

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 21, 2008.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Cook
That the agenda for Regular Meeting #13-08 be adopted as amended.
CARRIED

DELEGATION

John Foglia Mr. Foglia, president of the Kiwanis Soccer Club made a presentation to Council requesting funding to build a new adult soccer field in Beaver Creek Provincial Park. The park is expected to be used on a regional basis for events, concerts and meeting places. He also mentioned that the City of Trail has previously been approached in respect to possible funding opportunities.
A brief question and answer period followed. Council then thanked Mr. Foglia for his presentation.

MINUTES

Meeting #10-08 Moved by Councillor Welsh
Seconded by Councillor Cook
That the Minutes of Regular Meeting #10-08 of April 07, 2008, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker
That the Consent Calendar including:
(1) SPCA – March Animal Control Summary,
(2) RDOS – Regional & Municipal Fiscal Imbalance Resolution,
(3) District of Coldstream – Provincial Budget Resolution,
(4) Alex Atamanenko, MP – Information on the Kaslo Food Charter,
(5) Council of Canadians – TILMA,

- (6) UBCM - In the House – New Green Legislation,
- (7) UBCM - In the House – New Public Health Act,
- (8) WKLC – Day of Mourning Proclamation, and
- (9) Building & Safety Policy Branch – New Green Requirements in BC Building Code

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

John Foglia

Council discussed the options of funding that Mr. Foglia should explore that would allow for the project to be fully completed in a timely manner, and advised that the Village is not currently in the position to contribute financially to the project in the same means as these organizations. However, they did suggest that Mr. Foglia look into a grant submission to the Montrose Community Chest.

As well, the CAO also suggested that he would give some direction to Mr. Foglia in respect to whom and how to apply for various grants through institutions such as the Vancouver Foundation and LeRoi Foundations, etc.

CORRESPONDENCE

FoRR

A letter from the Friends of the Rossland Range, seeking support for the development of a community-based, multi-stakeholder planning process for recreation in the backcountry lands between Christina Lake, Trail, Castlegar, and the Blueberry Paulson.

ACKNOWLEDGED

Council discussed the possibility of providing a letter of support, however, the consensus of Council was not to provide one.

RDKB

A letter from the Regional District of Kootenay Boundary regarding the upcoming Columbia Gardens Area Planning workshop.

ACKNOWLEDGED

Council acknowledged the intent of the CAO to attend this event.

Trail Canada Day
Committee

A letter from the Trail Canada Day Committee in respect to information on the upcoming Canada Day celebrations, including a request that a representative from the Village attend the event.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor and Councillor Welsh to represent the Village at this year's Canada Day Celebrations.

Village of Warfield

A letter from the Village of Warfield inviting the Village to participate in their annual Warfield Family May Days Event.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Village enter a float into the 2008 Warfield Family May Days Event.

1-13-08**CARRIED**

CMON

Correspondence from Columbia Mountain Open Network regarding a recent passed motion to incorporate membership dues for 2008 at \$1.25 per capita.

ACKNOWLEDGED

The Mayor spoke to this resolution and informed Council that an information package is scheduled to be distributed to member municipalities in respect to this initiative.

Council referred this item until the information package is presented to Council by CMON.

BV May Days Society

A letter from the Beaver Valley May Days Society inviting the Village to participate in their annual Beaver Valley May Days Event.

ACKNOWLEDGED

Moved by Councillor Welsh

Seconded by Councillor Parker

That the Village enter a float into the 2008 Beaver Valley May Days Event.

2-13-08**CARRIED**

RDKB

A letter from the Regional District of Kootenay Boundary regarding the terms and conditions of the Beaver Valley communities continued and formal involvement in the Liquid Waste Management Plan.

ACKNOWLEDGED

Moved by Councillor Welsh

Seconded by Councillor Parker

That the Village of Montrose fully participate in Stage Two of the Liquid Waste Management Plan by paying a fair share in respect to service population.

3-13-08**CARRIED**

Council asked the CAO to look into the breakdown of costs associated with the service population's estimates provided by the RDKB.

Councillor Welsh left the meeting at 7:50 p.m.

I. McQuary

A thank you letter from Mrs. I. McQuary in respect to Council efforts in recognizing her 90th birthday.

ACKNOWLEDGED

Councilor Welsh rejoined the meeting at 7:54 p.m.

REPORTS & MEMORANDA

Staff Report

Deputy Clerk – Memorandum regarding the booking of rooms for the upcoming 2008 UBCM Convention in Penticton, BC.

ACKNOWLEDGED

Council confirmed their intent to book two rooms for Council and asked the CAO of his intent to attend the conference. The CAO advised that he would look into going to the event and notify the Deputy Clerk.

ACKNOWLEDGED**Financial Matters**

Accounts Payable
#9115 - #9157

Moved by Councillor Parker

Seconded by Councillor Welsh

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-EIGHT THOUSAND, THREE HUNDRED and FIFTY-FOUR dollars and NINE cents be approved:

Cheques #9115-9157 and payroll direct deposits \$38,354.09.

4-13-08

CARRIED

Staff Report

Deputy Clerk - Bank Account Reconciliation for the months of January and February 2008.

ACKNOWLEDGED

BYLAWS

#663

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #663, cited as the Montrose Financial Plan 2008-2012, be now read a third time.

5-13-08

CARRIED

#664

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #664, cited as the 2008 Property Tax Rate Bylaw, be now read a third time.

6-13-08

CARRIED

POLICIES

#6240

Park Amenities Donation Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #6240, cited as the Park Amenities Donation Policy, be reviewed and confirmed unchanged.

7-13-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None.

Member Inquiry

None.

Councillor Cook

Committee Report

1. Recreation Committee – Montrose Recreation Meeting scheduled for April 28 at 9:00 a.m.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Advised Council as to his run in with residents in respect to the new Water Regulations Bylaw and asked if staff had any suggestions into programming current underground systems to the new regulations, and

2. Asked the CAO to look into removing dying birch trees in the Village with the Public Works Foreman.

Council requested that the CAO advise the Public Works Crew of this initiative as a priority item.

Councillor Welsh

Committee Report

1. None.

Member Inquiry

1. Reported on the recent attendance at an Amenities Migration Workshop in Castlegar with the CAO, and
2. Reported on his recent attendance at the AKBLG conference in Nelson.

Mayor Benzer

Committee Report

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

1. Recent CMON Meetings,
2. Advised that the LCCDT Governance meeting was postponed,
3. Reported on the Village’s recent Senior’s luncheon,
4. AKBLG conference in Nelson.

Member Inquiry

1. Inquired as to any Councillor wishing to attend the Cooperative Education Centre Graduation,
2. Advised Council as to an upcoming Trail Meeting and placement of a new bench on the Antenna Trail,
3. Upcoming Selkirk College Graduation ceremonies, and
4. Advised Council about the upcoming Air Cadets Parade,

CAO

A Verbal Report on:

1. The Village receiving the actual award for placing as the silver medalist in the Berkeley Springs International Water Tasting Festival.

ADJOURNMENT

Councillor Parker moved adjournment at 8:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-08 of Council held on April 21, 2008.

Mayor

Corporate Officer