

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #40-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 04, 2006.

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

That the agenda for Regular Meeting #40-06 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #39-06 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #39-06 of November 20, 2006, be approved as circulated.

CARRIED

Public Hearing Moved by Councillor Parker
Bylaw #649 Seconded by Councillor Welsh

That the Minutes of the Public Hearing for Bylaw #649 of November 20, 2006, be approved as circulated.

CARRIED

Committee of the Moved by Councillor Welsh
Whole Meeting Seconded by Councillor Parker

That the Minutes of the Committee of the Whole Meeting of November 20, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) RDKB – Contaminated Soil Shipment, and
- (2) BC Commissionaires – November Month-End Report.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Ministry of
Employment and
Income Assistance

A letter from the Ministry of Employment and Income Assistance with information on the 10 by 10 Challenge, a program that challenges communities to provide a ten percent increase in employment to persons with disabilities by 2010.

Acknowledged

Community Futures

An invitation from Community Futures Development Corporation of Greater Trail to their 10th Annual Christmas Party.

Acknowledged

City of Merritt

A letter from the City of Merritt to Premier Campbell and Minister Day requesting that municipalities be granted increased legislative powers to allow municipal governments greater authority to remove undesirable and illegal actions from their communities.

Acknowledged

Trail and District
Public Library

A letter from the Trail and District Public Library requesting support for improving the Trail Library.

Acknowledged

Montrose Fire Chief

A message from Mr. K. McLean, Montrose Fire Chief, extending an invitation to Council and staff to the annual Firemen Christmas Party on December 9th.

The Mayor, Councillor Welsh and Councillor Schmidt will attend the festivities.

RDKB

A letter from Mr. J. MacLean, CAO, RDKB, inquiring about the general level of interest of the Village to explore the possibility of establishing a water distribution system service in the Greater Trail Area.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council inform the RDKB that the Village of Montrose is interested in pursuing the possibility of establishing a water distribution system service in the Greater Trail Area.

1-40-06

CARRIED

Canadian Red Cross

A letter from the Canadian Red Cross requesting a letter of support to redefine the organization's future roles and responsibilities as contained in the Canadian Red Cross Society of 1909 and the Letters Patent of 1970.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council send letter of support to the Canadian Red Cross regarding the future roles and responsibilities of their organization.

2-40-06

CARRIED

City of Trail

A letter from the City of Trail indicating it's notice of intention to withdraw from the Recreational and Cultural Services provided by the RDKB.

Acknowledged

Councillor Cook joined the meeting at 7:10 p.m.

BV & Pend d'Oreille
Historical Society

A letter from the BV & Pend d'Oreille Historical Society requesting the use of the vacant storage room in the basement of the Montrose Hall for an indefinite period of time.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council deny the use of the vacant storage room to the BV & Pend d'Oreille Historical Society, however Council will grant the BV & Pend d'Oreille Historical Society indefinite access to the CCERC building.

3-40-06

CARRIED

Ministry of
Transportation

A letter from the Ministry of Transportation in response to the Village's letter of August 28 regarding Hwy #3B safety and esthetic problems.

Acknowledged

Council referred this item to the second meeting in January to update the Ministry's progress on the subject.

MFA

A letter from the Municipal Finance Authority of BC regarding a surplus payout on MFABC Issue #35 – Term 20.

Acknowledged

REPORTS & MEMORANDA

Governance Study

Administrator – Memorandum outlining issues for consideration in the evaluation of terms of reference for a local government restructure study.

Acknowledged

Property Assessments

Administrator – Memorandum regarding the notion of Converted Value Assessments.

Acknowledged

Recreation Funding

Administrator – Memorandum regarding a summary of 2005 recreation finances.

Acknowledged

Beaver Falls Park

CAO – Draft letter to the Beaver Falls Recreation Society regarding the transfer of Beaver Falls Park to the Village.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the draft letter be sent to the Beaver Falls Recreation Society.

4-40-06

CARRIED

Trail Airport

Councillor Welsh – Memorandum regarding a donation for volunteer labour at the Trail Airport.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council donate ONE HUNDRED dollars (\$100.00) towards the volunteer appreciation night commemorating the volunteer's efforts at the Trail Airport.

5-40-06

CARRIED

Recreation Report

Administrator – Memorandum regarding the recent City of Trail staff report on Regional Recreation.

Acknowledged

RDKB Fire Hydrant
Agreement

CAO – Memorandum regarding the proposed Montrose – RDKB Fire Hydrant Agreement.

Moved by Councillor Cook
Seconded by Councillor Parker

That Council accept the terms and conditions set forth in the RDKB November 20th Fire Hydrant Rental Agreement.

