

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 07, 2008.

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

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 Parker

That the agenda for Regular Meeting #01-08 be adopted as amended.

CARRIED

DELEGATIONS

The delegation scheduled, Mr. R. Lindstein, failed to appear.

MINUTES

Meeting #39-07 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #39-07 of December 17, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) MIA – November/ December Tidbit Exchange,
- (2) AKBLG – Upcoming executive meeting,
- (3) AKBLG – November Minutes,
- (4) Montrose and Fruitvale Community Chests – Thank you for supporting Breakfast with Santa event,
- (5) SPCA – Animal Control Summary for December,
- (6) Run of River Power Inc. – Update with information on run-river hydro in general in BC,
- (7) RDKB – MFA final refund of contributions to Debt Reserve Fund and net earnings,
- (8) UBCM – Confirmation of Phase II Tourism Funding,
- (9) UBCM – Active UBCM-Administrated Grants in 2007,
- (10) City of N. Vancouver – Resolution to restore funding to women's groups and literacy programs,
- (11) FCM – New funding for municipal solid waste projects, and
- (12) City of Langley – Resolution regarding municipal fiscal imbalance

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CBT Information from the Columbia Basin Trust on their new initiative Changing Climate, Changing Basin and invitation to submit a letter of interest outlining proposed actions in respect to a community climate change adaptation planning process.

ACKNOWLEDGED

UBCM Invitation from UBCM to apply for funding under the General Strategic Priorities Fund and Innovations Fund Programs.

ACKNOWLEDGED

The CAO advised Council that application for funding was submitted to UBCM last year under the General Strategic Priorities Fund for supplementary funding to replace the water main from the wells to the top of the cut-off.

The CAO also advised that staff will update the previously submitted grant application for the General Strategic Priorities Fund and prepare a similar application for 2008, to be reviewed at a further Council meeting.

Hon. Linda Reid A letter from the Honourable Linda Reid, Minister of State, regarding the working of various Ministries on supporting early learning and child care services across BC.

ACKNOWLEDGED

CMON A letter from the Columbia Mountain Open Network requesting a cash injection from its members in the amount of \$1.25 per capita to allow CMON to meet its obligations and continue its operation for the next three months.

ACKNOWLEDGED

Councillor Parker suggested that this issue be tabled to the next meeting. Being a consensus with Council, the issue was tabled until the next Regular Meeting.

CMON A letter from the Columbia Mountain Open Network regarding the appointment of a transitional Board of Directors.

ACKNOWLEDGED

REPORTS & MEMORANDA

Consultation Dates CAO – Memorandum regarding proposed scheduling of public consultation and workshop dates for 2008.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Schmidt

1. That That Council consider combining the Townhall Meeting and Strategic Planning Session and schedule this meeting some time in March 2008,

2. That Council schedule the Financial Plan Public Consultation Workshop prior to the Regular Council Meeting of April 21, 2008, and

3. That Council schedule the Annual Report prior to the Regular Council Meeting of June 16, 2008.

1-01-08

CARRIED

Montrose Rec

CAO – Memorandum outlining a proposed unconditional grant to the Montrose Recreation Commission for the 2008 fiscal year.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve an unconditional grant in the amount of SEVEN THOUSAND, FIVE HUNDRED dollars (\$7,500) to the Montrose Recreation Commission for the 2008 fiscal year.

2-01-08

CARRIED

CAO Forum

CAO – Memorandum requesting to attend the annual CAO Forum in February.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve the CAO to attend the 2008 CAO Forum Annual Conference.

3-01-08

CARRIED

Mont. Comm. Chest

CAO – Memorandum outlining a proposed unconditional grant to the Montrose Community Chest for the 2008 fiscal year.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve an unconditional grant in the amount of TWO THOUSAND, FIVE HUNDRED dollars (\$2,500) to the Montrose Community Chest for the 2008 fiscal year, and

That Council approve a donation in the amount of TWO HUNDRED dollars (\$200) to the Montrose Community Chest for the 2008 Breakfast with Santa fundraising event.

4-01-08

CARRIED

Financial Matters

Accounts Payable
#8901 - 8936

Moved by Councillor Schmidt
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-EIGHT THOUSAND, NINE HUNDRED and SEVENTEEN dollars and FIFTEEN cents be approved:

Cheques #8901-8936 and payroll direct deposits \$78,917,15.

5-01-08

CARRIED

BYLAWS

Nil

POLICIES

#6030

Park Maintenance Policy

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #6030, cited as the Parks Maintenance Policy, be confirmed unchanged.

6-01-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. Youth Justice Committee – nothing to report, and
2. Trail Chamber of Commerce – nothing to report.

Member Inquiry

1. WCB regulations regarding employees wearing high-visibility vests.

Councillor Cook

Committee Report

1. Recreation Commission Report,

Member Inquiry

None.

Councillor Parker

Committee Report

1. Bargaining Committee

The Bargaining committee set up a time to review the current Collective Bargaining Agreement on Thursday January 10 at 2:00 p.m.

Member Inquiry

1. Mentioned that the Village Snow Plowing is gradually improving.

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. Recent CMON Meetings,
2. Fire Department Christmas Dinner,
3. BC 150th Anniversary celebrations at Gyro Park in Trail on July 27 from 10-4 p.m., and
4. Regional Recreation Review meeting scheduled for mid January, and
5. Credit Union Reception.

Member Inquiry

1. Inquired as to the possibility of considering new sprinkling regulations in 2008, namely reducing the opportunity for sprinkling from 3 hrs to 2 hrs,

The CAO advised that staff is currently looking at revising the water regulations bylaw and that the reduction in hours of sprinkling time will be included.

2. Inquired as to the ongoing leak in the Village Office,

The CAO advised that provisions have been made in the 2008 draft budget for the replacement of both the Village Office and Fire Hall Roofs.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-08 of Council held on January 07, 2008.

Mayor

Corporate Officer