

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 03, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
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 Cook

That the agenda for Regular Meeting #07-08 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #06-08 Moved by Councillor Cook
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #06-08 of February 18, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – 2008 BC Provincial Budget,
- (2) UBCM – Renewed Fisheries Act Reintroduced,
- (3) BV Nighthawks – Thank You letter,
- (4) BC Commissionaires – October, November and December 2007 Bylaw Enforcement Reports,
- (5) FVRD – Homelessness Partnering Strategies and Initiatives,
- (6) Terasen Gas – 2008 Franchise Fee Payment,
- (7) FCM – 2008 Federal Budget News and Notes,
- (8) UBCM – 2008 Federal Budget,
- (9) Katrine Conroy, MLA – Coroner's Request,

Moved by Councillor Welsh
Seconded by Council Schmidt

That Council send letter of support in respect to this matter.

1-07-08

CARRIED

(10) Ministry of Community Services – Scholarship Letter Approval

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

REFERRALS FROM DELEGATIONS

NIL

CORRESPONDENCE

Village of Fruitvale

A letter from the Village of Fruitvale indicating the need to take a serious look at the possibility of a boundary restructure in the Greater Trail Area, and requesting Council to join them in sending a request to the Honourable Ida Chong, Minister of Community Services, to conduct a boundary restructure study for the area.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Council support the initiative put forth by the Village of Fruitvale to look into the possibility of a boundary restructure study to form a District Municipality for the areas that include the Village of Fruitvale, the Village of Montrose, RDKB Area 'A' and the City of Trail.

2-07-08

CARRIED

J. Stochmankski

An email from Constable J. Stochmankski regarding his opinion not to place a stop sign at the bottom of 12th Avenue with the intersection with 6th Street.

ACKNOWLEDGED

AKBLG

Correspondence from the AKBLG regarding the upcoming 2008 Annual Conference, Working Together Works, in Nelson, BC.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That any Council member wishing to attend the 2008 AKBLG Annual Conference in Nelson be funded to do so.

3-07-08

CARRIED

AKBLG

Correspondence from the AKBLG regarding the hunt for a host local government for the 2010 Annual General Meeting and Conference.

ACKNOWLEDGED

REPORTS & MEMORANDA

Staff Report

Deputy Clerk – Memorandum regarding the recent initiative of Pictures BC, which is administered by UBCM, and requesting Council to provide any ideas into the types of photographs they would like to see taken from this program.

ACKNOWLEDGED

Council referred this item to the next meeting.

Draft Budget CAO – Memorandum and accompanying working papers on the eighth draft of the 2008 Budget.
ACKNOWLEDGED

Financial Matters

Accounts Payable #9015 - #9043 Moved by Councillor Cook
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 TWENTY-SEVEN THOUSAND, TWO HUNDRED and TWENTY-THREE dollars and FORTY-THREE cents be approved:
Cheques #9015-9043 and payroll direct deposits \$27,223.43.

4-07-08 CARRIED

Financial Report CAO – Consolidated Financial Report for the fourth quarter of 2007.
ACKNOWLEDGED

BYLAWS

#665 Moved by Councillor Cook
Seconded by Councillor Parker
That Bylaw #665, cited as the 2008 Water Conservation and Staging Restrictions Regulations Bylaw, now be introduced and read a first time.

5-07-08 CARRIED

#665 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #663, cited as the 2008 Water Conservation and Staging Restrictions Regulations Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

6-07-08 CARRIED

Moved by Councillor Cook
Seconded by Councillor Schmidt
That the CAO send away Bylaw #665 for a legal opinion prior to fourth reading.

7-07-08 CARRIED

#666 Moved by Councillor Schmidt
Seconded by Councillor Cook
That Bylaw #666, cited as the Elections Officials Bylaw (2008), now be introduced and read a first time.

8-07-08 CARRIED

#666 Moved by Councillor Welsh
Seconded by Councillor Cook
That Bylaw #666, cited as the Elections Officials Bylaw (2008), having been given due and detailed consideration by Council, be now read a second and third time.

9-07-08 CARRIED

POLICIES

#0125/WorkSafe BC Working Alone Policy

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #0125/Worksafe BC, cited as the Working Alone Policy, be initially approved.

10-07-08

CARRIED

Council requested that Policy #0125/ Worksafe BC - Working Alone Policy be brought back to the next regular meeting for further review.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. A general discussion focused on the MIA Board.

Member Inquiry

1. Commented on the recent 2nd Placing of the Village in the Berkeley Springs International Water Tasting Competition,
2. Inquired as to the current zoning for old elementary school,
3. Inquired as to how the Village deals with GST, and
4. Appreciate of the effort of the CAO.

Councillor Cook

Committee Report

1. Recreation Committee - Reported on matters related to Recreation, including the upcoming senior's luncheon.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Inquired as to moving spray park controls out of the old school grounds,

The CAO advised that the controls are not in the old school, but only the main supply for irrigation to the Montrose Park is located within the old school.

2. Light in Office foyer is burnt out and needs replacement,
3. Inquired as to the status of the parts for Well #1 to correct milky water,

The CAO advised that the parts should have been here late last week, but the PW Foreman is looking into the situation.

4. Stop sign heading east on 11th Avenue needs to be moved further east, and
5. Install 3rd doggie bag dispenser in Viewmont Park.

Council requested that the CAO to look into the above matters.

Councillor Welsh

Committee Report

1. Regional District – Reported on matters related to regional recreation, and
2. Reported on the new model for conveying funds through CBT.

Member Inquiry

1. Inquired as to the possibility of buying a new barb-b-q and having the new barb-b-q stored in the either the Fire Hall or Parks Building.

Mayor Benzer

Committee Report

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

1. Update on Recreation Mediation activities,
2. Update on recent CMON meeting, including his removal from the Board of Directors,
3. Advised Council as to an upcoming Bargaining Committee meeting, and
4. Update on BC Act Now Communities initiative.

Member Inquiry

1. Inquired as to replace signage in hall kitchen regarding shutting off main gas valve,

The CAO advised that staff would replace this sign.

2. Area behind new bus shelter seems to be collecting some garbage, inquired as to the feasibility of locating a garbage container there,
3. Bench for Antenna Trail extension is ready to be placed,
4. Building of a new flag stand for Council chambers,
5. Inquired as to the 2008 Paving Program and the water main replacement project,

The CAO advised that staff will be updating the current road-paving program with Urban Systems in the spring and will present this new program to Council when complete.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:44 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-08 of Council held on March 03, 2008.

Mayor

Corporate Officer