

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 18, 2008.

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

Absent Councillor R. Schmidt

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 #27-08 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #26-08 Moved by Councillor Parker
Seconded by Councillor Welsh
That the Minutes of Regular Meeting #26-08 of August 05, 2008, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Cook
That the Consent Calendar including:
(1) UBCM – Protocol on Consultation and Cooperation Between UBCM and BC Recreation and Parks Association, and
(2) BFWWD – Notice of Park Building Rental Agreement Cancellation,
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

RDKB An invitation from the RDKB to attend a Public Hearing for application to amend RDKB Electoral Area 'A' Official Community Plan Bylaw #950 and Zoning Bylaw #984.

ACKNOWLEDGED

Canadian Heritage A letter from Canadian Heritage regarding information on a recently launched funding program – Building Communities through Arts and Heritage (BCAH).

ACKNOWLEDGED

Selkirk College An invitation from Selkirk College to attend the upcoming scholarship awards celebration.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor and Councillor Parker to attend the event.

REPORTS & MEMORANDA

Water Supply Main CAO – Memorandum with recommendation regarding the tender awarding of the Water Source Transmission Pipe Replacement Project complete with background information.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council award the Water Transmission Main Replacement Project to Civil Tech Services Ltd. in the amount of THREE-HUNDRED and SEVENTY THOUSAND, SIX-HUNDRED and FIFTEEN dollars, plus GST as per their Tender dated July 25, 2008 subject to the finalization of all suitable land-use/ entry agreements currently required for the completion of the project.

1-27-08 CARRIED

Financial Matters

Accounts Payable
#9403-#9422 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 TWENTY-EIGHT THOUSAND, THREE HUNDRED and SEVENTEEN dollars and SIXTY-ONE cents be approved:

Cheques #9403-9422 and payroll direct deposits \$28,317.61.

2-27-08 CARRIED

Staff Report Deputy Clerk - Bank Account Reconciliation for the month of July 2008.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#2240 Small Contract Policy

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #2240, cited as the Small Contract Policy, be reviewed and confirmed unchanged.

3-27-08 CARRIED

#2750 Retirement Bonus Policy

The CAO advised Council that this Policy has been included within the new CUPE Collective Agreement and is therefore no longer required for CUPE Staff Members.

Councillor Parker suggested that provisions/ wording be included in this policy to dedicate this policy for exempt staff members only.

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #2750, cited as the Retirement Bonus Policy, be accepted as amended:

1. By including the text "Exempt Staff / Employees" somewhere in the policy statement and policy objectives sections.

4-27-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Cook

Committee Report

None.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

None.

Councillor Welsh

Committee Report

1. Reported on matters related to the Regional District, including Regional Recreation Arbitration and Library / Bus Services.

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council delegate the choice of Arbitrator for the purposes of conducting final proposal arbitration to settle outstanding issues associated with the termination of the Greater Trail Recreation and Cultural Service to the Village's Mediation Committee members.

5-27-08

CARRIED

Member Inquiry

None.

Mayor Benzer

Committee Report

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

1. Attended recent RDKB OCP / Zoning amendment public meeting,
2. Attended recent LocalMotion grant award in Warfield,
3. Attended a recent meeting with other Council Members and the Beaver Falls Water Works District,
4. Advised Council as to upcoming CMON / LCCDT Meetings,
Council acknowledged the intent of the Mayor and Councillor Welsh to attend the upcoming CMON meeting.
5. Inquired as to the desire of Council for Council members attending UBCM to meet with BC Ambulance in conjunction with Fruitvale and Area 'A' representatives,

Council directed the members that are attending the UBCM to meet with BC Ambulance representatives in conjunction with Fruitvale and Area 'A'.

- 6. Mentioned recent Active Communities Initiatives news and noted for the Beaver Valley, and
- 7. Attended official opening of the City of Castlegar's new City Hall

Member Inquiry

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

The CAO advised that a detailed paving quote is expected from Selkirk Paving in the near future and that the 3rd Street loop and 7th St / 11th Ave intersection are highlighted for completion.

- 2. Inquired as to Council's desire to build a lectern/ podium for the hall

Moved by Councillor Welsh

Seconded by Councillor Parker

That the Mayor be allowed to build a lectern / podium to be stored in the Community Hall for approximately \$75.00.

6-27-08

CARRIED

- 3. Inquired as to Council's thoughts on installing roofs on the dug-outs in Montrose Ball Park,

There was a consensus of Council to suggest that the idea seems reasonable, but to ensure that if the project was to be completed, that it be constructed and designed properly. The CAO also advised Council that adequate funding is most likely available for the project provided that the estimate previously provided to the Village is accurate in what Council would like seen done at the Ball Park.

- 4. Commented on the new Village entrance signs, and
- 5. Updated Council as to the medical status of his brother.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 7:54 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-08 of Council held on August 18, 2008.

Mayor

Corporate Officer