

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 03, 2007.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the agenda for Regular Meeting #38-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #37-07 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #37-07 of November 19, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) UBCM – Gas Tax Agreement Payment,
- (2) UBCM – Calls for Comments on Off-Site Contaminant Migration and Institutional Controls for Contaminated Sites,
- (3) UBCM – Building a Safer Community Conference,
- (4) City of Vancouver – Municipal Fiscal Imbalance, and
- (5) UBCM – In the House, November Edition

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BV Recreation A letter from Beaver Valley Recreation requesting a donation of ONE HUNDRED dollars (\$100) for the Breakfast with Santa fundraising event.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council donate ONE HUNDRED dollars (\$100) to Beaver Valley Recreation for the Breakfast with Santa fundraising event.

1-38-07

CARRIED

Trail/ Castlegar CCRR An email from Ms. Sue McIntosh, Coordinator of the Trail and Castlegar Child Care Resource and Referral Program requesting a letter of support for the creation of a new child care centre for hospital employees at Kootenay Boundary Regional Hospital.

ACKNOWLEDGED

CMON

An invitation from the Columbia Mountain Open Network to attend an upcoming Special General Meeting in Castlegar.

ACKNOWLEDGED

The CAO advised that CMON has contacted the Village to confirm the primary and alternate representatives for the Village. After consultation with previous Council representatives for CMON, the CAO advised CMON that Mayor Benzer would now be the primary representative and that Councillor Welsh would remain as the alternate representative.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council appoint Mayor Benzer as the primary representative and Councillor Welsh as the alternate representative for CMON.

2-38-07

CARRIED

Council acknowledged the intent of the Mayor to attend the upcoming CMON Special General Meeting in Castlegar.

Krohman/Kratky

A letter from Ms. M. Krohman and Mr. L. Kratky to the Village stating support for the Como family in respect to their noisy hot tub issue with their neighbours.

ACKNOWLEDGED

The CAO advised that the Village is currently taking the necessary steps in dealing with this issue.

AKBLG

A letter from the Association of Kootenay Boundary Local Governments indicating that the 2008 Annual General Meeting will be held April 17-19 in Nelson, and the first notice of calls for resolutions.

ACKNOWLEDGED

Katrine Conroy, MLA

An invitation from the office of Katrine Conroy, MLA, to a Seasonal Open House on December 19.

ACKNOWLEDGED

Comm. Futures

An invitation from Community Futures to attend their Christmas Party on December 14, 2007.

ACKNOWLEDGED

REPORTS & MEMORANDA

Funds Transfer CAO – Memorandum proposing the execution of Internal and Reserve Transfers contained within the 2007 Budget, and recommendations to establish new Reserve Funds and their opening balances.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council authorize the payment of THIRTY-TWO THOUSAND, FIVE HUNDRED and NINETY dollars (\$32,590) owed by the Water Operating Fund to the General Operating Fund be executed.

3-38-07 CARRIED

Moved by Councillor Cook
Seconded by Councillor Schmidt

That Council authorize the payment of FOURTY-NINE THOUSAND, ONE HUNDRED and THIRTY-FIVE dollars (\$49,135) owed by the Sewer Operating Fund to the General Operating Fund be executed.

4-38-07 CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Council authorize the transfer of TWENTY-EIGHT THOUSAND dollars (\$28,000) from the Recreation Reserve to the General Operating Fund be executed.

5-38-07 CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Council authorize that the transfer of FIFTY-NINE THOUSAND dollars (\$59,000) from the Capital Reserve to the General Operating Fund not be executed.

6-38-07 CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council approve the payment of TWENTY-SIX THOUSAND, SIXTY-EIGHT dollars and NINETY-TWO cents (\$26,068.92) to buyout the lease option on the sander unit.

7-38-07 CARRIED

2008 Budget Draft #2 CAO – Memorandum and accompanying working papers on the second draft of the 2008 Budget.

Councillor Parker requested that the Draft Budget include a line item to purchase a sander unit for the Bobcat. Council also advised the CAO to continue working on the Budget.

Financial Matters

Accounts Payable #8829 - 8859 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 SEVENTY FIVE THOUSAND, ONE HUNDRED and SIXTY-SIX dollars and EIGHTY-NINE cents be approved:

Cheques #8829-8859 and payroll direct deposits \$75,166.89.

8-38-07 CARRIED

BYLAWS

- #660 Moved by Councillor Schmidt
Seconded by Councillor Cook
That Bylaw #660, cited as the 2008 Water and Sewer User Rates Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.
- 9-38-07** CARRIED
- #661 Moved by Councillor Schmidt
Seconded by Councillor Cook
That Bylaw #661, cited as the Building Regulations Amendment Bylaw (2007), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and Clerk.
- 10-38-07** CARRIED
- #662 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Bylaw #662, cited as the Consolidated Reserve Funds Bylaw, be now introduced and read a first time.
- 11-38-07** CARRIED
- #662 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #662, cited as the Consolidated Reserve Funds Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.
- 12-38-07** CARRIED
- POLICIES**
- #1730 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.
- 13-38-07** CARRIED
- #1792 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Policy #1792, cited as the Continuous Service Policy, be confirmed unchanged.
- 14-38-07** CARRIED
- #7400 Moved by Councillor Schmidt
Seconded by Councillor Parker
That Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.
- 15-38-07** CARRIED
- #5410 Moved by Councillor Schmidt
Seconded by Councillor Cook
That Policy #5410, cited as the Snow Plowing Policy, be amended by amending the following Policy Objective:
1. and identified alleys
 3. To plow alleys as a secondary priority during regular working hours only after all first priority plowing is complete and to clear paved walkways only when time permits.
- and by adding the following Policy Objectives:
8. To keep all road boulevards and lanes clear of obstructions. Property owners are to provide off-street parking. Parked vehi-

cles that continually impede snow clearance will be towed away at the owner's expense.

9. To prohibit property owners to remove snow from private property onto any boulevard or lane. Property owners that continually remove snow in this fashion will be invoiced by the Village for the time spent on activities related to clear this obstruction.

16-38-07

CARRIED

Council directed the CAO to look into the legalities of towing vehicles at the owner's expense through this policy vs. the establishment of a bylaw.

#3090

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Policy #3090, cited as the Board of Variance Policy, be introduced and initially approved.

17-38-07

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. None.

Member Inquiry

1. Inquired about the New Village Web Page,
2. Inquired about the possibility of installing a stop sign on 12th Avenue
3. Inquired about Regional Recreation process.

Councillor Cook

Committee Report

1. Seriously short of volunteers with food safe certificate on the Recreation Committee.

Member Inquiry

None.

Councillor Parker

Committee Report

1. Inquired about the status of the Water Transmission Main Pipeline.

Member Inquiry

none

Councillor Welsh

Committee Report

1. Reported on Regional District matters.

Member Inquiry

None.

Mayor Benzer

Committee Report

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

1. Recreation Review Committee Meeting,
2. New Horizon Grant Program Meeting,
3. Recent Hospital Board Meeting,
4. 2010 Committee Meeting,
5. Regional District LWMP Open House,
6. CMON Meeting in Castlegar tomorrow.

Member Inquiry

None.

CAO

A Verbal Report on:

1. Upcoming Village Christmas Party.

ADJOURNMENT

Councillor Parker moved adjournment at 8:21 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-07 of Council held on December 03, 2007.

Mayor

Corporate Officer