

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 16, 2009.

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

Deputy Clerk A. Gurnett

Media – Trail Times
Trail Rossland News

Absent Councillor J. Danchuk
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 #06-09 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #05-09 Moved by Councillor Cook
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #05-09 of February 2, 2009, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

(1) Commissionaires – Jan/09 Report,
(2) AKBLG – Notice of Executive Meeting Mar.7/09 & Jan.17/09 Minutes,
(3) BC Ambulance Service – Response to Paramedics of BC,
(4) BCSPCA – December & January Animal Control Summary,
(5) UBCM – TILMA Implementation,
(6) BCRPA – February Bulletin, and
(7) PEP – Emergency Management Workshops

be accepted as circulated.

1-06-09 CARRIED

Council directed that the UBCM memo on TILMA implementation be reviewed by the CAO.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Village of Fruitvale A letter from the Village of Fruitvale requesting confirmation of Council's intent to take part in an amalgamation study.

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Village of Montrose write a letter to the Village of Fruitvale stating that Montrose is interested in two studies being carried out. One study being the amalgamation of the Beaver Valley and the other study being that of amalgamation of the Greater Trail Area.

2-06-09 CARRIED

DELEGATIONS

Nil

CORRESPONDENCE

Village of Warfield A copy of a letter to the City of Trail expressing the need for Warfield Council to meet with Trail Council to discuss Warfield's financial share for Trail recreational facilities.

ACKNOWLEDGED

Village of Warfield A copy of a letter to Kevin Krueger, Minister of Community Development, stating Council's intent to take part in amalgamation discussions.

ACKNOWLEDGED

Trail Legion #11 A letter requesting items for delegate packages to be handed out at the BC/Yukon Command Convention of The Royal Canadian Legion. The Trail Legion, Branch #11, is hosting the event from June 14-17, 2009.

Moved by Councillor Cook
Seconded by Councillor Parker

That the Village donate 300 Village pins and post cards to the event.

3-06-09 CARRIED

Teddy Bear Picnic An invitation to the All Ages Teddy Bear Picnic to be held on June 26, 2009 at Gyro Park in Trail.

ACKNOWLEDGED

UBCM A memo outlining the BC Law and Citizenship Curriculum Assessment Project by the Law Courts Education Society of BC to advance civics in the school curriculum.

Council directed that a response be sent to the UBCM stating their interest in participating in the project.

L. Wirsch A letter requesting a reduction in utility user rates due to the fact that the water service will be used minimally and sewer will not be used for approximately six months while a new home is being constructed.

Moved by Councillor Cook
Seconded by Councillor Parker

That the sewer utility fee be credited for six months for 2009.

4-06-09 CARRIED

CAHPI A thank you letter for supporting high standards for home and property inspectors in British Columbia.

ACKNOWLEDGED

Min of Finance & A letter detailing the development of the "Host Province Mark"

Min Responsible for
The Olympics

and the rules outlining it's use.

ACKNOWLEDGED

REPORTS & MEMORANDA

2008 Y/E Transfers CAO – Year End 2008 In House Transfers (2):

Moved by Councillor Cook
Seconded by Councillor Parker

a) That Council authorizes the payment of TWENTY-FIVE THOUSAND dollars and ZERO cents (\$25,000) from the General Operating Fund to the Sewer Operating Fund be executed.

6-06-09

CARRIED

Moved by Councillor Parker
Seconded by Councillor Cook

b) That Council authorizes the payment of ONE HUNDRED and FIFTY-TWO THOUSAND, FIVE HUNDRED dollars and ZERO cents (\$152,500) from the General Operating Fund to the Water Operating Fund to be executed.

7-06-09

CARRIED

PW Report

Public Works Foreman – Public Works report for the month of December 2008 and January 2009.

ACKNOWLEDGED

Council inquired about the progress being made with the communication problem at the well site.

Financial Matters

Accounts Payable
#9785-9818

Moved by Councillor Duclos
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-FOUR THOUSAND, TWO HUNDRED and EIGHTY-THREE dollars and EIGHTY-FIVE cents be approved:

Cheques #9785-9818 and payroll direct deposits \$24,283.85.

8-06-09

CARRIED

DT Report

Deputy Treasurer – Account Reconciliation for the month of January 2009.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#0531

In-Camera Documents Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

9-06-09

CARRIED

#5430

Boulevard Maintenance Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #5430, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

10-06-09

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Duclos

Committee Report

None

Member Inquiry

1. Would like it brought to the CAO's attention that if the Village wishes to continue using the service of the Village of Fruitvale's vac truck, the ideal time to schedule maintenance on the sewer collection system is from February to the end of March.

Councillor Cook

Committee Report

1. Reported on the Youth Advisory Committee and the lack of information forthcoming from the organization. The group is looking for a meeting place with refreshments provided.

Member Inquiry

None

Councillor Parker

Committee Report

1. Reported that the cigarette box at the Community Hall is broken.

2. Reported that the Lorne Haas sign post is bent over.

Member Inquiry

None

Councillor Danchuk

Committee Report

None

Member Inquiry

None

Mayor Welsh

Committee Report

1. Attended a Healthy Communities meeting on February 13/09.

2. Suggested that the youth groups, including the Youth Advisory Committee, be under the umbrella of one group.

3. General budget meeting for the RDKB to take place on February 17/09.

Member Inquiry

None

Deputy Clerk

None

ADJOURNMENT

Councillor Parker moved adjournment at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-09 of Council held on February 16, 2009.

Mayor

DEPUTY CLERK