

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 19, 2009.

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

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 #17-09 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #13-09 Moved by Councillor Parker
Seconded by Councillor Duclos
That the Minutes of Regular Meeting #13-09 of May 4, 2009, be approved as circulated.
CARRIED

Meeting #14-09 Moved by Councillor Duclos
Seconded by Councillor Parker
That the Minutes of Special Meeting #14-09 of May 8, 2009, be approved as circulated.
CARRIED

Meeting #15-09 Moved by Councillor Cook
Seconded by Councillor Parker
That the Minutes of Special Meeting #15-09 of May 11, 2009, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook
That the Consent Calendar including:
(1) UBCM – 2009 KBRH Health Foundation Golf Classic and
(2) Ombudson – The Early Resolution Process,
be accepted as circulated.
CARRIED

Moved by Councillor Danchuk
Seconded by Councillor Duclos

1-19-09

That the Village of Montrose donate a golf shirt to the 2009 KBRH Golf Classic.

CARRIED

MOTIONS & SUBMISSIONS

Signing Authority

Moved by Councillor Parker
Seconded by Councillor Cook

That all cheques drawn on Village accounts be signed by one Council Member on behalf of Council, and one staff member on behalf on the Administration, and that all elected members of Council be authorized to sign on behalf of Council, and that the Deputy Clerk/Treasurer, and the Administrative Clerk be authorized to sign on behalf of the Administration.

2.19.9

CARRIED

Statutory Appoint's

Moved by Councillor Parker
Seconded by Councillor Danchuk

That all statutory appointments for Mr. Stephen Hohner be re-voked effective immediately.

3-17-09

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

CBT

An invitation from the Columbia Basin Trust to participate in the Switch and Save Program that is to promote energy conservation and raise awareness of the benefits of energy conservation with the use of compact fluorescent bulbs.

ACKNOWLEDGED

Council directed that the information be referred to the next regular meeting of Council.

Climate Change 101

An invitation to attend the Climate Change 101 workshop on May 27, 2009 in Christina Lake.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Danchuk to attend the workshop.

Berkeley Springs

A letter from Berkeley Springs International Water Tasting containing the water tasting results for the 2009 competition and the Village's silver medal award.

ACKNOWLEDGED

FCM

A letter from the Federation of Canadian Municipalities raising the benefits of attending the 2009 Annual Conference to be held in Whistler in June, 2009.

ACKNOWLEDGED

Village of Warfield

A copy of a letter to the City of Trail concerning Regional Recreation funding and the Village's intent to fund the Trail & District

Public Library in the amount of \$31,610 (Thirty-One Thousand, Six-Hundred and Ten Dollars).

ACKNOWLEDGED

Village of Warfield A copy of a letter to the Regional District of Kootenay Boundary stating the Village's support of the City of Trail's position on the exemption of tipping fees for clean soil, grass clippings, leaves, branches and woody plant waste.

ACKNOWLEDGED

UBCM A request for input into the Tuesday forums held at the annual UBCM convention.

ACKNOWLEDGED

Council has stated their intent to fill out the request for information form and submit to the Deputy Clerk for faxing to the UBCM.

REPORTS & MEMORANDA

Urban Systems A report proposing a long-term Water Master Plan for the Village to undertake.

ACKNOWLEDGED

Council directed that the information be referred to the next regular meeting of Council.

UBCM A memo from the Deputy Clerk advising Council that the UBCM will be at the Village Office on June 3, 2009 at 3:15 pm carrying out member visits.

ACKNOWLEDGED

Dugout Roofs A memo from the Deputy Clerk containing a quote from N.C. Construction for the dugout roofs at Montrose Park. Included with the memo is Policy #1790 – Purchasing Policy.

ACKNOWLEDGED

Council directed that the information be referred to the next regular meeting of Council and that a drawing of the proposed construction be obtained from the contractor.

PW Report Public Works report submitted by the Public Works Foreman for the month of April, 2009.

Moved by Councillor Parker
Seconded by Councillor Danchuk

4-19-09 That Urban Systems be contacted to inspect the state of Well #2.

CARRIED

Financial Matters

Accounts Payable
#9988 - #10016 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 FIFTY-NINE THOUSAND, THREE HUNDRED and EIGHTY-EIGHT dollars and NINETEEN cents be approved:

Cheques #9988-10016 and payroll direct deposits \$59,388.19.

5-19-09 CARRIED

BYLAWS

#676 Moved by Councillor Parker
Seconded by Councillor Danchuk

That Bylaw #676, cited as the Expenses (Council/Staff) Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

6-19-09

CARRIED

POLICIES

#1650

Cheque Signing Policy

Moved by Councillor Parker

Seconded by Councillor Cook

That Policy #1650, cited as the Park Amenities Donation Policy, be reviewed and confirmed unchanged.

7-19-09

CARRIED

#2540

Employee Service Recognition Policy

Moved by Councillor Parker

Seconded by Councillor Cook

That Policy #2540, cited as the Employee Service Recognition Policy, be reviewed and confirmed unchanged.

8.19.9 DEFEATED

Moved by Councillor Danchuk

Seconded by Councillor Duclos

That Policy #2540, cited as the Employee Service Recognition Policy, be rescinded.

9-19-09

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Danchuk

Committee Report

Nil

Member Inquiry

1. Requested that Staff add the sprinkling regulations to the next newsletter.

Councillor Duclos

Committee Report

Nil

Member Inquiry

1. Inquired as to why the Village has bark mulch along the highway.

Mayor Welsh will speak to highways about the issues with the use of bark mulch and if a solution can be found.

Council directed Staff to contact Emcon and inquire as to when the highway sweeping will be completed.

Councillor Cook

Committee Report

1. Reported that the planning for Montrose Family Fun Day is going well.

2. Requested that the Public Works have extension cords ready for the bouncy house.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

1. Inquired of the Mayor if RDKB landfill information had been passed on to a resident of the Village.

Mayor Welsh

Committee Report

1. Reported to Council on the upcoming CBT Water Meeting to held on May 20, 2009 at the Montrose Community Hall and encouraged all of Council to attend.

Member Inquiry

Nil

Deputy Clerk

A Verbal Report on:

1. Advised Council that the meeting date for the Annual Report presentation will be July 20, 2009.
2. Reported to Council on the status of the Village's budget.

Moved by Councillor Cook
Seconded by Councillor Duclos

That Bryan Teasdale be contracted to assist with correcting the annual budget at a rate of \$70.00 (Seventy Dollars) an hour.

10-19-09

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-09 of Council held on May 19, 2009.

Mayor

Deputy Clerk