

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 20, 2009.

Present Mayor G. Welsh
Councillor C. Cook
Councillor D. Danchuk
Councillor D. Duclos
Councillor G. Parker
Deputy Clerk A. Gurnett
Media – Trail Times

Absent 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 #11-09 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

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

That the Minutes of Public Consultation Meeting #09-09 of April 06, 2009, be approved as circulated.

CARRIED

Meeting #10-09 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #10-09 of April 06, 2009, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) UBCM – Provincial Responses to UBCM Resolutions,
- (2) RCMP – 2008 Village of Montrose Crime Statistics, and
- (3) UBCM – Election Readiness Strategy

be accepted as circulated.

CARRIED

Council directed that the CAO find out where the traffic fine revenue is allocated and report back to Council.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CKB An invitation to attend the seventh annual Columbia Kootenay Boundary CED Forum to held at the Rossland Prestige Mountain Resort & Convention Centre on June 10, 2009.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Cook to attend the forum.

BV Rec A letter from E. Ewankiw, Program Services Coordinator for Beaver Valley Recreation, requesting funds to run the Summer Parks Program.

Council directed that the item be deferred to the first regular meeting of Council in May.

Village of Warfield A copy of a letter from the Village of Warfield to Honourable Kevin Krueger, Minister of Community Development, stating the Village's interest and commitment to a Greater Trail Amalgamation Study.

ACKNOWLEDGED

Hon. R. Coleman A letter from Honourable Rich Coleman, Minister of Housing and Social Development, about forming a partnership with the Province of British Columbia to create new homes for seniors and persons with disabilities.

ACKNOWLEDGED

Glacierwind An email from Glacierwind Specialties offering discounted merchandise for Family Fun Day.

ACKNOWLEDGED

Council discussed the opportunities for the dispersal of the proposed items and concluded that they are not interested at this time.

RCMP A policing survey from the S/Sgt. Troy Gross, RCMP, NCO i/c Southeast District Operations Communications Centre to Council.

Council jointly completed the survey and will submit further comments to the Deputy Clerk for inclusion in the survey.

CUPE Local 873 A letter from CUPE Local 873 - Ambulance Paramedics of British Columbia requesting support to defend the ambulance emergency response services in Montrose.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable Moved by Councillor Parker

#9931 - #9953 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 TWENTY THOUSAND, NINE HUNDRED and TWENTY-TWO dollars and SIXTY-SIX cents be approved:

Cheques #9931-9953 and payroll direct deposits \$20,922.66.

1.20.9

CARRIED

Council requested a completion date for the website.

Council requested a completion date for the Ground Water Protection Study from Golder & Associates and the submission of a report to Council.

BYLAWS

#673 Moved by Councillor Parker

Seconded by Councillor Cook

That Bylaw #673, cited as the 2009 Property Tax Rate Bylaw be now read a third time.

2-20-09

CARRIED

#675 Moved by Councillor Parker

Seconded by Councillor Duclos

That Bylaw #675, cited as the Cat Regulation Amendment Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

3-20-09

CARRIED

POLICIES

#6240

Park Amenities Donation Policy

Moved by Councillor Cook

Seconded by Councillor Parker

That Policy #6240, cited as the Park Amenities Donation Policy, be reviewed and confirmed unchanged.

4-20-09

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Danchuk

Committee Report

Nil

Member Inquiry

1. Requested that Bylaw #590 - Expenses (Council/Staff) Bylaw be amended to reflect the provincial mileage rate.
2. Commented that the streets require additional sweeping.

Councillor Duclos

Committee Report

1. Reported on the status of trailer preparations for Family Fun Day.

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Reported that the Easter Activities were very well attended by the children of the Village.
2. Montrose Recreation will be meeting next week to discuss Family Fun Day.

Member Inquiry

Nil

Councillor Parker

Committee Report

1. Reported that the stairs from 7th Street to 8th Street need to be cleared of overgrown shrubs.
2. Observed that the plantings at Viewmont Park appear sparse. Requested that plants be put in over time to fill in the open area.

Member Inquiry

1. Inquired as to the amount of complaints the Village has received as a result of boulevard damage from snow plowing.
2. Requested that Emcon be contacted to remove the gravel from the highway and 1st Street intersection.

Mayor Welsh

Committee Report

1. Reported on attendance at a recent LCCDT meeting. Concerns were raised over the Columbia River Treaty and the possible implications for our area. A public Water Symposium meeting will be held at the Community Hall on May 20, 2009.

Member Inquiry

1. Attended the 50th Anniversary celebrations for the Senior Citizens Club in Fruitvale.

Deputy Clerk

A Verbal Report on:

1. Reported on attendance at the Joint Spring Chapter meeting in Rossland for the LGMA. It was recommended that staff strongly encourage Council to attend the Climate Change 101 conference when it is held.
2. Reported that she has taken on the position of Secretary/Treasurer for the WKLGMA.
3. Advised Council that the Summer Student position will be starting May 11, 2009.

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 #11-09 of Council held on April 20, 2009.

Mayor

Deputy Clerk