowledged

**REPORTS & MEMORANDA**

Dangerous Dogs Administrator – Memorandum with recommendation concerning established legislation for the handling of dangerous dogs.

Acknowledged

Garbage Bags Deputy Clerk – Memorandum with two quotes received for the supply of custom garbage bags.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the quote from Bulldog Bag Ltd. for the supply of 30,000 custom garbage bags \$158.60 per 1,000 plus taxes be accepted.

**1-24-06**

CARRIED

Staff Report

Deputy Clerk – Report with information the installation of the additional 11<sup>th</sup> Avenue streetlight, the cost of the ball park upgrade, and the 50<sup>th</sup> Anniversary celebrations.

Acknowledged

**Financial Matters**Accounts Payable  
#7826-7855

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FIVE THOUSAND EIGHT HUNDRED and EIGHTY-SIX dollars and TWENTY-SEVEN cents be approved:

Cheques #7826-7855 and payroll direct deposits \$ 35,886.27

**2-24-06**

CARRIED

Financial Report

Administrator – Consolidated financial report for the first half of the 2006 fiscal year.

Acknowledged

**BYLAWS**

#646

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Bylaw #646, cited as the Montrose Financial Plan 2006-2010 Amendment, be introduced and read a first time.

**3-24-06**

CARRIED

#646

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Bylaw #646, cited as the Montrose Financial Plan 2006-2010 Amendment, having been given due and detailed consideration, be read a second and third time.

**4-24-06**

CARRIED

**POLICIES**

#0630

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

**5-24-06**

CARRIED

#1770

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Policy #1770, cited as the Education Grants Policy, be confirmed unchanged.

**6-24-06**

CARRIED

#1790

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Policy #1790, cited as the Purchasing Policy, be confirmed as amended.

**7-24-06**

CARRIED

Councillor Schmidt voted in opposition to the motion.

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

No report.

Councillor Cook No report.

Councillor Parker A verbal report on:  
a) Requesting a training schedule and progress report for Mr. Teasdale.

Councillor Welsh No report.

Mayor Benzer A written report on:  
a) Necessity to remove shrubs along 7<sup>th</sup> Street at 11<sup>th</sup> Avenue and dead tree at 7<sup>th</sup> Street and 10<sup>th</sup> Avenue;  
b) Flower pot at 5<sup>th</sup> Avenue;  
c) Bylaw enforcement;  
d) Tourism promotion;  
e) Village entrance signs  
f) Bus shelter  
g) Community Hall round table rack and PA system;  
h) Damaged outside tap at CCERC building;  
i) Need to correct street address at 5<sup>th</sup> Street and 11<sup>th</sup> Avenue;  
j) Guidelines for the Recreation Commission.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That 30 Village pins be donated to Mayor Benzer for the family reunion.

**8-24-06** CARRIED

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 #24-06 of Council held on July 17, 2006.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk