

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #41-06 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 18, 2006.

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

 Administrator A. Carrel
 CAO B. Teasdale

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
 Seconded by Councillor Cook

 That the agenda for Regular Meeting #41-06 be adopted as circulated.

 CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #40-06 Moved by Councillor Parker
 Seconded by Councillor Welsh

 That the Minutes of Regular Meeting #40-06 of December 04, 2006, be approved as circulated.

 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

(1) UBCM – Highlights of the November 30/December 1, 2006 Executive Meeting,
(2) UBCM – Police Costs: Report Updated,
(3) AKBLG – Notice of Executive Meeting on January 13, 2007, and
(4) RDKB – Contaminated Soil Shipment.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Signing Authority Moved by Councillor Schmidt
 Seconded by Councillor Parker

 That all cheques drawn on Village accounts be signed by one Council Member on behalf of Council, and one staff member on behalf of the Administration, and that all elected members of

Council be authorized to sign on behalf of Council, and that the Chief Administrative Officer, the Deputy Clerk/Treasurer, and the Administrative Clerk be authorized to sign on behalf of the Administration.

1-41-06

CARRIED

2007 Meeting Dates

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the list of Regular Meeting Dates for 2007.

2-41-06

CARRIED

2007 Acting Mayor

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the Acting Mayor Schedule for 2007.

3-41-06

CARRIED

Recreation
Commission

Deputy Clerk - Memorandum outlining the Village's procedure in appointing members to the Recreation Commission as per Bylaw #566.

Council and staff will produce a list of names of individuals that are interested in sitting on the Recreation Commission for the next regular meeting.

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

MFA

A letter from the Municipal Finance Authority advising the Village of Montrose of a dividend cheque in the amount of THREE THOUSAND, SIX HUNDRED and EIGHTY-TWO dollars (\$3,682).

Acknowledged

RDKB

A letter from the Regional District of Kootenay Boundary regarding a dividend cheque in the amount of THIRTY-TWO dollars and FOUR cents (\$32.04) in respect to the MFA Issue #35 surpluses.

Acknowledged

AKBLG

A notice from the Association of Kootenay Boundary Local Governments regarding the first formal call for resolutions for the 2007 Annual General Meeting.

Acknowledged

City of Rossland

A letter from the City of Rossland regarding their request to the Ministry of Community Services to extend the Service Withdrawal Review Process to December 31, 2007.

Acknowledged

Jenny Kwan, MLA
Charlie Wyse, MLA

A letter from the Official Opposition regarding concerns with the British Columbia/ Alberta Trade, Investment, and Labour Mobility Agreement.

Acknowledged

C. Orrell

A letter from Ms. Orrell on behalf of the Montrose and Fruitvale Community Chests and Beaver Valley Recreation, thanking the Village for their support of the 2006 Annual Breakfast with Santa.

Acknowledged

UBCM A letter from the Union of British Columbia Municipalities advising of the distribution of the second of two Community Works Fund payments (Gas Tax Agreement) for the fiscal year of 2006/2007.

Acknowledged

Katrine Conroy, MLA An email invitation from Katrine Conroy, MLA to attend a Seasonal Open House.

Acknowledged

Village of Fruitvale A letter from the Village of Fruitvale advising of their position in respect to the regionalized recreation proposal from the Regional District.

Acknowledged

REPORTS & MEMORANDA

Valuation - Post Administrator – Memorandum outlining issues in respect to Employment Benefits the Village’s current status of Post Employment Benefits.

Moved by Councillor Parker

Seconded by Councillor Welsh

That TWELVE THOUSAND, SEVEN HUNDRED dollars (\$12,700) be charged as an expense to the current fiscal year to establish the level of the Village’s Employee Benefit Reserve to the recommended level.

4-41-06

CARRIED

Bobcat Replacement Administrator – Memorandum regarding the replacement of Unit #7 – Bobcat with a Toolcat 5600.

Moved by Councillor Parker

Seconded by Councillor Cook

That Council approve the purchase of a Toolcat 5600 and the trade-in of the Village’s Bobcat 753 at a net differential cost of THIRTY-FIVE THOUSAND, FOUR HUNDRED and SEVENTY-SIX dollars (\$35,476) as per adjusted quote from Bobcat Castlegar of November 14, 2006.

5-41-06

CARRIED

Councillor Schmidt voted against the motion.

Year-End Transfers CAO – Memorandum regarding proposals for year-end transfers.

Moved by Councillor Parker

Seconded by Councillor Welsh

That Council authorize that the transfer of \$76,300 from the Capital Reserve to the Water Operating Fund not be executed;

That Council authorize the transfer from the General Fund to the Water Operating Fund be increased from \$50,700 to \$121,000;

That Council authorize that the transfer to the General Operating Fund Reserve be increased from \$5,000 to \$40,000;

That Council authorize that \$53,950.31 owed by the General Operating Fund to the Water Operating Fund be repaid.

6-41-06

CARRIED

Staff Report

Deputy Clerk – Memorandum outlining

a) That three dog waste bag dispenser units and one case of bags have been ordered,

- b) A quote from Allgard Security Services for the instillation and annual cost of a security system at the Parks Building,

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the purchase a security system from Allgard in the amount of ONE THOUSAND, SEVEN HUNDRED and TWO dollars and THIRTY-SIX cents \$(1,702.36).

7-41-06

CARRIED

- c) Montrose Fireman Christmas Party, and
d) Donation of ONE HUNDRED dollars (\$100) to the Trail Airport volunteers has been processed.

Acknowledged

BFWD

CAO – Draft letter of understanding to the Beaver Falls Waterworks District outlining the terms and conditions in respect to the rental of the Parks Building.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council approve the draft letter of understanding and that it be sent to the Beaver Falls Waterworks District to finalize an agreement.

8-41-06

CARRIED

2007 Community
Bond

CAO – Memorandum regarding the possibility of issuing a community bond for the 2007 water trunk line replacement project.

Moved by Councillor Parker
Seconded by Councillor Cook

That Staff investigate the possibility of issuing a community bond for the 2007 water trunk line replacement project.

9-41-06

CARRIED

Financial MattersAccounts Payable
#8139-8163

Moved by Councillor Parker
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 EIGHTEEN THOUSAND, THREE HUNDRED and FIFTY-FIVE dollars and FIVE cents be approved:

Cheques #8139-8163 and payroll direct deposits \$18,355.05

10-41-06

CARRIED

BYLAWS

#651

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw #651, cited as the Untidy or Unsightly Premises Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

11-41-06

CARRIED

#652

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw #652, cited as the Consolidation and Revision Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

12-41-06

CARRIED

POLICIES

Nil

Council requested that staff review Policy #6030 - Park Maintenance for the next regular meeting.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Gateway Christian Life Centre letter of appreciation,
- b) Fruitvale donation to the KBHF,
- c) 12th Avenue snow accumulation problem, and
- d) 5' x 3' Flag for the Village.

Councillor Cook

A verbal report on:

- a) Recreation Commission.

Councillor Parker

A verbal report on:

- a) Acknowledgement of Mr. Carrel and his work to the Village.

Councillor Welsh

A verbal report on:

- a) Statutory meeting for RDKB regarding Chair and Vice-Chair appointments,
- b) RDKB/ RDCK Fire Service Agreement,
- b) RDKB rural network membership,
- c) Columbia Basin Trust potential expansion,

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Council not support the initiative of the Columbia Basin Trust to expand the area of the Trust into the Boundary Area.

13-41-06

CARRIED

- d) RDKB support of grant on behalf of the City of Grand Forks for new Community Hall.

Mayor Benzer

A written report on:

- a) Signs on 3rd Street,
- b) Air Conditioning for the Fire Hall,
- c) Montrose Fireman's Dinner,
- d) Regional water service meeting,
- e) January recreation review meeting with Ministry of Community Services,
- f) FortisBC tree removal program,
- g) Status of legal opinion regarding municipal Corporation,
- h) Suggestions on a bylaw creation to replace Regional Districts Supplementary Letters Patent regarding regional recreation,
- i) Thank you note from Mr. Carrel in regards to retirement dinner.

Administrator

No Report.

CAO

A Verbal Report on:

- a) Beaver Falls Parkland acquisition offer.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #41-06 of Council held on December 18, 2006.

Mayor

Clerk