

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 05, 2010.

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

CAO K. Chartres

Trail Times

Absent Councillor G. Parker

Call to Order

Mayor Welsh called the meeting to order at 7:00 p.m.

Agenda

Agenda Moved by Councillor Cook
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #21-10 be adopted as circulated.

1-21-10 CARRIED

Delegation

Nil

Minutes

Meeting #20-10 Moved by Councillor Duclos
Seconded by Councillor Danchuk

That the Minutes of Regular Meeting #20-10 of June 21, 2010, be approved.

2-21-10 CARRIED

Consent Calendar

Moved by Councillor Cook
Seconded by Councillor Duclos

That the Consent Calendar including:

(1) UBCM – Resolutions Submissions & Debate Notice.

- (2) SPCA – Animal Control Summary – April, May 2010.
 - (3) UBCM Member Release – UBCM Response to CSIS Allegations.
 - (4) Columbia Phoenix Players – Thank you letter for pancake breakfast donation.
 - (5) Commissionaires – June Month-End Report
- be accepted as circulated.

3-21-10

CARRIED

Motions & Submissions

Nil

Referrals From Prior Meetings

- (1) KBRH Health Foundation Golf Classic – Invitation.

Moved by Councillor Cook
 Seconded by Councillor Duclos

That the Village donate two (2) shirts to the KBRH Health Foundation Golf Classic.

4-21-10

CARRIED

Referrals From Delegations

Nil

Correspondence

- | | |
|----------------------|--|
| City of Vancouver | A letter presenting Resolution submissions from the City of Vancouver to the UBCM.

ACKNOWLEDGED |
| City of Duncan | A letter from the City of Duncan to the UBCM regarding a late Resolution Request.

ACKNOWLEDGED |
| UBCM | Member Notice from the UBCM regarding RCMP Contract Renewal Update.

ACKNOWLEDGED |
| City of Pitt Meadows | A letter from the City of Pitt Meadows to the UBCM regarding Hazardous Spill Response.

ACKNOWLEDGED |
| City of Trail | A letter from the City of Trail requesting clarification regarding Beaver Valley Amalgamation Study.

ACKNOWLEDGED |
| BCMoE | Annual Inspection Report for the Sewer Treatment Plant. |

ACKNOWLEDGED

MESRC

A request letter from the Montrose Elementary School Reunion Committee regarding planning for a 2011 reunion.

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Village agrees to waive the Montrose Hall Rental Fee for the purpose of a Montrose Elementary School Reunion.

5-21-10

CARRIED

Reports & Memoranda

CAO

A Memorandum from the CAO regarding Bear Aware Program.

Response to program decision deferred to July 19 meeting.

Financial Matters

Accounts Payable
#10947-10990

Moved by Councillor Duclos
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-FOUR THOUSAND, EIGHT HUNDRED and FORTY-SIX dollars and THIRTY-ONE cents be approved:

Cheques #10947-10990 and payroll direct deposits \$54,846.31

6-21-10

CARRIED

Bylaws

Nil

Policies

#7900

Community Hall Rental Fee Waiver Policy

Moved by Councillor
Seconded by Councillor

THAT Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be amended to include the groups specified in rescinded Policy #1850.

7-21-10

CARRIED

#7910

Canopy Rental Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

That Policy #7910, cited as the Canopy Rental Policy,
be confirmed unchanged.

8-21-10

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

- 1) Reported traffic signs damaged in the Village on the weekend.
- 2) Reported Weeds growing on Eastern side of Viewmont Park pathway.
- 3) Reported grass overgrowing stairway between 12th Ave and 7th Street.

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) Townhall Meeting items discussed.

Member Inquiry

Nil

CAO Nil

Deputy Clerk

Nil

Adjournment

Councillor Duclos moved adjournment at 7:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #

21-10 of Council held on July 05, 2010.

Mayor

CAO