

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #24-08**

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

Present Mayor A. Benzer  
Councillor R. Schmidt  
Councillor C. Cook  
Councillor G. Parker  
Councillor G. Welsh  
Deputy Clerk A. Gurnett

Absent CAO B. Teasdale

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Cook  
That the agenda for Regular Meeting #24-08 be adopted as amended.  
CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #22-08 Moved by Councillor Cook  
Seconded by Councillor Welsh  
That the Minutes of the Regular Meeting #22-08 of July 7, 2008, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Consent Calendar including:  
(1) City of Trail – Regional Service Review Process  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Moved by Councillor Parker  
Seconded by Councillor Cook  
That Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2008 fall issue, \$145,000 as authorized through Loan Authorization Bylaw No.640 – Water Trunk Line Loan Authorization Bylaw and that the Regional District of Kootenay Boundary be requested to consent to our borrowing over a fifteen (15) year term and include the borrowing in their security issuing bylaw.

1-24-08 Carried

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- UBCM An invitation from the UBCM to submit issues, a unique project, or a successful story to the 2008 Small Talk Forum to be held at the 2008 Convention.  
ACKNOWLEDGED
- D. Catalano A management letter from D. Catalano, L. Soligo & Associates Ltd., outlining matters that may be of interest to Council that were identified during the 2007 annual audit.  
ACKNOWLEDGED  
The Deputy Clerk outlined the concerns raised by the Village Auditor and the action to remedy the concerns.
- D. Siebert A letter protesting the temporary pool charge levied under By-law #660 – Water & Sewer Rates 2008.  
Acknowledged

**REPORTS & MEMORANDA**

- PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in June.  
Acknowledged  
Council raised a concern about the Village's parks being underground sprinkler systems and not being watered in-line with By-law #665 – 2008 Water Conservation and Staging Restrictions Bylaw.

**Financial Matters**

- Accounts Payable #9349-#9370 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-ONE THOUSAND and SEVEN HUNDRED and SEVENTY-SIX dollars and EIGHTY-NINE cents be approved:  
Cheques #9349-9370 and payroll direct deposits \$21,776.89.
- 2-24-08** Carried
- DT Report Deputy Treasurer- Account Reconciliation for the month of May 2008.  
ACKNOWLEDGED
- FFD Statement Deputy Treasurer – Income statement for 2008 Family Fun Day.  
ACKNOWLEDGED
- DT Report Deputy Treasurer - Account Reconciliation for the month of June 2008.  
ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

- #0630 Proclamation Policy

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Policy #0630, cited as the Proclamation Policy, be reviewed and confirmed unchanged.

**3-24-08**

CARRIED

#1680

Time Sheet Sign-Off Policy

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #1680, cited as the time Sheet Sign-Off Policy, be reviewed and confirmed unchanged.

**4-24-08**

CARRIED

#1790

Purchasing Policy

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #1790, cited as the Purchasing Policy, be reviewed and confirmed unchanged.

**5-24-08**

CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

#### Committee Report

None.

#### Member Inquiry

1. Commented on the change of activity at 450 9A Avenue. It has been noted that there are fewer vehicles utilizing the property, and
2. Raised concerns about the state of the Village's street and traffic signs. An audit done on the signs would show which signs need to be upgraded.

Councillor Cook

#### Committee Report

None.

#### Member Inquiry

None.

Councillor Parker

#### Committee Report

None.

#### Member Inquiry

1. Reported that the storm drain at 2<sup>nd</sup> Street and 9<sup>th</sup> Avenue is damaged.

Councillor Welsh

#### Committee Report

1. None.

#### Member Inquiry

None.

Mayor Benzer

#### Committee Report

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

1. Amalgamation study meeting postponed, and
2. BC 150<sup>th</sup> Anniversary in Gyro Park on July 27, 2008.

#### Member Inquiry

1. Questioned as to when the signs will be ready and offered to pick up the signs when complete,

2. Commented on the low water pressure at the spray park and the fountain, and
3. Updated Council as to the medical status of his brother.

Deputy Clerk

A Verbal Report on:

1. The scheduling of a meeting with Beaver Falls Water Works District for August 11, 2008, at 7:00 p.m. at the Park Building,
2. The sending out of a notice to Montrose and Beaver Falls Water Works users about a joint exercise in preparation for the trunk line project, and
3. BC 150 Years commemorative book available for viewing in the office.

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:36 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-08 of Council held on July 21, 2008.

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Mayor

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Deputy Clerk