

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 17, 2008.

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

CAO S. Hohner
Deputy Clerk A. Gurnett
Resident - 2

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting #38-08 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #36-08 Moved by Councillor Cook
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #36-08 of November 3, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Consent Calendar including:

(1) AKBLG – Notice of November 22, 2008 Executive meeting and Minutes of September 24, 2008 Executive meeting,
(2) Commissionaires – Report for the month of October, and
(3) G. & S. Kelleher – Thank you for Third Street paving

be accepted as circulated.

1-36-08 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- Village of Montrose A notice from the Village of Montrose of a Development Variance Permit application for 545 10th Avenue to reduce the interior side lot line setback.
ACKNOWLEDGED
- K. English A letter supporting the current use of the old school building by Newman Construction.
ACKNOWLEDGED
- Canada Post A letter from D. Henschell, Postmaster, stating that the bulletin board at the Post Office must be removed by November 30, 2008.
ACKNOWLEDGED
- City of Trail An invitation to an upcoming “top secret” event to be held at the Trail Aquatic and Leisure Centre on November 20, 2008.
ACKNOWLEDGED
Council acknowledged the intent of the Mayor to attend the event.
- K. Krueger A letter from K. Krueger, Minister of Small Business and Revenue and Minister Responsible for BC Assessment stating that the assessment rates for 2008 and 2009 will be frozen at the 2007 levels.
ACKNOWLEDGED

REPORTS & MEMORANDA

- DVP CAO – Memorandum outlining a Development Variance Permit application for Lot SL5, Plan NES3463, DL TP 7A (545 10th Ave).
Moved by Councillor Parker
Seconded by Councillor Schmidt
That Council approve the Development Variance Permit application and issue a Development Variance Permit to reduce the side interior lot line setback from 3.0 m to 2.17 m.

2-38-08 CARRIED**Financial Matters**

- Accounts Payable #9573-#9609 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 SEVENTY-FOUR THOUSAND, EIGHT HUNDRED and FIFTY-NINE dollars and SIXTY-SEVEN cents be approved:
Cheques #9552-9572 and payroll direct deposits \$74,859.67.

3-38-08 CARRIED**BYLAWS**

- #671 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #671, cited as the 2009 Water and Sewer User Rates Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

4-38-08 CARRIED

Councillor Schmidt voted in opposition to the bylaw.

POLICIES

- #0595 Village Pins Policy
 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.
- 5-38-08 Carried

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt Committee Report
 1. Reported that the MIA lost many members with the 2008 Local Government Election.
Member Inquiry
 1. Requested the CAO to look into zoning violations at the Montrose Garden restaurant.
 2. Thank you to the current Council for their efforts and wished the incoming Council best wishes.
- Councillor Cook Committee Report
 1. Reported that the Montrose Recreation Committee dance for the youth of the community was poorly attended.
Member Inquiry
 1. None
- Councillor Parker Committee Report
 1. None
Member Inquiry
 1. Moved by Councillor Parker
 Seconded by Councillor Schmidt
 That six new chairs be purchased for Council Chambers.
- 6-38-08 CARRIED
 2. Inquired as to the status of financial signing authority for new members of Council.
 Mayor Benzer left the meeting at 7:20 pm.
 3. Moved by Councillor Parker
 Seconded by Councillor Welsh
 That Council purchase three photos of the Village from Doell Photo as gifts for Mayor Benzer, Councillor Schmidt and former CAO Bryan Teasdale.
- 7-38-08 CARRIED
 Mayor Benzer returned to the meeting at 7:25 pm.
 4. Reminded Staff that the call-out list needs to be updated.
 5. Thank you to Councillor Schmidt and Mayor Benzer for their service to the community.
- Councillor Welsh Committee Report
 1. Reported on attendance at a Youth Forum.
Member Inquiry
 1. None
- Mayor Benzer Committee Report
 Publicity and Public Relations – A written report on recent activities including:

1. Reported on dinner at the Legion and the Remembrance Day ceremonies at the Trail Cenotaph.
2. Commented on the water restrictions for 2008 and the paving projects.
3. Put forth suggestions for the in-coming Council including developing a Spirit Square, placement of a new bulletin board, continuing the development of Antenna Trail and to apply for a Greening Grant.
4. Thanked Council for their service to the community.

Member Inquiry

1. None

CAO

1. A verbal report that the Water Transmission project is complete with the exception of landscaping to take place in the spring.

Moved by Councillor Parker
Seconded by Councillor Cook

That resolution 2-31-08 imposing Stage III water staging restrictions as per Bylaw #665 – 2008 Water Conservation and Staging Restrictions Regulations be rescinded.

8-38-08

Carried

3. Reported on the pump test at the well site and the issues encountered.

2. Reported on the necessity of cell phones for the third public works employee and the CAO.

Council directed the Deputy Clerk to report for the next meeting on options available for cell phones.

Deputy Clerk

1. Reported that the MFA debenture for the Water Transmission Line project has been delayed with the volatility of the current markets.

2. Advised Council on the requirements for obtaining signing authority for the incoming Council.

ADJOURNMENT

Councillor Parker moved adjournment at 7:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-08 of Council held on November 17, 2008.

Mayor

CAO