

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #35 - 09 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 16, 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 7:00p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

That the agenda for Regular Meeting #35-09 be adopted as circulated.

**1-35-09** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #34-09 Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the Minutes of Regular Meeting #34-09 of November 02, 2009, be approved.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That the Consent Calendar including:

- (1) Commisionaires – October 2009 Month End Report;
  - (2) BCSPCA – September 2009 Animal Control Summary;
  - (3) Trail Health & Environment Committee – Update
  - (4) Min. of Tourism, Culture, & the Arts – Management of off-road vehicles;
  - (5) RDCK, RDEK, RDKB – Kootenay Wildfire Protection Program; and
  - (6) Interior Health – Flu Clinics
- be accepted as circulated.

**2-35-09** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

District Fire Chief A note from District Fire Chief Kim McLean rescinding the outdoor fire ban within the Village.

ACKNOWLEDGED

CBT A Letter from the Columbia Basin Trust inviting the Village to participate in a water conservation program. An application completed by CAO is attached.

ACKNOWLEDGED

SAFERhome Standards A Letter from the SAFERhome Standards Society asking for support via Municipal Membership or Municipal Sponsorship.

ACKNOWLEDGED

Berkeley Springs An email from Berkeley Springs inviting the Village to participate in the 2010 International Water Tasting in Berkeley Springs, West Virginia.

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Village Enter the Berkeley Springs 2010 International Water Tasting competition.

**3-34-09** CARRIED

**REPORTS & MEMORANDA**

Deputy Clerk A memo from the Deputy Clerk informing Council of the requirements to appoint or reappoint the Regional Director and Alternate Director under Policy #0480 – Regional Director Appointment Policy.

Moved by Councillor Parker  
Seconded by Councillor Duclos

That the Council reappoint Mayor Welsh as Regional Director, and Councillor Danchuk as Alternate Director of the Regional District of Kootenay Boundary.

**4-34-09** CARRIED

CAO A memo from the CAO providing information to Council on the recently received Draft Water Master Plan and asking Council to review and provide input for the December 7<sup>th</sup> regular meeting.

ACKNOWLEDGED

CAO A memo from the CAO asking for Council approval to attend the course PADM 201 – Local Government Services in BC in 2010.

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Council approve CAO request to attend the course PADM 201 - Local Government Services in BC in 2010.

**5-34-09** CARRIED

**Financial Matters**

Accounts Payable  
#10404-10437

Moved by Councillor Duclos  
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, ONE HUNDRED and THIRTY dollars and SEVENTY-SIX cents be approved:

Cheques #10404-10437 and payroll direct deposits \$50,130.76

**6-34-09** CARRIED

**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 read a second and third time.

**7-34-09** CARRIED

**POLICIES**

#0595

Village Pins Policy  
Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

**8-34-09** CARRIED

#2800

Staff Development Policy  
Moved by Councillor Parker  
Seconded by Councillor Danchuk

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

**9-34-09** CARRIED

**Member Reports & Inquiries**

Councillor Danchuk

Committee Report

Nil

Member Inquiry

(1) Addition of budget resources for new signage to three Montrose Parks. Possibly engaging same group that constructed post office sign.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

(1) Attended Greater Trail Community Justice Program Society meeting. The society is hoping to employ a full-time Restorative Justice Coordinator.

(2) Recreation Committee is pleased with Torch Relay mittens and pin giveaway items, and made special mention to Fruitvale Councillor Cecchini for their acquisition.

(3) Inquired on the identity of the runner of the Montrose leg of the Torch Relay. Mayor Welsh to follow this up before Thursday Recreation Committee meeting.

Member Inquiry

Nil

Councillor Parker Committee Report

(1) Laid wreath at Fruitvale Remembrance day ceremony.

Member Inquiry

Nil

Mayor Welsh Committee Report

(1) Attended budget meeting for BV Recreation. Stated desire to end lease at Beaver Valley Family Park, RDKB committed to make improvements to reinstate the park to continue to provide previous service.

(2) Transportation – Bus service to and from Trail Airport and Castlegar Airport to be provided during Olympic shutdown.

(3) RDKB Budget and Finance – Plans for RDKB office improvements to be amended and re-budgeted.

Member Inquiry

Nil

CAO

(1) Acknowledged letter sent from resident regarding additional November pickup for garden waste. Resident was informed that there would be no additional pickup due to Public Works staff workload.

(2) CAO asked Lawyer to investigate cost of Village logo trademark/copyright

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:47p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-09 of Council held on November 16, 2009.

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Mayor

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CAO