

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 1, 2010.

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 Danchuk
Seconded by Councillor Parker

That the agenda for Regular Meeting #03-10 be adopted as circulated.

1-03-10 CARRIED

DELEGATION

Nil

MINUTES

Meeting #02-10 Moved by Councillor Parker
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #02-10 of January 18, 2010, be approved.

2-03-10 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Consent Calendar including:

(1) UBCM – UBCM Membership renewal.

3-03-10 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Selkirk College An invitation from Selkirk College for the Mayor to attend the 2010 Bursary Tea on Feb. 13 in Nelson.

CAO to send regrets.

City of Trail A letter from the City of Trail to John MacLean at the RDKB stating their position of a Greater Trail Only Study with regards to East-End Governance.

Discussion on Montrose's position relating to east end governance. CAO was directed to inquire about any previous studies.

Premier Campbell A letter from the Premier acknowledging the Village's letter on youth treatment options.

ACKNOWLEDGED

Shaw Cable A letter from Shaw asking Council for a letter of support for Shaw TV.

ACKNOWLEDGED

Scouts Canada A Letter from the local Scouts inviting a member of Council to attend the annual Baden Powell Banquet on February 17, 2010.

Councillor Duclos to attend.

THEC An update letter from the Trail Health and Environment Committee.

ACKNOWLEDGED

City of Rossland A Letter from the City of Rossland regarding Haley Park resurfacing and regional recreation.

ACKNOWLEDGED

MSSC A letter from the Multiple Sclerosis Society of Canada – West Kootenay Chapter requesting a fee waiver for the hall to hold a fundraising silent auction and dinner.

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Council grant the Multiple Sclerosis Society of Canada – West Kootenay Chapter a fee waiver to hold a fundraising silent auction and dinner.

4-03-10 CARRIED

REPORTS & MEMORANDA

CAO A memorandum from the CAO presenting an expression of interest from the Beaver Valley May Days Society to support events being held in Montrose during Beaver Valley May Days.

CAO directed to respond supporting the May Days events.

- CAO A Staff Report from the CAO regarding recent dog attack incidents.
- Moved by Councillor Parker
Seconded by Councillor Duclos
- That the Village Council request the S.P.C.A to ask the dangerous dog to be removed from the Village and to follow up with the Village after a period of time to confirm that the dog has been relocated.
- 5-03-10** CARRIED
- CAO also directed to investigate current Village Bylaws related to animal control and consider amending or repealing and creating new Bylaw based on SPCA recommendations.
- Financial Matters**
- Accounts Payable #10593-10620 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 THIRTY-ONE THOUSAND, THREE HUNDRED and TWENTY-NINE dollars and EIGHTY-SEVEN cents be approved:
- Cheques #10593-10620 and payroll direct deposits \$31,329.87
- 6-03-10** CARRIED
- Reconciliations Reconciliation reports from the Deputy Treasurer for the month of December 2009.
ACKNOWLEDGED
- BYLAWS**
- Nil
- POLICIES**
- #1690 Investment and Loan Policy
Moved by Councillor Parker
Seconded by Councillor Cook
- That Policy #1690, cited as the Investment and Loan Policy, be confirmed unchanged.
- 7-03-10** CARRIED
- Member Reports & Inquiries**
- Councillor Danchuk Committee Report
- Nil
- Member Inquiry
- (1) Inquired to the status of the Post Office bulletin board roof. Councillor was informed that roof installation shouldn't be long.
- (2)
- Moved by Councillor Danchuk
Seconded by Councillor Parker

That the water conservation rebate program be brought back to be discussed and reconsidered.

(3) Asked if dog waste bag dispenser could be placed in Frontier Park.

Councillor Duclos Committee Report

Nil

Member Inquiry

(1) Further to Conversation with Mayor Welsh regarding the P.A. troubles at the torch relay, Councillor Duclos presented quotes to rectify issues. Councillor Duclos to meet with technician next week at hall.

Councillor Cook Committee Report

(1) Reported that the Torch Relay Celebration was a huge success with 43 children attending the activities in the hall basement and the kitchen serving 521 breakfasts.

(2) Feb 20 – Senior's lunch at Hall.

- J.L.Crowe students to help as fundraiser for Covenant House.
- Mayor to speak.

Member Inquiry

Nil

Councillor Parker Committee Report

(1) Expressed Thank you to the Torch Celebration Committee and Volunteers

Member Inquiry

(1) Inquired about issues regarding recent listing of home with bylaw and zoning contraventions. CAO responded that Realtor has contacted Village to ensure open communication and compliance.

Mayor Welsh Committee Report

(1) Montrose Torch Bearer and her family were very impressed with Montrose hospitality and sent e-mail thanking the Village.

(2) Trail Arts Council Meeting – Wed. Feb 10, 4-5:30 @ Trail Selkirk College. Councillors Cooke and Duclos to attend

Member Inquiry

Nil

CAO Moved by Councillor Cooke
Seconded by Councillor Parker

That the Council approve Dougness Holdings quote of approx. \$22,500 to clean and CCTV the Village Sanitary for 2010.

8-03-10 CARRIED

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment at 8:03 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-10 of Council held on February 01, 2010.

Mayor

CAO