

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #33-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 16, 2006.

Present Mayor A. Benzer  
Councillor C. Cook  
Councillor R. Schmidt  
Administrator A. Carrel  
CAO B. Teasdale

Absent Councillor G. Welsh  
Councillor G. Parker

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the agenda for Regular Meeting #33-06 be adopted as circulated.

CARRIED

**DELEGATIONS**

M. Mitchell M. Mitchell of the Seniors' Support Research Advisory Committee made a presentation to Council on a study conducted in the Nelson/ Trail area that identified important needs and issues for seniors and their caregivers.

**MINUTES**

Meeting #31-06 Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the Minutes of Regular Meeting #31-06 of October 2, 2006, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Ministry of Children and Family Development – Foster Family Month, Community Living Month and Autism Awareness Month in BC,
- (2) City of Nanaimo – UBCM 2006 Candidate for Director at Large,
- (3) Village of Telkwa – UBCM 2006 Nomination for Third Vice President, and
- (4) Ministry of Energy, Mines and Petroleum Resources – Miscellaneous Statutes Amendment Act 2006 summary of changes.

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- |                         |   |
|-------------------------|---|
| Canadian Cancer Society | A letter from the Canadian Cancer Society requesting support for the UBMC Resolution calling on the Provincial Government to make BC 100% smoke-free, with no provision for designated smoking rooms (DSRs).<br><br>Acknowledged  |
| Village of Fruitvale    | A letter from the Village of Fruitvale regarding the co-ordination of a Greater Trail Trash to Treasure Day in the spring of 2007.<br><br>Referred to the next Regular Meeting.   |
| Columbia Basin Trust    | An invitation from the Columbia Basin Trust to an information session on Climate Change in the Columbia Basin: Starting the Dialogue.<br><br>The Mayor and the CAO will attend the upcoming information session.  |
| Min. Community Serv.    | A letter from Minister Ida Chung approving Council's request to extend the mediation process period for the sub-regional recreation service period to October 31, 2006.<br><br>A motion proposed by Councillor Cook to request a further extension to November 30, 2006, failed to be seconded. |

**REPORTS & MEMORANDA**

- |                                     |   |
|-------------------------------------|---|
| Community Hall Door Project         | CAO – Memorandum regarding a detailed cost break-down for Maglio Installations Ltd. Community Hall Door Project Proposal.<br><br>Moved by Councillor Schmidt<br>Seconded by Councillor Cook<br><br>That Maglio Installations Ltd. be awarded the contract for the installation of a new exterior door at the Community Hall based on their September 18 <sup>th</sup> bid proposal and submitted cost break-down. |
| <b>1-33-06</b><br>Bus Shelter       | <b>CARRIED</b><br><br>CAO – Memorandum regarding the progress of the 9 <sup>th</sup> Avenue Bus Shelter.<br><br>Moved by Councillor Cook<br>Seconded by Councillor Schmidt<br><br>That Council direct the CAO to secure a building permit to proceed with the 9 <sup>th</sup> Avenue bus shelter project and finalize agreements with the Beaver Valley Rotary Club.  |
| <b>2-33-06</b><br>2007 Draft Budget | <b>CARRIED</b><br><br>CAO – Memorandum with the 5 <sup>th</sup> draft of the 2007 budget.<br><br>Acknowledged<br><br>Council directed staff to prepare a financial plan bylaw.  |
| Landscaping                         | P. Ostlund – Memorandum with a progress report on the following projects: Bus Shelter/ Post Office Pathway, Viewmont Park Extension, Entrance Signs, Memorial Park, and Exposed Aggregate Containers.<br><br>Acknowledged<br><br>Moved by Councillor Schmidt<br>Seconded by Councillor Cook   |

That Council approve the extension of Ms. P. Ostlunds' contract to November 30, 2006.

**3-33-06**

CARRIED

Staff Report

Deputy Clerk – A memorandum on:

- a) ICBC - Zero Crash Month, and
- b) Wireless Microphones for the Community Hall P.A. System.

**Financial Matters**Accounts Payable  
#7999-8047Moved by Councillor Schmidt  
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 THIRTY-TWO thousand, SEVEN HUNDRED and TWENTY-SEVEN dollars and FOUR cents be approved:

Cheques #7999-8047 and payroll direct deposits \$32,727.04

**4-33-06**

CARRIED

Financial Report

Administrator – Consolidated Financial Report for the third quarter of 2006.

Acknowledged

**BYLAWS**

#647

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That Bylaw #647, cited as the Council Meetings Procedures By-law Amendment (2006), be now introduced and read a first time.

**5-33-06**

CARRIED

#647

Moved by Councillor Schmidt  
Seconded by Councillor Cook

That Bylaw #647, cited as the Council Meetings Procedures By-law Amendment (2006), having been given due and detailed consideration now be read a second time.

**6-33-06**

CARRIED

#648

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That Bylaw #648, cited as the 2007 Water and Sewer User Rates Bylaw, be now introduced and read a first time.

**7-33-06**

CARRIED

#649

Moved by Councillor Cook  
Seconded by Councillor Schmidt

That Bylaw #649, cited as the 10<sup>th</sup> Avenue Rezoning Bylaw (Boundary Expansion), be now introduced and read a first time.

**8-33-06**

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

- a) Recreation Commission Inquires.

Councillor Cook

A verbal report on:

- a) Scheduled Upcoming Halloween Activities.

Councillor Parker

A previously submitted written report on:

a) Milky water problem.

Moved by Councillor Schmidt

Seconded by Councillor Cook

That staff be directed to further monitor the problem of air bubbles in the water reported by Councillor Parker.

**9-33-06**

CARRIED

Mayor Benzer

A written report on:

- a) FortisBC tree removal activities,
- b) Viewmont Park,
- c) Beaver Falls Recreation Society progress report,
- d) Community Hall P.A.,
- e) Bus shelter progress report,
- f) Update on access road signs,
- g) 3<sup>rd</sup> Street sign installed,
- h) LCCDT 50% Tourism Grant,

Referred to the next Regular Meeting.

i) Power Transmission meeting report,

j) CBT – Climate Change Conference,

The CAO and Mayor will attend the conference.

k) and UBCM Small talk forum topics including easements and recreation in small communities.

Administrator

No Report.

CAO

No Report.

**ADJOURNMENT**

Councillor Schmidt moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-06 of Council held on October 16, 2006.

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Mayor

\_\_\_\_\_  
Clerk