

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 04, 2007.

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

Absent Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda The CAO advised of a late item to be added to the agenda under the Consent Calendar.

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the agenda for Regular Meeting #19-07 be adopted as amended.

CARRIED

DELEGATIONS

L. Soligo Mr. Don Catalano of L. Soligo and Associates presented Council with the audited 2006 financial statements.

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

MINUTES

Meeting #17-07 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #17-07 of May 22, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) City of North Vancouver – Resolution on BC Green Building Code,
- (2) City of Vancouver – Resolution on Exotic Animal Amendments to Wildlife Act,
- (3) Hon. Rick Thorp, Minister of Small Business and Revenue – Single business license framework for local government,
- (4) FCM – Notice of Annual General Meeting, and
- (5) BC Commissionaires – May month-end report,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

L. Soligo

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the auditor's reported be received and approved.

1-19-07

CARRIED

CORRESPONDENCE

BFWD

A letter from the Beaver Falls Water Works District requesting a meeting with the Village regarding the discussion of a cross connection proposal.

Council advised the CAO to inform the Beaver Falls Water Works District of their ability to possibly meet either on June 25 or at another mutually agreed to date.

Spirit of BC

A letter from Allen Langdon inviting the Village to attend the Rossland Spirit of BC Regional Roundtable.

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

BV Recreation

A letter and accompanying grant application form in the amount of \$250.00 from the Beaver Valley Recreation Department regarding the 13th Annual Senior's Day at Marsh Creek.

Council referred this item to the next regular meeting and requested that the application be fully completed.

KCSHC

An invitation from the Kootenay Columbia Seniors Housing Co-operative regarding a sod-turning ceremony at the Grandview Heights site in Castlegar.

Acknowledged.

Salmo/Montrose

An inter-municipal agreement with the Village of Salmo regarding the purchasing of part-time CAO services from the Village of Montrose.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council approve the Inter-Municipal Service Agreement with the Village of Salmo.

2-19-07

CARRIED

REPORTS & MEMORANDA

Staff Report

Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.

Acknowledged

Regional Recreation

CAO – Memorandum regarding the Mediation Committee's preliminary position of the Village on the matter of regional recreation.

Acknowledged

Financial MattersAccounts Payable
#8455-8485Moved by Councillor Welsh
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, FIVE HUNDRED and EIGHTY-ONE dollars and SIXTY-THREE cents be approved:

Cheques #8455-8485 and payroll direct deposits \$32,581.63

3-19-07

CARRIED

Apr Reconciliation

Deputy Clerk – Financial reconciliation report for April 2007.

ACKNOWLEDGED

BYLAWS

#657

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw #657, cited as the Board of Variance Bylaw (2007) be now introduced and read a first time.

4-19-07

CARRIED

#657

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw #657, cited as the Board of Variance Bylaw (2007) be now read a second and third time.

5-19-07

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None

Member Inquiry

1. Asked staff to bring the Property Insurance renewal matter to the next regular meeting,
2. Asked staff to look into possible cover for float, and
3. Questions about water restrictions.

Councillor Cook

Committee Report

Recreation – Report on the success of Montrose Family Fun Days during the past weekend.

Member Inquiry

1. New home on 8th Street, and
2. Questions related to summer student policies and hiring an additional student.

Council directed the CAO to look into the possibility of hiring a second summer student and report back to Council at the next Regular Meeting.

Councillor Welsh

Committee Report

RDKB – Report on activities.

Member Inquiry

1. Requested the Deputy Clerk to give recommendations into the possibility of setting up controls or a system for accounting for the Recreation Committee.

Council directed the CAO to set up a meeting with the Deputy Clerk/ Treasurer and the Recreation Committee to discuss the above matter.

2. The possibility of changing the date of Montrose Family Fun Days to the second week of June, and
3. Recent prizes won by the Village's float in both the Kaslo and Fruitvale parades.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Community Service Awards Recipient and Volunteer Wine and Cheese Event,
2. Recreation Mediation Committee,
3. LCCDT,
4. Canadian Columbia Forum 2007, and
5. The success of Family Fun Days.

Member Inquiry

1. Beaver Valley/ Pend d'Oreille Historical Society,
2. Requested information on the FortisBC Trimming and Tree Removal Program,
3. Status of Beaver Falls Park,
4. Need for Volunteers for the upcoming BC Law Enforcement Torch Run, and
5. Royal Canadian Legion Candlelight Tribute.

CAO

A Verbal Report on:

1. The completion of the 2006 Annual Report of Water Monitoring,
2. Initial planning of the 2007 paving program, and
3. The idea of hiring a student to help complete the Village's new web page.

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the CAO be authorized to hire a student to help complete the Village's new web page on a contract basis that does not exceed a value of FIVE HUNDRED (\$500) dollars.

6-19-07

CARRIED

ADJOURNMENT

Councillor Welsh moved adjournment at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-07 of Council held on June 04, 2007.

Mayor

Corporate Officer