

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30 - 09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 8, 2009.

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

CAO K. Chartres
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 Duclos
That the agenda for Regular Meeting #30-09 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #29-09 Moved by Councillor Parker
Seconded by Councillor Duclos
That the Minutes of Regular Meeting #29-09 of August 17, 2009, be approved.
CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) UBCM – Provincial Throne Speech Highlights,
 - (2) BCFNFC – News Release
 - (3) Fortis – Rate Increase,
 - (4) City of Rossland – Highway #3 Mayors' and Chairs Coalition,
 - (5) UBCM – 2009 Provincial Budget Highlights,
 - (6) KSCU – Family Movie Night,
 - (7) CBT – Climate Change Workshop,
 - (8) Trail & District Chamber of Commerce – Sept.1/09 Newsletter, and
 - (9) Interior Health – Health Service Delivery
- be accepted as circulated.

1-30-09 CARRIED

Council acknowledged the intent of Councillor Cook to attend the CBT Climate Change Workshop.

MOTIONS & SUBMISSIONS

Moved by Councillor Danchuk
Seconded by Councillor Duclos

That Council appoint Mr. Kevin Chartres to assume the duties and responsibilities of:

- a) Chief Administrative Officer pursuant to section 147 of the Community Charter;
- b) Corporate Officer pursuant to section 148 of the Community Charter;
- c) Financial Officer pursuant to section 149 of the Community Charter, and
- d) Approving Officer pursuant to section 77 of the Land Title Act.

2-30-09 CARRIED

Moved by Councillor Cook
Seconded by Councillor Parker

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

3-30-09 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Min of Comm Dev. A letter from Minister Bennett of the Ministry of Community and Rural Development acknowledging that the Village's letter regarding municipal liabilities resulting from building construction regulations.

ACKNOWLEDGED

Vill of Fruitvale A copy of a letter from the Village of Fruitvale to the Lower Columbia Community Development Team advising that the Village has requested a meeting with the Minister of Transportation at the UBCM convention.

ACKNOWLEDGED

BV Lions A letter from the Beaver Valley Lions requesting a hall waiver for October 6, 2009 and December 11, 2009.

Moved by Councillor Cook
Seconded by Councillor Parker

That the hall rental fee be waived for the Beaver Valley Lions for December 11, 2009 for their annual Christmas party.

- 4-30-09** CARRIED
- Interior Health A letter from Interior Health encouraging Council to eliminate smoking in public recreational areas.
ACKNOWLEDGED
- Interior Health An invitation to Council to attend an informal discussion of health care discussing budget, services and local items.
ACKNOWLEDGED
- City of Rossland A copy of a letter from the City of Rossland to the Lower Columbia Community Development Team advising that the Village has requested a meeting with the Minister of Transportation at the UBCM convention.
ACKNOWLEDGED
- RDKB An email advising of the participants in the new economic development model proposed by the Lower Columbia Community Development Team and proposed costs for participation.
ACKNOWLEDGED
- REPORTS & MEMORANDA**
- Yard Waste A memo from the Deputy Clerk about a local contractor's offer to take the Village's yard and garden waste without charging.
Moved by Councillor Parker
Seconded by Councillor Duclos
That the Village accept the offer of JR's to take the Village's yard and garden waste.
TABLED
Council directed to Staff have additional information related to permits for the next regular meeting of Council.
- Public Works Report Report received from the Public Works Foreman on activities for the month of August.
ACKNOWLEDGED
Council requested a report on the condition of the pumphouse.
Council directed that the landscaping at the bus shelter be included in the 2010 budget.
- Townhall Meeting A draft agenda submitted by the Administration Clerk for the Townhall meeting to be held on Septmeber 16, 2009 at the Community Hall.
ACKNOWLEDGED
Council directed that item "Mayor and Council comments" be amended to include water issues.
- Financial Matters**
- Accounts Payable #10224-10253 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 THOUSAND, TWO HUNDRED and NINETY-TWO dollars and NINE cents be approved:
Cheques #10224-10253 and payroll direct deposits \$50,292.09
- 5-30-09** CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the months of June/09 and July/09.
ACKNOWLEDGED

BYLAWS

#678 Moved by Councillor Parker
 Seconded by Councillor Cook

That bylaw #678, cited as the Underground Sprinkler System Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

6-30-09 CARRIED

POLICIES

#0480 Regional Director Appointment Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook

That Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

7-30-09 CARRIED

#0530 Alcoholic Beverage Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook

That Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

8-30-09 CARRIED

#2730 Staff Evaluation Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook

That Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

9-30-09 CARRIED

Member Reports & Inquiries

Councillor Danchuk Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

1. Questioned the Mayor as to the Village's status with the Canada-Trail Network.

Councillor Cook Committee Report

1. Reported on receiving \$8,000 (eight thousand dollars) for the Olympic Torch Relay event passing through the Village. Events will include a pancake breakfast, outdoor rink, tobogganing, snow-shoeing and games for smaller children.

2. Reported that there will an adult dance held by Montrose Recreation on October 24, 2009 at the Community Hall.

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh Committee Report

1. Reported that the Minister of Community and Rural Development has been notified that the local governments of the Beaver Valley would like to meet with the provincial government.

Member Inquiry

1. Requested Council members to participate in writing the Community Comment column for the Trail Times. Councillor Duclos and Councillor Danchuk will write the two remaining columns for 2009.
2. Moved by Councillor Cook
Seconded by Councillor Duclos

That an ice machine be purchased for the bar in the Community Hall.

10-30-09 DEFEATED

CAO 1. Reported that the Groundwater Protection Report prepared by Golder & Associates is complete.

Deputy Clerk 1. Requested Council as to where they would like to hold the annual Council/Staff Christmas Dinner.
2. Advised Council that the office will be closed December 24 through December 28, 2009.

ADJOURNMENT

Councillor Parker moved adjournment at 8:39 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-09 of Council held on September 8, 2009.

Mayor

Deputy Clerk