

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 19, 2010.

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

Deputy Clerk A. Gurnett

Media Trail Times

Absent Councillor J. Danchuk
CAO K. Chartres

Call to Order

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

Agenda

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #23-10 be adopted as circulated.

1-21-10 CARRIED

Delegation

Nil

Minutes

Meeting #21-10 Moved by Councillor Cook
Seconded by Councillor Dulcos

That the Minutes of Regular Meeting #20-10 of July 5, 2010, be approved.

2-21-10 CARRIED

Consent Calendar

Nil

Motions & Submissions

Nil

Referrals From Prior Meetings

(1) CAO – Bear Aware Program 2010

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Village not participate in the Bear Aware program for 2010.

3-21-10

CARRIED

Referrals From Delegations

Nil

Correspondence

UBCM

A request for topics to be discussed at the Small Talk Forum at the upcoming 2010 UBCM convention.

ACKNOWLEDGED

Council acknowledged the Mayor's intent to submit a topic concerning the expense of attending the UBCM convention.

City of Trail

An invitation from the City of Trail to attend a reception for the visit of it's sister city Sagamiyara.

ACKNOWLEDGED

Council acknowledged Mayor Welsh's intent to attend the event.

UBCM

An information package for the upcoming UBCM convention to be held September 27 – October 1, 2010 in Whistler.

ACKNOWLEDGED

Council acknowledged the intent of Mayor Welsh and Councillor Duclos to attend the conference.

CUPW

A letter requesting Council to pass two resolutions.

ACKNOWLEDGED

Shaw

A letter from Shaw Communications announcing an agreement to acquire 100% of the conventional and specialty television of Canwest.

ACKNOWLEDGED

Premier of BC

A letter from Premier Campbell regarding the 2010 UBCM convention with instructions for booking meetings with cabinet ministers.

ACKNOWLEDGED

UBCM

A memo containing information and a registration form for an Industrial Tax meeting to be held August 13,

2010.

ACKNOWLEDGED

Min of CRD

A letter from Ben Stewart, Minister of Community and Rural Development concerning the booking of meetings at the 2010 UBCM Convention.

Council directed staff to contact the Village of Fruitvale and Area 'A' about arranging a meeting with the Minister to discuss the amalgamation study for the Beaver Valley.

Deferred to the next regular meeting of Council on August 3, 2010.

RDKB

A letter from E. Kumar, Director of Corporate Administration, containing RDKB Bylaw #1446 – A Bylaw of the RDKB to convert a Supplementary Letters Patent to a Service Establishment Bylaw to manage, operate and support culture, arts and recreation in the Lower Columbia (Greater Trail).

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Council for the Village of Montrose consents to the Regional District of Kootenay Boundary adopting Bylaw No. 1446.

4-21-10

CARRIED

Reports & Memoranda

CAO

A Memorandum from the CAO regarding a UBCM Commemorative Scholarship.

Moved by Councillor Cook
Seconded by Councillor Parker

That the Council for the Village of Montrose endorse the Village CAO to attend PADM 203 – Municipal Law in BC in Kelowna in the fall of 2010.

5-21-10

CARRIED

PW

A summary report the Public Works Department for the week of July 5 – 9, 2010.

ACKNOWLEDGED

Council questioned the status of the gas tester.

CAO

A follow-up list of matters arising from previous

Council meetings.

ACKNOWLEDGED

PW Foreman

Public Works report for the month of June.

ACKNOWLEDGED

Council directed that the defunct hydrant at 8th Avenue and 3rd Street be removed.

Financial Matters

Accounts Payable
#10991-11031

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 FOUR HUNDRED AND TWENTY-EIGHT THOUSAND, FIVE HUNDRED and THIRTEEN dollars and SIXTY-SEVEN cents be approved:

Cheques #10991-11031 and payroll direct deposits \$428,513.67.

6-21-10

CARRIED

MFFD
Day.

An income statement for 2010 Montrose Family Fun

ACKNOWLEDGED

Bylaws

Nil

Policies

#0630

Proclamation Policy

Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

7-21-10

CARRIED

#1790

Purchasing Policy

Moved by Councillor Parker

Seconded by Councillor Cook

That Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

8-21-10

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

1. Reported that he was impressed with the process of the Town Hall meeting held on July 14, 2010.

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

1. Reported on a successful Town Hall meeting held on July 14, 2010.

Member Inquiry

Nil

CAO Nil

Deputy Clerk

Nil

Adjournment

Councillor Parker moved adjournment 7:24 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 23-10 of Council held on July 19, 2010.

Mayor

Deputy

Clerk