

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #25 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 16, 2010.

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

CAO K. Chartres

Media Trail Times

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 #25-10 be adopted as circulated.

1-25-10 CARRIED

DELEGATION

Nil

MINUTES

Meeting #24-10 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #24-10 of August 03, 2010, be approved.

2-25-10 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) Commissionaires – Month end report – July 2010,
- (2) UBCM – Executive Release – Highlights of Executive Meeting; and
- (3) MHSD – Local Government input on liquor licence applications.

Be accepted as circulated

3-25-10 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- (1) UBCM – An invitation letter from Mayor Roland Stanke, Small Community Rep. - Village of Clinton to Villages and small communities regarding the UBCM Small Talk Forum 2010.

Mayor Welsh presented topic for discussion.

ACKNOWLEDGED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

A. Stanley-RDKB

A letter from Alan Stanley, Director of Environmental Services, RDKB requesting the Village to state their intentions regarding a regional liquid waste management plan.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Council for the Village of Montrose informs the Regional District of Kootenay Boundary that the Village wishes to participate in phase II planning of the regional liquid waste management plan.

4-25-10

CARRIED

Shaw Comm.

An email from Jeff Bray, Manager, Government and Regulatory Affairs – BC, Shaw Communications Inc. regarding CRTC support letters.

Moved by Councillor Duclos
Seconded by Councillor Parker

THAT the Council for the Village of Montrose write letters of support to the CRTC on behalf of Shaw Cablevision.

5-25-10

CARRIED

Northport Chamber

An invitation from the Northport Chamber of Commerce for the Village to participate in the Annual Labour Day Parade to be held in Northport on Monday September 6, 2010.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Village of Montrose participate in the Northport Labour Day Parade on Monday September 6 at 10:30 a.m.

6-25-10

CARRIED

MCRD

A memorandum from the Manager of Client Services at the Ministry of Community and Rural Development regarding meeting requests with the Minister during the UBCM Convention.

Mayor Welsh reported that the Village Representatives will be attending a meeting if accepted that has been requested by the Village of Fruitvale.

ACKNOWLEDGED

Village of Warfield

A letter from Warfield Mayor Jim Nelson to Trail Mayor Dieter Bogs regarding amalgamation talks between the two communities.

ACKNOWLEDGED

CBT

A letter from Columbia Basin Trust president Neil Muth regarding the trusts Annual Report.

ACKNOWLEDGED

- CVCCS A letter from the Executive Director of the Columbia Valley Counselling Centre Society requesting individuals to sit on Board of Directors.
- Councillor Duclos expressed his intent to volunteer to sit on the CVCCS Board of Directors. Staff to ensure name is put forward.
- ACKNOWLEDGED
- BC Fed of Labour A letter from the BC Federation of Labour supported by the Council of Canadians and the BC Canadian Union of Public Employees regarding exemption from Canada-EU Economic and Trade Agreement.
- ACKNOWLEDGED
- City of Burnaby A letter from the City of Burnaby to the Mayor and Council regarding changes to the Liquor Control and Licensing Act.
- ACKNOWLEDGED
- City of Fort St. John A letter from the City of Fort St. John to the City of North Vancouver regarding support for mandatory long form of the Canada census.
- ACKNOWLEDGED
- 7-25-10** CARRIED
- REPORTS & MEMORANDA**
- CAO A Memorandum from the CAO regarding recent plan records management completed as internship by Abra Gurnett.
- Moved by Councillor Parker
Seconded by Councillor Cook
- THAT the Council for the Village of Montrose write a letter of thanks to Abra Gurnett and provide a gift certificate to the value of \$100 at staff discretion.
- 8-25-10** CARRIED
- CAO Council Meeting Follow-Up Master List.
- Council requested that completed items are removed from the list after 1 month of completion.
- ACKNOWLEDGED
- CAO A Memorandum from the CAO regarding artifact storage by the Beaver Valley Historical Society.
- ACKNOWLEDGED
- CAO A Memorandum from the CAO regarding 2010 budget item, Frontier Park Upgrades.
- Moved by Councillor Cook
Seconded by Councillor Parker
- THAT Council approves the purchase of Frontier Park playground equipment from the Playground Guys for the quoted price of \$11,362.75 and FURTHER THAT the monies for the equipment is to be taken from the Recreation, Parks and Open Spaces Reserve for the purchase.
- 9-25-10** CARRIED
- Financial Matters**
- Accounts Payable #11066-11080 Moved by Councillor Parker
Seconded by Councillor Duclos
- That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TEN THOUSAND, NINE HUNDRED and EIGHTY dollars and FOURTEEN cents be approved:

Cheques #11032-11065 and payroll direct deposits \$10,980.14.

10-25-10 CARRIED

BYLAWS

Nil

POLICIES

Nil

Member Reports & Inquiries

Councillor Danchuk Committee Report

Nil

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) Mayor Welsh provided information to Councillor Cook regarding the requested Speedwatch Program.

Member Inquiry

Nil

CAO The CAO provided a verbal report updating information to Councillor Cook regarding Speedwatch Program run through the Crime Prevention Officer for the City of Trail.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:26 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-10 of Council held on August 16, 2010.

Mayor

CAO