

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 02, 2009.

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

CAO S. Hohner

Media – Trail Times

Absent None

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Parker

That the agenda for Regular Meeting #07-09 be adopted as circulated.

1-06-09 CARRIED

DELEGATION

RDKB John MacLean, CAO - RDKB – 2009 Regional Update and 5 year Financial Plan.

MINUTES

Meeting #06-09 Moved by Councillor Parker
Seconded by Councillor Danchuk

That the Minutes of Regular Meeting #06-09 of February 16, 2009, be approved as circulated.

2-06-09 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Province of BC – Picture BC Website,
 - (2) UBCM – Member Release: Provincial Budget,
 - (3) Berkeley Springs – 2009 International Water Tasting Results,
 - (4) CUPE BC – Public Private Partnership Forensic Audit,
- be accepted as circulated.

3-06-09 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

DELEGATIONS

Nil

CORRESPONDENCE

- | | |
|---------------------|--|
| Girl Guides of Can | <p>A letter from the Girl Guides of Canada requesting a Hall waiver for Spring Tea event.</p> <p>Moved by Councillor Parker
Seconded by Councillor Duclos</p> <p>That a waiver of fees for the Girl Guides of Canada, on April 04, 2009, be granted as requested.</p> |
| 4-07-09 | CARRIED |
| Trail Fire Fighters | <p>An invitation to the Village of Montrose from the Trail Fire Fighters to the 2009 Parade.</p> <p>ACKNOWLEDGED</p> <p>Mayor Welsh will attend the parade.</p> |
| City of Trail | <p>A letter from the City of Trail concerning Regional Cost Sharing – Parks, Recreation and Culture.</p> <p>Moved by Councillor Parker
Seconded by Councillor Duclos</p> <p>That the CAO work with BV Parks and Trails Recreation Service, the RDKB and the City of Trail to work towards a solution of cost sharing. The main points to be emphasized is that of accountability and transparency.</p> |
| 5-07-09 | CARRIED |
| CBT | <p>A letter from the Columbia Basin Trust to the Village of Montrose indicating that they are issuing an RFP for Community Planning and the Use of Information.</p> <p>ACKNOWLEDGED</p> <p>The CAO was directed to explore this further</p> |
| FAIR | <p>An invitation to the Village of Montrose to attend the Poverty Issues Public Event.</p> <p>ACKNOWLEDGED</p> |
| City of Trail | <p>A letter from the City of Trail sharing their response to the School District's "Planning for Future" document.</p> <p>ACKNOWLEDGED</p> |
| TCOC | <p>A letter announcing the 2009 AGM & Board of Director Election, and seeking applications for candidates to the Board of Directors.</p> <p>ACKNOWLEDGED</p> <p>Mayor Welsh nominated Councillor Cook for the Board of Directors.</p> |
| Min of Comm Dev | <p>A letter and document to accept Strategic Community Investment Funds. Signed document to be returned by March 13, 2009.</p> <p>Moved by Councillor Parker
Seconded by Councillor Danchuk</p> |

That that the Village of Montrose accept the Strategic Community Investment Funds as proposed by the Ministry of Community Affairs, and that the CAO sign the agreement and return it to the Ministry of Community Affairs before March 13, 2009.

6-07-09

CARRIED

Min of Comm Dev

A letter from Emergency Management BC – concerning the Elected Officials Workshops 2009.

ACKNOWLEDGED

Mayor Welsh, Councillors Cook and Danchuk, and the CAO are to attend the Castlegar workshop on April 07, 2009.

REPORTS & MEMORANDA

Recreation Models

1) CAO – Recreation Models (2):

Moved by Councillor Cook
Seconded by Councillor Parker

a) That Council chooses to not adopt the Trail Reduced Regionalization Model, choosing instead to adopt the Beaver Valley Parks and Trails Recreation Service Model.

7-07-09

CARRIED

Budget Report

Budget Report Draft #3 – Review by Council

CAO presented an overview of draft #3 of the budget with Council.

ACKNOWLEDGED

PW Report

Public Works Foreman – Public Works report for the month of February 2009.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#9819-9845

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 FORTY-ONE THOUSAND, and THIRTY-FIVE dollars and FORTY cents be approved:

Cheques #9819-9845 and payroll direct deposits \$41,035.40.

8-07-09

CARRIED

BYLAWS

Nil

POLICIES

#0125

Working Alone Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

9-07-09

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Duclos

Committee Report

- 1. Attended event for first-time councilors in Cranbrook. It was a good learning experience.
- 2. Asked what events were planned for Family Fun Day this year.

Member Inquiry

- 1.

Councillor Cook

Committee Report

- 1. Announced that the Senior’s lunch was being held on March 14, 2009. Six girls are coming to assist for the lunch. There are currently a total of 62 seniors signed up to attend.

Member Inquiry

None

Councillor Parker

Committee Report

- 1. Asked CAO for an update on the new website.
- 2.

Member Inquiry

None

Councillor Danchuk

Committee Report

- 1. Commented that boulevards are looking in rough shape from the winter.
- 2. Commented on what appears to be groundwater coming up through the ground on 12th Ave, possibly from the rain and thaw. Will check it out again and invite the CAO out to look at it to determine what it is.

Member Inquiry

- 1. Streetlights – burned out streetlights were discussed and when to call Fortis to replace bulbs.

Mayor Welsh

Committee Report

None

Member Inquiry

None

CAO

Announced that the public meeting for five year financial plan presentation was scheduled for April 06, 2009 at 6:30pm in Council Chambers.

ADJOURNMENT

Councillor Parker moved adjournment at 9:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-09 of Council held on March 02, 2009.

Mayor

CAO