

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #07 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 15, 2010.

Present Mayor G. Welsh
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

Trail Times

Absent Councillor C. Cook
Councillor G. Parker

CALL TO ORDER

Mayor Welsh called the meeting to order at 6:59p.m.

AGENDA

Agenda Moved by Councillor Danchuk
Seconded by Councillor Duclos

That the agenda for Regular Meeting #07-10 be adopted as circulated.

1-07-10 CARRIED

DELEGATION

Nil

MINUTES

Meeting #06-10 Moved by Councillor Danchuk
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #06-10 of March 1, 2010, be approved.

2-07-10 CARRIED

CONSENT CALENDAR

(1) Commisionaires – February 2010 Month End Report

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

(1) A joint invitation letter from the Columbia Basin Trust and the Fraser Basin Council regarding Community Engagement Strategies Project.

Mayor Welsh informed Council that the CBT will complete a sustainability study for the Beaver Valley, and that the Province will look at funding a Beaver Valley Governance Study in 2011.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- City of Rossland A letter from the City of Rossland to the City of Trail regarding recreation services.
ACKNOWLEDGED
- BC Hydro A letter from BC Hydro encouraging Council to support Earth Hour on March 27, 2010.
ACKNOWLEDGED
- RDKB Chair A letter from M. Rotvold, RDKB Chair to the Minister of Community and Rural Development regarding Beaver Valley Governance Study.
ACKNOWLEDGED
- UBCM A letter from the UBCM regarding 2009 Resolution sponsored by the Village of Montrose.
ACKNOWLEDGED
- FortisBC A letter from FortisBC regarding Powersense Open House.
Mayor Welsh and Councillor Duclos to attend.
- I. Glowa A letter from Ms. Glowa regarding sprinkling regulations.
Council directed staff to defer item to April 6th regular meeting.
- AKBLG An e-mail from the AKBLG requesting Council to review responses to the Resolutions endorsed at UBCM 2009.
ACKNOWLEDGED
- AKBLG An notice for registration to the 2010 AKBLG Conference.
Council directed staff to defer item to April 6th regular meeting.
- Firebird A letter from Firebird Technologies inviting members of Council to Ground Breaking Ceremony for new facility.
Mayor Welsh to attend.
- MLA-Bound.-Sim A letter from the Parliamentary Secretary for Water Supply and Allocation presenting the Water Act Modernization Discussion Paper.
ACKNOWLEDGED
- IHA A response letter from IHA regarding Operating Room cuts at Kootenay Boundary Regional Hospital.
ACKNOWLEDGED
- KSCU An invitation from Kootenay Savings Credit Union to attend their Annual General Meeting.
Mayor Welsh to attend.
- Terasen Gas A letter from Terasen Gas regarding 2010 franchise fee payment.
ACKNOWLEDGED
- The Skills Centre A letter from The Skills Centre regarding Selkirk College's non-renewal of its service agreement with the Skills Centre.
ACKNOWLEDGED

REPORTS & MEMORANDA

- CAO A Staff Report from the CAO regarding a 2010 Budget – Draft #3 Summary.
Moved by Councillor Duclos
Seconded by Councillor Danchuk

THAT the Montrose Council approve the 2010 – Draft #3 Budget and continue to provide direction for the further development of the 2010 Budget.

3-07-10 CARRIED

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

ACKNOWLEDGED

Financial Matters

Accounts Payable #10685-10729 Moved by Councillor Duclos
Seconded by Councillor Danchuk

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-NINE THOUSAND, THREE HUNDRED and FOURTEEN dollars and FOURTEEN cents be approved:

Cheques #10685-10729 and payroll direct deposits \$29,314.14

4-07-10 CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of January 2010.

ACKNOWLEDGED

BYLAWS

#680 Moved by Councillor Duclos
Seconded by Councillor Danchuk

That Bylaw #680, cited as the Garbage User Rate Bylaw (2010), be now read a first time.

5-07-10 CARRIED

#680 Moved by Councillor Danchuk
Seconded by Councillor Duclos

That Bylaw #680, cited as the Garbage User Rate Bylaw (2010), be now read a second and third time.

6-07-10 CARRIED

#683 Moved by Councillor Duclos
Seconded by Councillor Danchuk

That Bylaw #683, cited as the Montrose Financial Plan 2010-2014, be now read a first time.

7-07-10 CARRIED

#683 Moved by Councillor Danchuk
Seconded by Councillor Duclos

That Bylaw #683, cited as the Montrose Financial Plan 2010-2014, be now read a second time.

8-07-10 CARRIED**POLICIES**

#0670 Tree Hazard Management Policy
Moved by Councillor Danchuk
Seconded by Councillor Duclos

That Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

9-07-10

CARRIED

#7130

Emergency Call-Out Policy

Moved by Councillor Duclos

Seconded by Councillor Danchuk

That Policy #7130, cited as the Emergency Call-Out Policy, be confirmed unchanged.

10-07-10

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

(1) Noted that street sweeping is underway.

(2) Inquired about Highway 3B Boulevard Planting. Staff updated Council on the project.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

(1) Received a report about residents using open hoses.

(2) Received a report about building permits not being obtained. No address given.

Member Inquiry

Nil

CAO

CAO alerted Council to Water Act Modernization Workshop in Nelson on April 16

Deputy Clerk

Nil

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-10 of Council held on March 15, 2010.

Mayor

CAO