

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 02, 2007.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media: Trail Times

Absent Nil

CALL TO ORDER

Mayor Benzer called the meeting to order at 7:10 p.m.

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker

That the agenda for Regular Meeting #12-07 be adopted as amended.

CARRIED

DELEGATIONS

Mr. Rasmussen Mr. P. Rasmussen presented Council with a site plan and proposed building drawings to obtain a development permit at 545 10th Avenue. The proposal included moving the existing house on the lot and the addition of 2 duplex buildings, with all servicing and accesses coming off of 9th Avenue.

A question and answer period followed the presentation. Council thanked Mr. Rasmussen for his presentation.

MINUTES

Meeting #09-07 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of the Public Consultation Meeting - Financial Plan #09-07 of March 19, 2007, be approved as circulated.

CARRIED

Meeting #10-07 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #10-07 of March 19, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) FCM – Members Advisory – Federal Budget,
- (2) FCM – Members Advisory – New FCM President, and

(3) FCM – US Government to soften proposed border identity document regulations.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Mr. Rasmussen Council discussed Mr. Rasmussen proposal and deferred the request to the next regular meeting. Council also advised staff to look into the requirements of obtaining a development permit through the Village.

CORRESPONDENCE

Francis E. DeVito A letter from Francis DeVito to the Honourable George Abbot, Minister of Health, regarding his cancelled surgery at Kelowna General Hospital

Acknowledged

Dist. of W. Vancouver A letter and accompanying report from the District of West Vancouver to the Honourable Carole Taylor, Minister of Finance, regarding the current homeowner grant

Acknowledged

Village of Kaslo A letter from the Village of Kaslo inviting the Village to participate in their 155th May Day celebrations.

Council deferred the item to the next regular meeting.

CBT A letter from the Columbia Basin Trust regarding the launching of its' Water Initiatives Strategy on May 22 – World Water Day.

Acknowledged

Berkeley Springs A letter from the Berkeley Springs International Water Tasting thanking the Village for entering the 2007 Festival and advising that the Village finished 6th overall in the Municipal Water Competition.

Acknowledged

LIOBA A letter from the Licence Inspectors and Bylaw Officers of BC regarding their upcoming annual conference in Campbell River.

Acknowledged

Alex Atamanenko A letter from Alex Atamanenko, MP, to the Honourable Kevin Falcon, Minister of Transportation, regarding the need to upgrade Highway 3 near Princeton.

Acknowledged

Charlie Wyse, MLA A letter from Charlie Wyse, MLA outlining his budget reply speech in respect to the TILMA agreement.

Acknowledged

District of Kent A resolution from the District of Kent regarding their position that municipalities be permanently exempt in respect to the TILMA agreement.

Acknowledged

CUPE BC A letter and accompanying report from CUPE BC regarding their position on the TILMA agreement.
Acknowledged

UBCM Correspondence from UBCM regarding the TILMA agreement and ensuring members that they are addressing TILMA on behalf of BC municipalities.
Acknowledged

UBCM Correspondence from UBCM regarding the Village's opportunity to comment on changes to the ultimate limitation period.
Acknowledged

REPORTS & MEMORANDA

Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.
Moved by Councillor Parker
Seconded by Councillor Cook
That Council approve the purchase a new cooler with a glass door for the Community Hall.

1-12-07 CARRIED

AED Unit CAO – Memorandum regarding information on the AED Life-Saving Program.
Acknowledged

2007 Hort. Contract CAO – Draft contract with Ms. Patricia Ostlund regarding the purchasing of horticultural services from her in 2007.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That Council approve the draft contract regarding the purchasing of horticultural services from Ms. Ostlund in 2007.

2-12-07 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Parker
#8338-8364 Seconded by Councillor Welsh
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-ONE THOUSAND, SEVEN HUNDRED and TWENTY-EIGHT dollars and SEVENTY-ONE cents be approved:
Cheques #8338-8364 and payroll direct deposits \$31,728.71

3-12-07 CARRIED

Feb Reconciliation Deputy Clerk – Financial reconciliation report for February 2007.
Acknowledged

BYLAWS

Nil

POLICIES

#1780 Moved by Councillor Parker
Seconded by Councillor Cook
That Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

4-12-07 CARRIED

Council directed staff to formally contact the Montrose Community Chest to determine their interest in respect to this policy.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt	<p><u>Committee Report</u></p> <p>None</p> <p><u>Member Inquiry</u></p> <p>1. Discussed the 2006 Annual MIA Report.</p>
Councillor Cook	<p><u>Committee Report</u></p> <p>Recreation Committee – Last meeting cancelled.</p> <p><u>Member Inquiry</u></p> <p>None</p>
Councillor Parker	<p><u>Committee Report</u></p> <p>Parks Report – Look into a program to remove all Birch Trees in parks, weeds at ball park in outfield, Chain missing at skateboard Park.</p> <p><u>Member Inquiry</u></p> <p>1. Speed Watch will look into speeding problem along service road,</p> <p>2. Milky Water, and</p> <p>3. CHAC – Council needs to develop a list on what services should be provided and how they should be delivered to CHAC regarding the conversation on health for the next regular meeting.</p>
Councillor Welsh	<p><u>Committee Report</u></p> <p>RDKB Report – Discussion of General activities undertaken.</p> <p>Beautification Committee – Communities in Bloom Conference, the potential use of Selgar Biomass for activities within the Village.</p> <p><u>Member Inquiry</u></p> <p>None</p>
Mayor Benzer	<p><u>Committee Report</u></p> <p>Publicity and Public Relations – A written report on recent activities including:</p> <p>1. Teck Cominco meeting,</p> <p>2. BV Trail group,</p> <p>3. Recent AKBLG meeting.</p> <p>2010 Committee – A verbal report of recent activities undertaken.</p> <p><u>Member Inquiry</u></p> <p>1. Spray Park maintenance inquiry,</p> <p>2. Inquired about the Water Trunk line project, The CAO advised of the status of the project.</p> <p>3. Recent letters and Cards received by Village.</p>
CAO	<p>No Report</p>

ADJOURNMENT

Councillor Parker moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-07 of Council held on April 02, 2007.

Mayor

Corporate Officer