6-40-06

CARRIED

Staff Report

Deputy Clerk in-training – Memorandum regarding the cost of three dispensers for dog waste bags.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council proceed with the purchasing of three dispensers for dog waste at the cost of ONE THOUSAND dollars and FIVE cents (\$1000.05) including tax, and purchase a case of 2000 bags at a cost of SIXTY-FOUR dollars and TWO cents (\$64.02) before tax.

7-40-06

CARRIED

January Council Meetings

CAO – Memorandum regarding changing the January Regular Council meeting dates with no recommendation.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council change the Regular Meeting dates of Council in January from the first and third Monday (2nd and 15th) to the second and fourth Monday (8th and 22nd).

8-40-06

CARRIED

Retirement Gifts

CAO – Memorandum regarding retirement gifts for Mr. Carrel and Ms. Terness.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council approve the retirement gifts consisting of a ONE HUNDRED dollar (\$100.00) gift card and 50th Anniversary apparel to Mr. Carrel, and a bottle of ice wine and accompanying gift basket valued at approximately ONE HUNDRED and FIFTY dollars (\$150.00) for Ms. Terness.

9-40-06

CARRIED

Financial Matters

Accounts Payable
#8111-8138

Moved by Councillor Cook
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 FOURTY-FIVE THOUSAND, EIGHT HUNDRED and THIRTY dollars and TWENTY-FOUR cents be approved:

Cheques #8111-8138 and payroll direct deposits \$45,830.24

10-40-06

CARRIED

BYLAWS

#651

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #651, cited as the Untidy or Unsightly Premises By-law, be now introduced and read a first time.

11-40-06

CARRIED

#652

Moved by Councillor
Seconded by Councillor

That Bylaw #652, cited as the Consolidation and Revision By-law, be now introduced and read a first time.

12-40-06

CARRIED

POLICIES

- #0330 Moved by Councillor Parker
Seconded by Councillor Welsh
That Policy #0330, cited as the Community Recognition Policy, be confirmed unchanged.
- 13-40-06** CARRIED
- #1730 Moved by Councillor Cook
Seconded by Councillor Welsh
That Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.
- 14-40-06** CARRIED
- #1792 Moved by Councillor Cook
Seconded by Councillor Parker
That Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.
- 15-40-06** CARRIED
- #6030 Moved by Councillor Parker
Seconded by Councillor Cook
That Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.
- 16-40-06** CARRIED
- #7400 Moved by Councillor Parker
Seconded by Councillor Schmidt
That Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.
- 17-40-06** CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
- a) Committee appointments, Board of Variance, and Board of District Appointments
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Council appoint Councillor Welsh as the Director at the Board of Regional District for 2007.
- 18-40-06** CARRIED
Moved by Councillor Parker
Seconded by Councillor Welsh
That Council appoint Mayor Benzer as the Alternate Director at the Board of Regional District for 2007.
- 19.40.6** CARRIED
- b) Trends in MIA claims, and
Moved by Councillor Parker
Seconded by Councillor Schmidt
That Council directed staff to make revisions for Policy #6030 regarding Policy objective #3 and report back to Council at the next regular meeting.
- 20-40-06** CARRIED
- c) Expected MIA dividends.
Councillor Cook A verbal report on:

a) Children's Christmas craft fair was cancelled.

Councillor Parker

A verbal report on:

a) Proposal for a CCERC Building alarm,

Council directed staff to inquire about purchasing an alarm system for the CCERC Building and report back to Council at the next regular meeting.

b) Milky water.

Councillor Welsh

A verbal report on:

a) BV Search and Rescue,

c) Update on the RDKB CAO evaluation,

d) West Nile Virus Update,

e) Recreation Commission Options

Moved by Councillor Welsh

Seconded by Councillor Parker

That the Village of Montrose go on record in supporting the work of the Services Commission on recreation review and to give support to their Option 3C, but are also open to further negotiation.

21-40-06

CARRIED

Councillor Schmidt voted against the motion.

Mayor Benzer

A written report on:

a) Sign review on 3rd Street loop,

b) 2010 Grant,

c) Breakfast with Santa festivities - Fruitvale,

d) Kootenay Savings Credit Union Christmas event

e) Air Conditioning at the Fire Hall,

f) Sewage pump alarm,

g) Trail Chamber of Commerce Christmas event,

h) Establishing a municipal corporation, and

Moved by Councillor Welsh

Seconded by Councillor Cook

That Council approve staff to get a legal opinion into establishing a municipal corporation.

22-40-06

CARRIED

i) Thank you card from Ms. Terness regarding retirement gifts

Administrator

No Report.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #40-06 of Council held on December 04, 2006.

Mayor

Clerk