

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #21-09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 15, 2009.

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

Absent                     Mayor G. Welsh  
                                 Councillor J. Danchuk

**CALL TO ORDER**

Acting Mayor Duclos 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 #21-09 be adopted as circulated.

CARRIED

**DELEGATION**

D. Nash                    Mr. Nash presented to Council the benefits of the Village having a Water Master Plan.

A question and answer period followed the presentation. Council thanked Mr. Nash for his presentation.

**MINUTES**

Meeting #19-09           Moved by Councillor Parker  
                                 Seconded by Councillor Cook

That the Minutes of Regular Meeting #19-09 of June 1, 2009, be approved as amended.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Commissionaires – May/09 Month End Report
  - (2) BCSPCA – May Animal Control Summary, and
  - (3) UBCM- Appointment of Hon.,B. Bennet,
  - (4) UBCM – 2009 Resolutions, and
  - (5) Champion Lakes Golf & Country Club – Thank you
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- Deputy Clerk A memo with a proposal from N.C. Restoration Ltd. for the construction of dugout roofs at Montrose Park.
- ACKNOWLEDGED
- Council directed that the dugout roofs be included in the 2010 budget and that a letter be sent to the Montrose Youth Action Team explaining the reasoning for the project being deferred to next year.
- REFERRALS FROM DELEGATIONS**
- Moved by Councillor Parker  
Seconded by Councillor Cook
- That Urban Systems carry out a Water Master Plan for the Village of Montrose.
- 1-21-09 CARRIED
- CORRESPONDENCE**
- K. McLean, FC A letter from Montrose Fire Chief, Kim McLean, instituting a burn ban effective June 2, 2009.
- ACKNOWLEDGED
- Council directed that a newsletter be sent out to Village residents notifying that a burn ban is in effect and to include the sprinkling regulations within the newsletter.
- BCCPD A letter from the BC Coalition of People with Disabilities requesting Council to support the Mayor's Advisory Committee for Disability Issues in Duncan ban on the use of handheld communication devices while operating a motor vehicle, with the exemption provided for police and other emergency personnel.
- ACKNOWLEDGED
- UBCM A memo from the UBCM with an update on federal infrastructure funding.
- ACKNOWLEDGED
- UBCM A memo from the UBCM outlining the submission date and debate process for the 2009 resolutions.
- ACKNOWLEDGED
- UBCM A letter from the UBCM calling for nominations for the UBCM Executive.
- ACKNOWLEDGED
- Fortis A letter from FortisBC updating Council on the company's 2009 Resource Plan.
- ACKNOWLEDGED
- UBCM A memo from the UBCM announcing Federal Funding available for trail development with the application deadline being June 26, 2009.
- ACKNOWLEDGED
- REPORTS & MEMORANDA**
- 2009 Budget A memo from the Deputy Clerk containing the revised budget for 2009.
- Moved by Councillor Parker  
Seconded by Councillor Cook
- That the revised budget as amended by allocating \$60,000 for the Water Master Plan for 2009 be approved by Council.

- 2-21-09                    CARRIED  
 Moved by Councillor Parker  
 Seconded by Councillor Cook  
  
 That Council authorize the transfer of \$400,000 (four hundred dollars) to the Water Capital Reserve.
- 3-21-09                    CARRIED  
 MYATS                    A memo from the Deputy Clerk explaining the lease with the Montrose Youth Action Team expired on April 30, 2009.  
 Council directed that MYATS be notified that the lease has expired.  
 Council directed Staff to inquire into the cost of installing a camera or alarmed locks on the outside bathrooms at the Community Hall.
- Bylaw #665                A memo from the Deputy Clerk containing Bylaw #665 – 2008 Water Conservation and Staging Regulations as requested by Council at the June 1, 2009 regular meeting of Council.  
 ACKNOWLEDGED
- Financial Matters**
- Accounts Payable        Moved by Councillor Cook  
 #10046-10081            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 SIXTY-ONE THOUSAND, NINE HUNDRED and SIXTY-SEVEN dollars and SIXTEEN cents be approved:  
 Cheques #10046-10081 and payroll direct deposits \$61,967.16.
- 4-21-09                    CARRIED
- BYLAWS**  
 Nil
- POLICIES**  
 Nil
- MEMBER REPORTS & INQUIRIES**
- Councillor Danchuk     Committee Report  
 Nil
- Member Inquiry  
 Nil
- Councillor Duclos       Committee Report  
 Nil  
Member Inquiry  
 Nil
- Councillor Cook         Committee Report  
 1. Reported on the success of Family Fun Day.  
 2. Reported on attendance at meetings in Rossland.

Member Inquiry

Nil

Councillor Parker      Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh            Committee Report

Nil

Member Inquiry

Nil

Deputy Clerk            Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-09 of Council held on June 15, 2009.

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Acting Mayor

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Deputy Clerk