

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 1, 2007.

Present Acting Mayor G. Welsh
 Councillor R. Schmidt
 Councillor G. Parker

 Deputy Clerk A. Gurnett

 Media – Trail Times

Absent Mayor A. Benzer
 Councillor C. Cook
 CAO B. Teasdale

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
 Seconded by Councillor Parker

That the agenda for Regular Meeting #34-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #32-07 Moved by Councillor Parker
 Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #32-07 of September 17, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) SPCA – August 2007 Report,
- (2) Run of River Power Inc. – Green Power, and
- (3) Sparc BC – UBCM Resolution,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Staff Report

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

ACKNOWLEDGED

Council directed that the annual Council/Staff Christmas dinner be held on December 7, 2007 and that the Deputy Clerk book a suitable venue for the event.

Council directed that the volunteer list be referred to the next regular meeting.

Financial Matters

Accounts Payable
#8715 - 8735

Moved by Councillor Parker
Seconded by Councillor Schmidt

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 SEVENTY-NINE dollars and THIRTY-THREE cents be approved:

Cheques #8715 - 8735 and payroll direct deposits \$45,879.33

1-34-07

CARRIED

BYLAWS

Nil

POLICIES

#1630

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

2-34-07

CARRIED

#5600

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

3-34-07

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None

Member Inquiry

None

Councillor Cook

Committee Report

Written Report:

1. Montrose Recreation will be hosting a Family Halloween Dance on October 27, 2007 and will be present at the Community Hall on Halloween evening.
2. Montrose Recreation is in agreement with the change of date for Family Fun Days.

- 3. Montrose Recreation will be holding a meeting in early January to schedule events for 2008.

Member Inquiry

None

Councillor Parker

Committee Report

None

Member Inquiry

None

Councillor Welsh

Committee Report

- 1. Fire Underwriters survey.
- 2. Meeting with Community Services at the UBCM.
- 3. Meeting with Ministry of Transportation at the UBCM. Ministry is considering changing the plan for the highway frontage from bark mulch to a non-porous sealant as money permits annually.

Member Inquiry

None

Mayor Benzer

Committee Report

None

Member Inquiry

None

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 7:11 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-07 of Council held on October 1, 2007.

Mayor

Deputy Clerk