

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #35-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 15, 2007.

Present Mayor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Deputy Clerk A. Gurnett
Media – Trail Times
1 resident

Absent CAO B. Teasdale
Councillor C. Cook

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh
That the revised agenda for Regular Meeting #35-07 be adopted as circulated.
CARRIED

DELEGATIONS

M. Blundell Ms. Maureen Blundell made a presentation to Council about concerns with the property at 835 9th Avenue. The residents have an accumulation of vehicles and assorted items on their own lot and on the adjacent Village lot. She spoke about the bears frequenting the property and spreading the owner's garbage onto her property and neighbouring areas. Ms. Blundell stated that she has made repeated calls to the Conservation Office about the situation with the bears.
A question and answer period followed the presentation. Council thanked Ms. Blundell for her presentation.

MINUTES

Meeting #34-07 Moved by Councillor Parker
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting #34-07 of October 1, 2007, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker
That the Consent Calendar including:
(1) Min of Environment – Wastewater Treatment Plant Operator,
(2) UBCM – 2007-2008 Executive,
(3) C. Wyse, MLA - TILMA,
(4) UBCM – Small Talk Forum,

- (5) UBCM – 2007 Resolutions & Policy Disposition,
- (6) SPCA – September 2007 Animal Control Summary
- (7) UBCM – RCMP Contract Mandate, and
- (8) FCM – Municipal Infrastructure Survey

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Volunteer List

Deputy Clerk staff report requesting Council to set the parameters for the Volunteer list and to define what they qualify as a volunteer.

Mayor Benzer and Councillor Schmidt will assemble a list and set a definition as to what the requirements of a volunteer are in respect to the Village of Montrose Volunteer list.

REFERRALS FROM DELEGATIONS

M. Blundell

Council directed that Staff write a letter to the Conservation Office about the repeated attempts by Ms. Blundell to have the bear issue resolved.

Council directed that the CAO research the Village's bylaws in relation to the unsightly premises issue.

CORRESPONDENCE

UBCM

An invitation to a conference on Building a Safer Community: Gang, Drug & Domestic Violence Issues to be held in Richmond on October 31 and November 1, 2007.

ACKNOWLEDGED

Emcon

A letter from Emcon Services inviting Council to attend a meeting on October 18, 2007 reviewing the protocols and responsibilities for the highway system within Emcon's contract area.

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

RCL

A letter from the Royal Canadian Legion, Trail Branch #11 inviting the Mayor and a guest to the annual Remembrance Banquet on Saturday, November 10, 2007. The letter also requested information on who will be laying the Official Wreath at the Remembrance Day Service.

Council acknowledged the intent of Mayor Benzer to attend the banquet.

Councillor Welsh will lay the Official Wreath at the Remembrance Day Service. In his absence, Mayor Benzer will lay the Official Wreath.

KBRHHF

A letter announcing the Children's Healthcare Initiative campaign for the upgrading of the pediatrics and maternity departments at Kootenay Boundary Regional Hospital

ACKNOWLEDGED

REPORTS & MEMORANDA

Staff Report

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

ACKNOWLEDGED

Planning Session CAO – A memo outlining the format for the 2007 Strategic Planning Session to be held on November 7, 2007.
Council directed that the format used in prior years for the Strategic Planning Session be retained.

Financial Matters

Accounts Payable Moved by Councillor Welsh
#8736 - #8752 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 FOURTEEN THOUSAND, FORTY-FIVE dollars and SIXTY cents be approved:
Cheques #8736 - 8752 and payroll direct deposits \$14,045.60.

1-35-07 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt Committee Report
1. MIA – A plaque was presented to Council for being a charter member of the Municipal Insurance Association.

Member Inquiry

1. Inquired about the Fire Smart program and obtaining additional information on the program.

Councillor Cook Committee Report
None

Member Inquiry

None

Councillor Parker Committee Report
None

Member Inquiry

1. Physical test for those applying for employment with the Village.

Councillor Welsh Committee Report

1. RDKB – a) Sister city from Germany visiting,
b) Waste Management meeting,
c) CAO evaluation process, and
d) Directors now receive a monthly expense allowance of \$100 (one hundred dollars) for administrative purposes.

Member Inquiry

1. Inquired as to when the paving project is scheduled to be completed.

Mayor Benzer Committee Report

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

1. Regional District handout missing Montrose water system,

2. LCCD next meeting on October 18, 2007,
3. UBCM Small Talk Forum,
4. Recreation Review paper 'Moving Forward',
5. UBCM information has been distributed, and
6. Bus shelter near completion.

Member Inquiry

None

ADJOURNMENT

Councillor Parker moved adjournment at 8:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-07 of Council held on October 15, 2007.

Mayor

Deputy Clerk