

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 7, 2011.

Present Mayor G. Welsh
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk
CAO K. Chartres
Media Trail Times
Absent Councillor C. Cook

CALL TO ORDER

Mayor Welsh called the meeting to order at 7:04 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #4-11 be adopted as circulated.

1-4-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #1-11 Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #1-11 of January 17, 2011, be approved.

2-4-11 CARRIED

Meeting #2-11 Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Special Meeting #2-11 of January 26, 2011, be approved.

3-4-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) IHA - Temporary changes to Nelson Echocardiography Service;
- 2) IHA - Temporary changes to Castlegar Ultrasound Service;
- 3) UBCM - 2010 UBCM Administered Funding Programs;
- 4) UBCM - Executive Release;
- 5) UBCM - Member Release - Diking Authorities;
- 6) UBCM - Member Notice - RCMP Contract Memo; and
- 7) Fresh Outlook Foundation - 2010 Community Sustainability Snapshot;

Be accepted as circulated.

4-4-11

CARRIED

MOTIONS & SUBMISSIONS

Election 2011

Moved by Councillor Parker
Seconded by Councillor Danchuk

THAT, pursuant to sections 41(1) and (2) of the Local Government Act, Kevin Chartres be appointed Chief Election Officer for conducting the 2011 general local elections with power to appoint other election officials as required for the administration and conduct of the 2011 general local elections, and FURTHER THAT Amy Gurnett be appointed Deputy Chief Election Officer for the 2011 general local elections.

5-4-11

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Min. Hanson

A letter from the Deputy Premier and Minister Responsible for Small Business, Colin Hanson to the Montrose Council regarding participation in the BizPaL tool.

ACKNOWLEDGED

UBCM

A request to renew 2011 UBCM Membership.

ACKNOWLEDGED

Selkirk College

An e-mail from George Penfold of Selkirk College regarding a TeckServ Learning Internship.

ACKNOWLEDGED

Scouts Canada

A letter from Scouts representative Heather Hamer inviting a member of Council to attend the Scouts Annual Banquet.

Cnr. Duclos stated intention to attend. Staff directed to RSVP.

ACKNOWLEDGED

SCRD

A letter from the Sunshine Coast Regional District requesting a policy change regarding drinking watersheds.

ACKNOWLEDGED

SD20

A letter from SD20 Chair Gordon Smith inviting members of council to attend the Learning for Tomorrow community conversation.

CAO reported that Cnr. Duclos has confirmed his attendance

ACKNOWLEDGED

SD20

A response letter from SD20 Chair Gordon Smith to Rossland Neighbourhoods of Learning Coordinator Ami Haworth requesting further information regarding the Neighbourhoods of Learning Proposal.

ACKNOWLEDGED

Selkirk College

A letter from Selkirk College inviting Mayor Welsh to the 2011 Bursary Tea on February 12th in Nelson.

ACKNOWLEDGED

- LGLA A Notice from the Local Government Leadership Academy regarding the 2011 CEO Forum.
- ACKNOWLEDGED
- H&SF / BCLA A letter from the Heart & Stroke Foundation of BC & Yukon and the BC Lung Association regarding smoke free outdoor public places.
- ACKNOWLEDGED
- Berkeley Springs An invitation from Berkeley Springs Travel for entry into the 21st Annual Berkeley Springs International Water Tasting competition.
- Moved by Councillor Parker
Seconded by Councillor Duclos
- THAT the Village participate in the 21st Annual Berkeley Springs International Water Tasting Competition.
- 6-4-11** CARRIED
- CLG&CC Advertising opportunities letter from Champion Lakes Golf & Country Club.
- ACKNOWLEDGED
- CLG&CC A letter from Ken Stephenson regarding a proposed pocket map of the Beaver Valley and possible interest from the Village to support the project with funding.
- TABLED
- GTCJPS A Notice from the Greater Trail Community Justice Program Society regarding an upcoming training event on Restorative Justice and Community Justice Forums.
- Mayor Welsh to discuss attendance with Cnr. Cook.
- ACKNOWLEDGED
- City of Rossland A notice from the City of Rossland regarding a Newly Elected and Incumbent Workshop following the General Election in November.
- ACKNOWLEDGED
- BCWWA A note from Gil Bogaard, Utilities Supervisor for the City of Nelson requesting that the Village proclaim the week of May 1-9, to be Drinking Water Week.
- ACKNOWLEDGED
- FortisBC An e-mail from Fortis inviting members of Council to attend an Open House to provide input into the development of an Integrated Systems Plan.
- Mayor Welsh and Cnr. Duclos to attend.
- ACKNOWLEDGED
- UBCM An e-mail from the UBCM requesting comments on the Policy Proposal on BC's New Water Sustainability Act.
- ACKNOWLEDGED
- SD20 A press release from the SD20 announcing the upcoming retirement of the superintendent.

ACKNOWLEDGED

REPORTS & MEMORANDA

Utility Operator Public Works Report for month ending January 31, 2011.
Cnr. Danchuk queried the status of the transducer maintenance recommended by Brian Short.

ACKNOWLEDGED

CAO A memorandum to Council from the CAO regarding the Water Smart Implementation Conference in Nelson on March 8th and 9th.

Mayor Welsh and Cnr. Danchuk to attend. Utility Operator to attend on March 9th.

ACKNOWLEDGED

Commissionaires Month-End Report – January 2011.

ACKNOWLEDGED

Financial Matters

Accounts Payable #111438-111482 Moved by Councillor Danchuk
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-NINE THOUSAND, EIGHT HUNDRED AND FOURTEEN dollars and THIRTY-THREE cents be approved:

Cheques #111438-111482 and payroll direct deposits \$99,814.33

7-4-11 CARRIED

BYLAWS

Nil

POLICIES

#0360 Recreation Commission Appointment Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #0360, cited as the Recreation Commission Appointment Policy, be amended as presented by removing Policy Objective 3.

8-4-10 CARRIED

#6030 Park Maintenance Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

9-4-10 CARRIED

#1690 Investment and Loan Policy
Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #1690, cited as the Investment and Loan Policy, be confirmed unchanged.

10-4-10 CARRIED

MEMBER REPORTS AND INQUIRIESCouncillor Danchuk Committee Report

Councillor Danchuk reported the following:

- 1) Commended works crew for excellent job in keeping hydrants clear. Reported that Hydrant #29 is not clear and may have been missed.

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

Mayor Welsh reported the following:

- 1) rovided Waneta expansion update including road closure. P
- 2) rovided RDKB report including: P
 - Junior Clerk position to be created
 - Airport fees to increase
 - B.V. has one plot remaining in the cemetery
 - Mountainview has 750 plots

Member Inquiry

Nil

CAO reported the following items:

- 1) RCMP Change of Command Parade and Ceremony invitation.
- 2) Thank you card received for donation in memory of Esther Harding.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:47 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-11 of Council held on February 7, 2011.

 Mayor

 CAO