

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #40-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 15, 2008.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor D. Duclos
Councillor G. Parker

CAO S. Hohner

CALL TO ORDER

Mayor Welsh 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 #40-08 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #39-08 Moved by Councillor Cook
Seconded by Councillor Parker

That the Minutes of Regular Meeting #39-08 of December 01, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Commissionaires – November Report,
- (2) Royce Schmidt – Thank You and Best Wishes,
- (3) Art Benzer - Thank You,
- (4) AKBLG – AKBLG Executive,
- (5) AKBLG – Notice of AGM & First call for Resolutions 2009,
- (6) MIABC – Tidbits Exchange,

be accepted as circulated.

1-40-08 CARRIED

There was discussion whether the Village should change from the Commissionaires to private security.

MOTIONS & SUBMISSIONS

Moved by Councillor Parker
Seconded by Councillor Cook
That the following Fund Transfers be approved:

That Council authorize the transfer of funds in the amount of \$60,000 (sixty-thousand dollars) from the Capital Water Reserve Fund to the General Operating Fund for payment of the 2008 Water Transmission Line Project.

Moved by Councillor Parker
Seconded by Councillor Cook

2-40-08

CARRIED

That Council authorize the transfer of funds in the amount of \$24,000 (twenty four-thousand dollars) from the Community Works Reserve Fund to the General Operating Fund for payment of the 2008 Water Transmission Line Project.

Moved by Councillor Danchuk
Seconded by Councillor Cook

3-40-08

CARRIED

REFERRALS FROM PRIOR MEETINGS

NIL

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

LCCDT

A letter concerning Governance in the Lower Columbia Valley and providing a public information update was received.

ACKNOWLEDGED

V. of Fruitvale

A letter from the Mayor of Fruitvale to the Mayor of Warfield discussing Warfield's participation in the amalgamation studies was received.

ACKNOWLEDGED

AKBLG

A letter from the AKBLB organizing committee announcing the 2009 conference in Cranbrook and with a request for volunteer speakers was received.

ACKNOWLEDGED

Min Com. Dev.

A letter from the Ministry of Community Development – Trees for Tomorrow was received.

CAO to report on what funding is available for projects.

Min Com. Dev.

A letter from the Ministry of Community Development - Towns for Tomorrow was received.

CAO to report on what funding is available for projects.

CAHIPI(BC)

A letter from the Canadian Association of Home and Property Inspectors of BC requesting letters be written to the Premier and Minister of Public Safety demanding higher standards of home inspection standards for BC communities.

Moved by Councillor Cook
Seconded by Councillor Duclos

4-40-08 CARRIED

REPORTS & MEMORANDA

Staff Report CAO – Memo on Restaurant Parking Requirements per Zoning Bylaw - report as requested in earlier Council Meeting. For information only.

ACKNOWLEDGED

Staff Report Actions taken in response to last Council meeting.

ACKNOWLEDGED

Staff Report CAO – WWTP Draft Audit – Informational Update

CAO to explore options in detail and report back at future date.

Financial Matters

Accounts Payable #9642-9681 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 FORTY-SIX THOUSAND, EIGHT HUNDRED and ELEVEN dollars and THIRTY-FIVE cents be approved:

Cheques #9642-9681 and payroll direct deposits \$46,811.35.

5-40-08 CARRIED

BYLAWS

Nil

POLICIES

#0330 Community Recognition Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0330, cited as the Community Recognition Program, be confirmed unchanged.

6-40-08 CARRIED

#0480 Regional Director Appointment

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0480 cited as the Regional Director Appointment, be revised as such: Objective #2 change - "Tuesday" to "Monday."

7-40-08 CARRIED

#1850 Grants and Donations

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #1850 cited as the Grants and Donations Policy, be rescinded.

8-40-08 CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Cook Committee Report
 1. Attended YCDT meeting; YCDT to hire a coordinator.
Member Inquiry
 None
- Councillor Parker Committee Report
 1. Commented on snow clearing policy/priorities. Commented that cross walks at 5th and Hwy. along with one at Post Office be cleared on a second priority basis after street priorities are completed.
Member Inquiry
 1. Directed CAO to discuss with staff and implement.
- Councillor Duclos Committee Report
 None
Member Inquiry
 1. Commented that Fruitvale snow plow trucks carry a laminated copy of snow clearing policy to show public when asked questions, and that the process works well.
- Councillor Danchuk Committee Report
 1. Reported on snow plowing issue brought forward to him by staff member concerning public complaint of where the Village places plowed snow.
Member Inquiry
 None
- Mayor Welsh Committee Report
 1. Attended the RDKB inaugural Board meeting. Reported on chair appointments.
 2. Reported that 4th Street is now open.
 3. Commented on good job by pw staff on street sign repairs made at 3rd & 10th and 3rd itself.
Member Inquiry
 1. Questions pertaining to the WWTP upgrades proposed in the audit directed to CAO.
- CAO 1. Reported WWTP draft Audit.
 2. Reported on Village webpage creation estimate. Council approval to hire BNL Design to create the new Village webpage.
 Moved by Councillor Parker
 Seconded by Councillor Cook
 That the CAO is to proceed and hire BNL Designs to create the new Village webpage.
- 9-40-08** **CARRIED**
 3. Reported on logo copyright process. Council approval to proceed with web-based registration of Village Logo for copyright:

Moved by Councillor Parker

Seconded by Councillor Duclos

That the CAO is to proceed with engaging web-based company to register copyright of Village Logo.

10-40-08

CARRIED

4. Council approved 2008 Vacation Carryover request for Dave George.

5. Reported on Carbon Neutral Accord agreement.

6. Reported that new Sanitary Sewer Bylaw creation is in progress.

ADJOURNMENT

Councillor Parker moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #40-08 of Council held on December 15, 2008.

Mayor

CAO