

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 08, 2006.

Present Mayor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh

CAO B. Teasdale

Absent Councillor C. Cook
Administrator A. Carrel

CALL TO ORDER

Mayor Benzer called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting #25-06 be adopted as circulated.

CARRIED

DELEGATIONS

Smith Ms. A. Smith followed up her inquiry on developing the boulevard at her property at 310-8th Avenue.

Council recommended that a site plan with cross sections of her proposal be submitted for review.

MINUTES

Meeting #24-06 Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #24-06 of July 17, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Teck Cominco – E-scrap Problem
 - (2) Building Policy Branch – Concurrent Authority for Building Regulations
 - (3) Teck Cominco – 2Q Results
 - (4) BV Lions Club – Donation from Bingo & Club Accounts
 - (5) Canada Post – Anniversary Celebrations
 - (6) MIABC – Tidbit Exchange
 - (7) UBCM – Softwood Lumber Agreement
 - (8) UBCM – Community Health Promotion Fund
 - (9) UBCM – Response to Vancouver Sun Article
 - (10) City of Williams Lake – Copy of Letter to Ministry of Forests
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

- Debenture Moved by Councillor Parker
 Seconded by Councillor Welsh
- That Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their fall issue, \$145,000.00 as authorized through Loan Authorization Bylaw No. 640 – Water Trunk Line Loan Authorization Bylaw and that the Regional District of Kootenay Boundary be requested to consent to our borrowing over a 5 year term and include the borrowing in their security issuing bylaw.
- 1-25-06** CARRIED
- REFERRALS FROM PRIOR MEETINGS**
- UBCM A call from the Union of BC Municipalities for the submission of topics to the Small Talk segment of the 2006 Convention.
- Moved by Councillor Welsh
 Seconded by Councillor Parker
- That use of easements and the problem with easements, expropriation, and recreation in small communities is referred to the UBCM Small Talk session.
- 2-25-06** CARRIED
- REFERRALS FROM DELEGATIONS**
- Smith Refer to Reports.
- CORRESPONDENCE**
- RDNO A letter from the Regional District of North Okanagan requesting support for their resolution to restrict staking of mineral claims on private property and mineral exploration in watersheds.
- Acknowledged
- Coquitlam A letter from the City of Coquitlam requesting support for resolution to lobby the federal government not to cancel the EnerGuide Program.
- Moved by Councillor Parker
 Seconded by Councillor Welsh
- 3-25-06** That CAO send letter to Ministry of Environment to support Coquitlam's position
- YEA A letter from the Yellowhead Ecological Association calling for suspension of all uranium exploration and mining within the province of British Columbia.
- Acknowledged
- UBCM A letter from the Union of BC Municipalities advising the Village of Montrose of the distribution of the Community Works Funds payments for fiscal 2006/ 2007.
- Acknowledged
- RDKB A letter from the Regional District of Kootenay Boundary asking for a further extension for the regional recreation review deadline.
- Refer to Reports
- Premier A call from the Premier with instructions for ministerial appointments for the UBCM convention.
- Referred to the regular meeting of August 21, 2006.
- REPORTS & MEMORANDA**
- 310 – 8th Ave CAO – Memorandum with recommendations concerning boulevard development at 310- 8th Avenue.
- Council instructed the CAO to review Ms. Smith's proposal and report back to Council.

