

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 05, 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 The CAO advised Council that the delegation would not be appearing, but rather has sent in a written complaint for review (under Correspondence) and further noted that two late items were included, one under Reports and Memorandum (PW Report) and the other under Policies (#2720).

Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #26-08 be adopted as amended.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #24-08 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Minutes of the Regular Meeting #24-08 of July 21, 2008, be approved as circulated.

CARRIED

Meeting #25-08 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of the Special Meeting #25-08 of July 28, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) SPCA –Animal Control Summary for June,
- (2) UBCM – Community Works Fund Payment,
- (3) Province of BC – TILMA Accord Reached,

- (4) UBCM / Lidstone, Young, Anderson - TILMA Accord Reached,
 - (5) Village of Warfield – Recreation Service Arbitration,
 - (6) Village of Warfield – Recreation Service Arbitration,
 - (7) Trail / Fruitvale, Area 'A' and Montrose – Joint submission to requesting a Boundary Restructure Study, and
 - (8) UBCM – Executive Release for July 16-18, 2008
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Northport Chamber An invitation from the Northport Chamber of Commerce to participate in their 2008 Labour Day Parade.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Village enter it's float in the 2008 Northport Annual Labour Day Parade.

1-26-08 CARRIED

World Harmony Run An invitation to participate in the World Harmony Run – Inter-Mayoral Torch Relay.

ACKNOWLEDGED

Council acknowledged the intent of the Village to participate in the World Harmony Run festivities.

Hon. Blair Lekstrom An invitation from the Honourable Blair Lekstrom, Minister of Community Development, regarding appointments at 2008 UBCM.

ACKNOWLEDGED

RDKB An invitation from the RDKB's Planning Department to discuss future land use's of the Burlington/ Northern Santa Fe Railway Corridor, which runs through Electoral Area 'A' from the Waneta Border to Park Siding.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor to attend the meeting.

UBCM Correspondence from UBCM regarding the 2008 UBCM Small Talk Forum.

ACKNOWLEDGED

UBCM Information from UBCM regarding affordable housing and homelessness issue.

ACKNOWLEDGED

G. Handley A letter from Ms. Handley urging Council to reconsider Village Bylaws that relate to allowing residential fires in suitable fire pits

during specific time periods, and focus on new Bylaws that prohibit all outdoor fires within the Village.

ACKNOWLEDGED

Council requested that the CAO respond to the letter by indicating the Village has fairly strong Bylaws in respect to burning activities compared to neighbouring jurisdictions.

REPORTS & MEMORANDA

PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in July.

ACKNOWLEDGED

Financial Matters

Accounts Payable #9371-#9402 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 FIFTY-TWO THOUSAND, TWO HUNDRED and FIFTY-FIVE dollars and FIFTY-FIVE cents be approved:

Cheques #9371-9402 and payroll direct deposits \$52,255.55.

2-26-08 Carried

BYLAWS

Nil

POLICIES

#7900 Community Hall Rental Fee Waiver Policy

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be reviewed and confirmed unchanged.

3-26-08 CARRIED

#7910 Canopy Rental Policy

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #7910, cited as the Canopy Rental Policy, be reviewed and confirmed unchanged.

4-26-08 CARRIED

#2720 Vacation Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #2720, cited as the Vacation Policy, be reviewed and initially approved.

5-24-08 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt Committee Report

1. None.

Member Inquiry

1. Advised Council as to the status of his wife after her recent surgery,
2. Requested that the CAO continue to investigate the activities at the old school, and

3. Requested that the Village look into participating in the Selkirk Loop.

Council requested that Councillor Schmidt bring back further information on the benefits of participating in the Selkirk Loop prior to Village participation.

Councillor Cook

Committee Report

None.

Member Inquiry

None.

Councillor Parker

Committee Report

1. None.

Member Inquiry

1. Inquired about the upcoming water sharing activity, which will be happening later this week.

The CAO gave a brief explanation of the upcoming activities related to the activities in question.

Councillor Welsh

Committee Report

1. Reported on matters related to the Regional District.

Member Inquiry

None.

Mayor Benzer

Committee Report

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

1. Upcoming CMON meeting,

Council acknowledged the intent of the Mayor and Councillor Welsh to attend the upcoming CMON meeting.

2. Attendance at recent BC 150th Anniversary celebrations in Gyro Park, Trail, and
3. Reminded Council as to an upcoming meeting with Beaver Falls Water Works District on August 11, 2008, at 7:00 p.m. at the Parks Building.

Member Inquiry

1. Inquired as to the status of the 2008 Paving Program,

The CAO advised that paving is expected to commence when expected, some time in September.

2. Indicated that the new entrance signs have been picked up and are awaiting installation, and
3. Updated Council as to the medical status of his brother.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-08 of Council held on August 04, 2008.

Mayor

Corporate Officer