

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 01, 2010.

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

CAO K. Chartres

Trail Times

Absent Councillor J. Danchuk

CALL TO ORDER

Mayor Welsh called the meeting to order at 7:02p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #06-10 be adopted as circulated.

1-06-10 CARRIED

DELEGATION

Nil

MINUTES

Meeting #04-10 Moved by Councillor Parker
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #04-10 of February 15, 2010, be approved.

2-06-10 CARRIED

CONSENT CALENDAR

Nil

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CAO A Staff Report from the CAO regarding a review of the Villages' solid waste collection service.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Village of Montrose Council moves to direct staff to increase garbage bag fees to \$2.50 each by amending Bylaw 593 – Garbage User Rate Bylaw (2002).

3-06-10 CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Ministry C&FD A response letter from the Minister of Children and Family Development and Minister Responsible for Child Care thanking the Village for concerns raised regarding substance abuse treatment options for youth.

ACKNOWLEDGED

RCMP A letter from the RCMP Pacific Region Deputy Commissioner regarding the new RCMP contract currently under negotiation.

ACKNOWLEDGED

CBT/FBC A joint invitation letter from the Columbia Basin Trust and the Fraser Basin Council regarding Community Engagement Strategies Project.

TABLED

AKBLG A memorandum from the Association of Kootenay Boundary Local Governments regarding the Final Notice of Executive Resolutions and Amendments.

ACKNOWLEDGED

Trail Firefighters A notice from the Trail Firefighters Association inviting the Village to participate in the Silver City Days Parade on May 8th, 2010.

Staff Directed to register for parade.

REPORTS & MEMORANDA

CAO A Staff Report from the CAO regarding a property acquisition request.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Montrose Council respond to Robert and Lynn Lindstein by letter and inform them that currently the Village has no plans to upgrade the storm main running through the property and therefore is not in a position to sell the land.

4-06-10 CARRIED

CAO A Memorandum from the CAO updating Council on previous Public Works comments/requests.

ACKNOWLEDGED

PW Foreman January 2010 Public Works Report from the Public Works Foreman.

Council agrees to provide an additional yard waste pick-up on March 25th.

5-06-10 ACKNOWLEDGED

CAO A memorandum from the CAO regarding Highway 3B – 10th Ave. boulevards

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Montrose Council approve in principle the submitted planting plan and direct staff to continue with boulevard planting project.

6-06-10 CARRIED

Financial Matters

Accounts Payable #10653-10684 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 NINETY-FIVE THOUSAND, NINE HUNDRED and TWENTY-FOUR dollars and EIGHTEEN cents be approved:

Cheques #10653-10684 and payroll direct deposits \$95,924.18

7-06-10 CARRIED

BYLAWS

Nil

POLICIES

#0125 Working Alone Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

8-06-10 CARRIED

Member Reports & Inquiries

Councillor Danchuk Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos Committee Report

(1) Councillor Duclos attended the annual Baden Powell Scouts Banquet. The Scouts were appreciative of the representation from Montrose

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

(1)

Mayor Welsh

Committee Report

(1) Mayor Welsh and Councillors Duclos and Cook to attend meeting for Cultural SCAN presentation on Wednesday March 3.

(2) Mayor attended BV PARTS meeting where it was agreed to assist in the funding of the replacement of the lanes at the Beaver Valley Lanes.

(3) RDKB, Fruitvale and Montrose Administrators to meet regarding future funding process for BV PARTS.

Member Inquiry

(1) Members of Council continue to receive queries regarding suppliers of sprinkler controllers. Staff directed to investigate local options.

CAO

Staff Report presented regarding request from Beaver Falls Waterworks District to supply operators to maintain BFWD system.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Montrose Council consider the BFWD interest in entering an agreement to provide water system operators to BFWD and FURTHER direct staff to investigate the capability of the Village to supply Village operators with the possibility of billing BFWD for staff time.

9-06-10

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment at 7:55p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-10 of Council held on March 1, 2010.

Mayor

CAO