

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #34 - 09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 02, 2009.

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

CAO K. Chartres

Trail Times

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 #34-09 be adopted as circulated.

1-34-09 CARRIED

DELEGATION

Nil

MINUTES

Meeting #33-09 Moved by Councillor Cook
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #33-09 of October 19, 2009, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) UBCM – Gas Tax Payment;
- (2) City of Fort St. John – Additional Operating Costs-PRIME-BC; and
- (3) UBCM – In the House: Legislative Highlights Circular.

be accepted as circulated.

2-34-09 CARRIED

MOTIONS & SUBMISSIONS

2009 Audit Moved by Councillor Parker
Seconded by Councillor Cook

That the Village of Montrose Council engage Soligo L. and Associates to Perform the 2009 Corporate Audit for the Village of Montrose.

3-34-09 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Dist. of Maple Ridge A letter from the District of Maple Ridge asking for support for Resolution B66 - 'Safer Communities and Neighborhoods' from UBCM Members

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A memo from the Deputy Clerk outlining Acting Mayor list for 2010, and a notice of meeting dates to be published in newspaper.

ACKNOWLEDGED

Deputy Clerk A memo from the Deputy Clerk presenting quotes for a new office copier.
Moved by Councillor Parker
Seconded by Councillor Cook

That the Village purchase the Ricoh copier as quoted.

4-34-09 CARRIED

Works Foreman Public Works Report for October 2009.

Council directed staff to look into "greener" alternatives for park weed control.

Financial Matters

Accounts Payable #10371-10403 Moved by Councillor Danchuk
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 FORTY-EIGHT THOUSAND, FOUR HUNDRED and FIFTY-FOUR dollars and EIGHTEEN cents be approved:

Cheques #10371-10403 and payroll direct deposits \$48,454.18

5-34-09 CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of September 2009.

ACKNOWLEDGED

Fall Dance Recreation Committee Fall Dance Financial Statement.

ACKNOWLEDGED

BYLAWS

#681 Moved by Councillor Parker
Seconded by Councillor Duclos

That bylaw #681, cited as the 2010 Water and Sewer User Rates Bylaw, be now introduced and read a first time.

6-34-09 CARRIED

POLICIES

#0560 Conference Delegation Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

7-34-09 CARRIED

#2800 Staff Development Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #2800, cited as the Staff Development Policy, be confirmed unchanged.

Discussion ensued on consequence of unsuccessful certification attempts. CAO to review Collective Agreement.

TABLED

Member Reports & Inquiries

Councillor Danchuk Committee Report

Nil

Member Inquiry

(1) Enquired if the Village would provide November pick-up for Garden Waste.

CAO informed Council that there will be no November pickup as this was difficult to advertise, and the Works crew is short handed.

Councillor Duclos Committee Report

(1) Emcon Meeting Report

Member Inquiry

Nil

Councillor Cook Committee Report

(1) Fall Dance went well, with approx. 40 people attending despite many cancellations due to flu season.

(2) Halloween Bonfire also went well with 22 dozen Hot Dogs and all Hot Chocolate consumed.

(3) Torch Run Recreation meeting to be held on November 19th at 9:30 a.m. Volunteer recruitment required.

Member Inquiry

(1) Water leaking from sink at Hall.

Works Crew to investigate.

Councillor Parker

Committee Report

Nil

Member Inquiry

(1) Inquired about possible remediation of the Antenna trailhead after recent construction.

CAO to ensure trailhead is safe and clean before snow arrives.

Mayor Welsh

Committee Report

(1) New T.V. installed at Hall.

(2) Staff to perform Hall rental review and amendment for T.V. use and possibly kitchen use.

(3) Bill Trewhella appointed to CBT Board of Directors.

(4) RDKB has decided to defer scheduled renovations to Trail office building.

(5) Acknowledged Thank you letter to Village from Leavitt family for donation to KBRH on behalf of Andy Leavitt.

Member Inquiry

Nil

CAO

(1) CAO asked if a member of Council would place wreath at Remembrance ceremony in Fruitvale.
Councillor Parker will ask relative.

(2) CAO asked Council for motion to appoint Mayor Welsh's alternate at LCIEDS Meetings.

LCIEDS

Moved by Councillor Parker
Seconded by Councillor Cook

That Councillor Cook be appointed as Mayor Welsh's alternate for Lower Columbia Initiatives Economic Development Service Meetings.

8-34-09

CARRIED

(3) CAO asked Council for clarification on previous request to copyright Viillage Logo.

Clarification received.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment at 7:50p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-09 of Council held on November 2, 2009.

Mayor

CAO