

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 22, 2007.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media – Trail Times
Residents - 6

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #17-07 be adopted as circulated.

CARRIED

DELEGATIONS

Leyland Mr. Scott Leyland made a presentation to Council regarding uranium mining in the Province, and more specifically, the West Kootenay region. Mr. indicated that this region is currently wealthy in uranium rich oars quantities and feels that local governments will eventually feel pressure to approve exploration activities and see potential increases in watershed contamination. Mr. Leyland explained that his organization is currently lobbying the Provincial Government to provide accessible information in respect to company mining licenses.

Mr. Leyland also asked Council to support the initiative and act on this issue.

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

Barger Mr. Barger made a presentation to Council regarding a letter sent by the Village concerning a possible infraction of Bylaw # 531 – Noise Regulation.

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

MINUTES

Meeting #15-07 Moved by Councillor Welsh
Seconded by Councillor Parker

That the Minutes of Regular Meeting #15-07 of May 05, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – RCMP Contract Issues,
- (2) Hon. Linda Reid – Response to Village’s letter regarding recent child care cuts,
- (3) SPCA – April Report, and
- (4) CDABC – Update on application for designation of certified dental assisting as a health profession,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Leyland

Councillor Parker requested that the Village look into the rights of the Village to protect the well aquifer from mineral claims.

Council directed staff to investigate the water protection act in respect to the Village’s water source.

Council also directed staff to get more information in regards on how to obtain Mineral and Coal Notice of Work and Reclamation Program claims and corresponding schedules.

Barger

Council reviewed the matter and decided that the current situation should be resolved between neighbours. Further, Council stated that the bylaw should only be used to provide guidelines that residents of the Village of Montrose can use to resolve neighborly disputes.

CORRESPONDENCE

Trail Youth Justice

An invitation from the Trail Youth Justice to attend an upcoming luncheon.

Council acknowledged the intent of the Mayor to attend the event.

City of Langley

A letter from the City of Langley regarding the possible development of a regional approach to regulate the metal recycling industry.

ACKNOWLEDGED

UBCM

A member notice from UBCM regarding local government consultation on the building regulatory system.

Council acknowledged the intent of the CAO to attend the event in Creston.

Teck Cominco

A invitation from Teck Cominco to participate in reviewing their seven-year Ecological Risk Assessment.

Council acknowledged the intent of the Mayor to attend the open-house seminar.

SPCA

A letter from the SPCA regarding an upcoming campaign to ending the transport of animals in the back of pick-up trucks without proper confinement.

Council acknowledged the intent of Councillor Welsh to attend the event.

REPORTS & MEMORANDA

DVP 2007-02 CAO – Memorandum and accompanying Development Variance Permit application for Lot 6, Plan 2352 (545 -10th Avenue).

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Development Variance Permit #2007-02 be approved as submitted.

1-17-07

CARRIED

DVP 2007-01

CAO – A Development Variance Permit application for Lot 2, Block 1, Plan NEP 2252 (820 - 10th Avenue) .

Moved by Councillor Welsh
Seconded by Councillor Parker

That Development Variance Permit #2007-01 be approved as submitted.

2-17-07

CARRIED

In respect to DVP 2007-01, Mr. Bill Thatcher (neighbour) asked the Village to consider aligning the proposed building in conjunction with existing residents. Council directed the CAO to ask to property owner to consider that request.

Financial Matters

Accounts Payable
#8422-8452

Moved by Councillor Schmidt
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 TWENTY –SIX THOUSAND, SEVEN HUNDRED and SIXTEEN dollars and SEVENTY-THREE cents be approved:

Cheques #8422-8452 and payroll direct deposits \$26,716.73

3-17-07

CARRIED

Mar Reconciliation

Deputy Clerk – Financial reconciliation report for March 2007.

ACKNOWLEDGED

Financial Report

CAO – Consolidated Financial Report for the first quarter of 2007.

ACKNOWLEDGED

BYLAWS

#656

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #656, cited as the Dog Control Amendment Bylaw having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

4-17-07

CARRIED

POLICIES

#1650

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

5-17-07

CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt Committee Report
Chamber of Commerce – Still looking for Executive Director
Member Inquiry
None
- Councillor Cook Committee Report
Recreation – Montrose Days schedule presented to Council and Ms. Thatcher answered general questions from Council.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That all remaining 50th Anniversary t-shirts be donated as prizes during 2007 Montrose Days activities.
- 6-17-07** CARRIED
Council gave staff permission to hire, if required, security for the tent structures on Saturday night, if volunteers could not be found.
Member Inquiry
None
- Councillor Parker Committee Report
Parks – Tot lots need weeding, keep on top of maintenance in Ball Park.
Member Inquiry
1. Will not be present fro next two Council Meetings.
- Councillor Welsh Committee Report
RDKB – Report on activities.
Member Inquiry
1. Kaslo Mays Days parade entry, and
2. Silver City Days in Trail – won the grape stomp.
- Mayor Benzer Committee Report
Publicity and Public Relations – A written report on recent activities including:
1. Meeting with Beaver Valley government officials,
2. Launch of Trail for the Podium initiative,
3. Recreation mediation initial meeting,
Moved by Councillor Cook
Seconded by Councillor Welsh
That Council appoint Councillor Welsh as the Village of Montrose alternative representative during the recreation service mediation process.
- 7-17-07** CARRIED
Member Inquiry
None.
- CAO A Verbal Report on:
1. Brief summary on attending the 2007 LGMA Annual Conference.

ADJOURNMENT

Councillor Parker moved adjournment at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-07 of Council held on May 22, 2007.

Mayor

Corporate Officer