- SIDIT Draft letter to Southern Interior Development Initiative Trust concerning staffing.
 Moved by Councillor Schmidt
 Seconded by Councillor Welsch
 That the draft letter to Southern Interior Development Initiative Trust concerning staffing be approved and signed by the Mayor.
- 4-25-06** CARRIED
- Recreation Administrator – Memorandum with recommendation concerning the Sub-Regional Recreation Service mediation deadline.
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That the CAO send a letter to the Ministry of Community Services asking to further extend the current deadline of August 31, 2006 to Oct 31, 2006.
- 5-25-06** CARRIED
- Councillor Schmidt voted in opposition of the motion.
- Computers CAO – Memorandum with recommendations concerning the purchase of a new work station.
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That the proposal from Pozitive Computers for the supply of a new work station at the cost of \$1,342.58 be accepted.
- 6-25-06** CARRIED
- Bylaw Enforcement CAO – Memorandum with recommendation to participate in an inter-municipal bylaw enforcement agreement with the BC Commissionaires.
 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That the proposal for a five year inter-municipal bylaw enforcement agreement with the BC Commissionaires, including the Villages of Fruitvale, Warfield and Montrose be accepted, and further that a commitment by Montrose for 30 hours per month be approved.
- 7-25-06** CARRIED
- Rider Mower CAO – Memorandum with recommendations for the disposal of the 1996 John Deere Rider Mower.
 Moved by Councillor Parker
 Seconded by Councillor Schmidt
 That Council approve the selling of the rider lawnmower to the highest bidder on an "as is, where is" basis closing on August 18, 2006
- 8-25-06** CARRIED
- Capri CAO – Memorandum with recommendations for the renewal of the Village's property insurance policy and to include a provision to update the Villages insured properties appraisal in the 2007 budget.
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That Council approve the renewal of the insurance program with Capri Insurance for \$10,553.00.
 The motion was followed by discussion to receive additional quotes. The chair did not call a vote on the motion.
 Referred to the regular meeting of August 21, 2006.

Landscaping P. Ostlund – Memorandum with recommendation to extend the summer student's term of employment until the end of August.
 Moved by Councillor Schmidt
 Seconded by Councillor Welsh
 That the employment of the summer student be extended to September 1.

9-25-06 CARRIED

Landscaping P. Ostlund – Memorandum with a progress report on the following projects: Memorial Park, Post Office Pathway/ Bus Shelter, Park and Playing Field Turf, Viewmont Park and Extension, and Exposed Aggregate Containers.
 Acknowledged

Staff Report Deputy Clerk – Memorandum confirming the appointment of a new Bylaw Enforcement Officer.
 Acknowledged

Financial Matters

Accounts Payable #7856-7907 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 THREE HUNDRED THIRTY-TWO THOUSAND FOUR HUNDRED and EIGHTY dollars and FORTY-SEVEN cents be approved:

Cheques #7856-7907 and payroll direct deposits \$ 332,480.47

10-25-06 CARRIED

BYLAWS

#646 Moved by Councillor Parker
 Seconded by Councillor Welsh

That Bylaw #646, cited as the Montrose Financial Plan 2006-2010 Amendment, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

11-25-06 CARRIED

POLICIES

#7900 Moved by Councillor Welsh
 Seconded by Councillor Parker

That Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be confirmed unchanged.

12-25-06 CARRIED

#7910 Moved by Councillor Parker
 Seconded by Councillor Welsh

That Policy #1770, cited as the Canopy Rental Policy, be confirmed unchanged.

13-25-06 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt No report.

Councillor Cook A written report on:
 a) Success by Six Program;
 b) Montrose Recreation Commission;
 c) RDKB Sub-regional Recreation;

- d) CAO attendance at UBCM
- Councillor Parker A verbal report on:
- a) Questions concerning Ball park and park irrigation problems;
 - b) Problem with burrs on Post Office pathway.
- Councillor Welsh A verbal report on:
- a) RDKB Finance Committee Meeting Update;
 - b) RDCK New Composting Machine Update;
 - c) Rural Area Directors pay increase.
- Mayor Benzer A written report on:
- a) Corner of 11th Avenue and 7th Street Paving;
 - b) Stop sign on access road;
 - c) Possible infestation of Spruce Bugs in Park;
 - d) Irrigation on Ball Park;
 - e) Three address changes to be made;
 - f) Approval of a 5th flower pot;
 - g) Building Bylaw process of charges and responsibilities;
 - h) Village entrance signs;
 - i) Tourism promotion;
 - j) Community hall P.A. system;
 - k) Small Community Grant formulae;
 - l) Requesting CAO to review the Building Bylaw No. 633 procedure and report back to Council;
 - m) Light at end of 11th Street has been installed;
 - n) Scoping of the water main is in progress;
 - o) Councillor Cook completing a report on the Recreation Committee;
 - p) AKBLG Pine Beetle Epidemic Workshop;
 - q) Condolences to be sent to Bruce McKay's family;
 - r) CAO attendance at UBCM Annual Convention

Moved by Councillor Parker
Seconded by Councillor Welsh

That the CAO attend the UBCM Annual Convention with attending Council.

14-25-06

CARRIED

CAO

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 #25-06 of Council held on August 08, 2006.

Mayor

Clerk