

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #31 - 09 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 21, 2009.

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

CAO K. Chartres
Deputy Clerk A. Gurnett

Trail Times
Resident

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 #31-09 be adopted as circulated.

CARRIED

DELEGATION

Air Cadets Sgt. Leavitt & Sgt. Gurnett to thank Council on behalf of the Trail 531 Squadron for the use of Village Park building for First-Aid training.

John Vere Mr Vere provided information to the Council on the proposed Woodstove Exchange Program.

A question and answer period followed.

MINUTES

Meeting #30-09 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #30-09 of September 08, 2009, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Danchuk

That the Consent Calendar including:

- (1) MIA – Tidbit Exchange July/August 2009
- (2) Commissionaires – August/09 Report
- (3) UBCM – Proposed Recognition & Reconciliation Act
- (4) Trail BCSPCA – June-August/09 Animal Control Summary
- (5) UBCM – Building Canada & Infrastructure Stimulus Funds
- (6) BCRPA – Recreation Infrastructure, and
- (7) Min of Transportation – Sweeping of Hwy 3B

1-30-09 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Burnaby A letter from the City of Burnaby requesting support for a resolution on Industrial Property Tax Non-Payment.

ACKNOWLEDGED

SD #20 A letter from SD #20 asking for support at UBCM on a resolution on underfunding of public education.

Council would like Mayor Welsh and Councillor Danchuk to support this resolution at UBCM.

SCRD A letter from Sunshine Coast Regional District asking for support at UBCM on a resolution for restorative justice

ACKNOWLEDGED

UBCM A reminder letter that nominations are open for 2nd Vice President.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memo from the CAO regarding the Woodstove Exchange Program.

Moved by Councillor Parker
Seconded by Councillor Cook

That the Village support the Woodstove Exchange Program by providing ten (10) exchanges at \$100 in 2009, and 10 (10) exchanges in 2010.

CARRIED

CAO A memo from the CAO providing additional information regarding disposal of yard waste to John Forlin's property.

ACKNOWLEDGED

CAO A memo from the CAO for discussion on Golders GWPP Report
Staff to provide report on recommendations for implementation of Golders 2009 GWPP.

ACKNOWLEDGED

Financial Matters

Accounts Payable
#10254-10294

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-SEVEN THOUSAND, FOUR HUNDRED and SIXTY-FIVE dollars and THREE cents be approved:

Cheques #10254-10294 and payroll direct deposits \$57,465.03

3-30-09

CARRIED

Financial Report

2009 66% Consolidated Financial Report presented to Council
ACKNOWLEDGED

BYLAWS

#678

Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #678, cited as the Underground Sprinkler System Amendment Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

4-30-09

CARRIED

#679

Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #679, cited as the 2009 Water Conservation and Staging Restrictions Regulations Bylaw, be now introduced and read a first time.

5-30-09

CARRIED

POLICIES

#0630

Proclamation Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

6-30-09

CARRIED

#1680

Time Sheet Sign-off Policy

Moved by Councillor Cook
Seconded by Councillor Parker

That Policy #1680, cited as the Time Sheet Sign-off Policy, be confirmed unchanged.

7-30-09

CARRIED

#1790

Purchasing Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

8-30-09

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

Nil

Member Inquiry

Inquired into the Removal of park equipment from Viewmont Park.

Councillor Duclos

Committee Report

Nil

Member Inquiry

- Nil
- Councillor Cook Committee Report
1. Reported that a meeting has been set up with the City of Trail regarding the torch relay.
 2. Reported that there has been no further planning for Fall dance in Montrose.
- Member Inquiry
- Inquired as to if the fire ban will be lifted for the Halloween bonfire
- Councillor Parker Committee Report
- Nil
- Member Inquiry
1. Inquired into why his in-laws property cannot be found and how their entry door and address are not consistent.
 2. Questioned if HST will be charged on garbage bags.
- Moved Councillor Parker
Seconded Councillor Danchuk
- That the fee for the Building Permit for roof coverings on structures is eliminated.
- 9-30-09** DEFEATED
- Mayor Welsh Committee Report
- Nil
- Member Inquiry
1. Inquired with Councillor Parker if Councillor Parkers proposed Resolution on GMF for the UBCM was satisfactory.
- 10-30-09** That the Village purchase a 60" T.V. at a cost of \$4000 be used for presentations and regular rentals in the Memorial Hall.
- Moved Councillor Cook
Seconded Councillor Parker
- CARRIED
- CAO 1. Reported that Precision Pumps has completed an analysis of the Montrose Well Pumps and that a report is forthcoming to Urban Systems.
- Deputy Clerk Nil
- ADJOURNMENT**
- Councillor Parker moved adjournment at 8:40p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #31-09 of Council held on September 21, 2009.

Mayor

CAO