

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #27-07**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 20, 2007.

Present Mayor A. Benzer  
Councillor G. Welsh  
Councillor G. Parker  
Councillor C. Cook  
CAO B. Teasdale  
Media - None

Absent Councillor R. Schmidt

**CALL TO ORDER**

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

**AGENDA**

Agenda The Mayor advised of late items to be added to the agenda under Delegations and Reports and Memoranda.  
Moved by Councillor Welsh  
Seconded by Councillor Cook  
That the agenda for Regular Meeting #27-07 be adopted as amended.

CARRIED

**DELEGATIONS**

Kim McLean Fire Chief Kim McLean gave Council an update on the recent fire situations in the area. He noted that Fire Rescue has been meeting the Pond D'Oreille firefighters on the job every day. There is currently 400 firefighters actively working on the fire. He also noted that the current rainy conditions are not always a good thing. However, the rain to date has stalled the fire, and fire crews have maintained 70% barrier, but have to still back burn to the fire. He advised that to date, Montrose is not a priority; however, he also advised that the Village should not let down any guards.

Fire Chief McLean also inquired about initiating a Fire Smart program for the Village to identify homes with potential hazards in respect to increased risks associated with fire exposure. Fire Chief McLean requested that this item be placed in a town hall meeting in the fall.

A brief question and answer period followed the presentation. Council thanked Fire Chief McLean for his presentation.

**MINUTES**

Meeting #24-07 Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #24-07 of August 07, 2007, be approved as circulated.

CARRIED

Meeting #26-07 Moved by Councillor Welsh  
Seconded by Councillor Cook

That the Minutes of Special Meeting #26-07 of August 15, 2007, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) City of Terrace – UBCM Resolution for Last Chance Drugs,
- (2) MFA – Notice of 2007 Semi-Annual Meeting of the Members,
- (3) BC Commissionaires – July Report,

Moved by Councillor Parker  
Seconded by Councillor Welsh

To post the BC Commissionaire Monthly Report on both the Post Office Notice Board and the Village Office Notice Board.

1-27-07

CARRIED

- (4) Ministry of Economic Development – TILMA Update and Information,
- (5) Squamish-Lillooet Regional District – Resolutions regarding Fuel Management Projects, and
- (6) BC SPCA – June and July Month End Reports

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Council requested that the CAO include a presentation from Fire Chief McLean into the material of the upcoming Townhall Meeting in the fall.

**CORRESPONDENCE**

Selkirk College

A invitation from Selkirk College to attend the official opening of the Mir Centre for Peace at the Brilliant Cultural Centre.

ACKNOWLEDGED

Selkirk College

A invitation from Selkirk College to attend the 2007 Scholarship Awards Celebration.

ACKNOWLEDGED

FBC

A letter from the Fraser Basin Council inviting local government colleagues to their annual UBCM breakfast.

ACKNOWLEDGED

Council acknowledged that the Mayor, Councillor Welsh and the CAO will attend the breakfast.

**REPORTS & MEMORANDA**

Staff Report

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

ACKNOWLEDGED

Council requested that staff get a price in regards to roll-up doors.

Councillor Parker requested that Council look at providing a monetary gift to Mr. Fitzpatrick's family for their efforts in hosting Mr. Fitzpatrick's retirement party.

The Mayor suggested that Council donate a monetary value of \$600.00 for the food.

Moved by Councillor Parker  
Seconded by Councillor Cook

That Council donate up to SIX HUNDRED dollars to the family of Mr. Fitzpartick for the upcoming retirement festivities.

**2-27-07**

CARRIED

Volunteer List

Deputy Clerk – Memorandum regarding the Village's current volunteer list and the parameters as how to the list is currently established.

ACKNOWLEDGED

Council reviewed the 2008 Volunteer List and decided to inform the Deputy Clerk of any changes they feel are warranted to that list at their convenience. After the recommendations are received by the Deputy Clerk, Council then requested that once the Deputy Clerk makes those changes, the list be referred to the next regular meeting.

2007 Paving Program

CAO – Memorandum reviewing the submitted proposals for work located at 7th Street and 11<sup>th</sup> Avenue.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Council approve the quote from Selkirk Paving in the amount of THIRTY-TWO THOUSAND, EIGHT HUNDRED and EIGHTY-THREE dollars and EIGHTY-FIVE cents (\$32, 883.85) inclusive of GST to complete the Paving Program Activities at the intersection of 7<sup>th</sup> Street and 11<sup>th</sup> Street, and further, that any additional work deemed necessary be negotiated by way of the list of unit prices submitted by Selkirk Paving on August 14, 2007 or agreed to be the Chief Administrative Officer.

**3-27-07**

CARRIED

Horticulture

P. Ostland – Memorandum updating the current status of Horticulture Projects to date.

ACKNOWLEDGED

Council directed the Deputy Clerk to look into obtaining design quotes for a new entrance sign.

**Financial Matters**Accounts Payable  
#8641-8658

Moved by Councillor Parker  
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 TWENTY-THREE THOUSAND, TWENTY-FOUR dollars and FIFTY-THREE cents be approved:

Cheques #8641-8613 and payroll direct deposits \$46,061.09

**4-27-07**

CARRIED

July Reconciliation

Deputy Clerk – Financial reconciliation report for July 2007.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

#2750

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #2750, cited as the Retirement Bonus Policy, be confirmed amended as follows:

By adding the phrase "Whom stated employment with the Village prior to January 01, 2007" be added to Policy Objective #1.

**5-27-07**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Cook

Committee Report

None

Member Inquiry

None

Councillor Parker

Committee Report

None

Member Inquiry

1. Inquired about the possibility of separating the Public Works phone line and Village Fire Hall phone line,

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Village obtain a new phone line for the Village Works Shop.

**6-27-07**

CARRIED

2. Bullard missing near Montrose Park, and

3. Possibility of setting up a Bear Aware workshop for the Village in the near future.

Council directed staff to inquire about the possibility of putting on such a program.

4. Inclusion of Water Metering at the next Townhall Meeting,

5. Requested the CAO to look into preparing adjustments to the Water Regulation Bylaw for 2008.

Councillor Welsh

Committee Report

None

Member Inquiry

None

Mayor Benzer

Committee Report

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

1. Upcoming retirement party for the Public Works Foreman,

2. Emergency meetings at the Regional District regarding the Pend D'Oreille Fire situation,

3. Attended community meeting regarding Pend D'Oreille Fire in Fruitvale, and

4. Attended the retirement party for Joe Stockmanski.

Member Inquiry

None

CAO

Verbal Report

1. Fire Hall Door – Quotes requested and received, current budget items related to the fire hall capital projects, building permit requirements.

Council directed the CAO to discuss the proposal with the Fire Chief to assess if the proposed modifications to the door would be sufficient.

2. Sewage Flow Monitor – Quote received from Kootenay Controls Ltd. regarding the supply and install of a new flow metre at the sewer treatment plant, budget items related to sewerage capital projects.

Moved by Councillor Welsh  
 Seconded by Councillor Parker

That the original funds budgeted for the purchase of a new submersible pump at the sewer treatment plant be reallocated for the purchase of a new flow metre at the sewer treatment plant.

**7-27-07**

**CARRIED**

Moved by Councillor Welsh  
 Seconded by Councillor Parker

That Council approve the quote received from Kootenay Controls Ltd. for the supply and installation of a new flow metre for the sewer treatment plant in the amount of SIX THOUSAND FIVE HUNDRED dollars (\$6,500) plus GST.

**8-27-07**

**CARRIED**

3. UBCM Registration completed for Mayor Benzer, Councillor Welsh and the CAO.

Moved by Councillor Cook  
 Seconded by Councillor Parker

That the CAO attend the UBCM Annual Convention with attending Council.

**9-27-07**

**CARRIED**

**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 #27-07 of Council held on August 20, 2007.

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Mayor

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Corporate Officer