

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #6 - 11**

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

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

Deputy Clerk A. Gurnett

Media Trail Times

Absent Councillor G. Parker  
CAO K. Chartres

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Danchuk  
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #6-11 be adopted as circulated.

**1-5-11** CARRIED

**DELEGATION**

Watson/Miller/Bastian Ms. Natasha Watson, Ms. Cassandra Miller and Mr. Bastian with four other supporters appealed to Council concerning the renaming of Montrose Park in memory of Bernie McMahon. Ms. Miller spoke to Council about the many accomplishments her grandfather achieved throughout his life.

Council thanked Ms. Miller for the presentation.

**MINUTES**

Meeting #5-11 Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #5-11 of February 21, 2011, be approved.

**2-6-11** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) BC Seniors Games – 2011 Seniors Games, and
  - 2) Commissionaires – February Month End Report
- be accepted as circulated.

**3-5-11** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Watson/Miller/Bastain Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Montrose Park be renamed to the Bernie McMahon Field in honour of Bernie McMahon.

**4-5-11**

CARRIED

Discussion followed officially renaming the park during Montrose Family Fun Day on June 11, 2011.

**CORRESPONDENCE**

AKBLG An email from the Association of Kootenay Boundary Local Government announcing that the City of Kimberly AKBLG Conference website is running.

Council acknowledged the intent of Mayor Welsh, Councillor Duclos and Councillor Danchuk to attend the 2011 conference.

ACKNOWLEDGED

City of Burnaby A letter from the City of Burnaby regarding the province of British Columbia's heritage program.

ACKNOWLEDGED

MS Society of Canada A letter requesting assistance for the 4<sup>th</sup> Annual Scotiabank MS Walk to held on April 17, 2011.

Council directed Staff to explain the process for administering grants with the dissolution of Montrose Community Chest.

REFERRED to the next regular meeting of Council.

UBCM A Member Release from the UBCM regarding the Provincial Mobilization Plan for Emergency Services.

ACKNOWLEDGED

City of Rossland A copy of a letter sent to the City of Trail requesting that Trail participate in a feasibility study of a single government for the City of Trail, City of Rossland and Village of Warfield.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

Nil

**Financial Matters**

Accounts Payable Moved by Councillor Duclos  
#011517-011549 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 THIRTY SIX THOUSAND, SEVEN HUNDRED AND SEVENTY-FOUR dollars and THIRTY-SIX cents be approved:

Cheques #011517-011549 and payroll direct deposits \$36,774.36

**5-6-11**

CARRIED

Council directed Staff to report on cheque #011549 at the next regular meeting of Council.

### **BYLAWS**

Nil

### **POLICIES**

#0125

Worksafe BC Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #0125, cited as the Worksafe BC Policy, be confirmed unchanged.

Council directed that the CAO review Policy #0125 – Worksafe BC Policy to ensure that it is compliant with current regulations.

REFERRED to next regular meeting of Council.

### **MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk

#### Committee Report

1. Reported that the sweeper requires new brushes before being used for spring street sweeping.

#### Member Inquiry

Nil

Councillor Duclos

#### Committee Report

1. Reported on attendance at the Columbia Valley Counseling Centre Society meeting. The budget was reviewed and the organization is running well.

#### Member Inquiry

Nil

Councillor Cook

#### Committee Report

1) Councillor Cook reported the following Montrose Recreation items:

- June 11, 2011 will be Montrose Family Fun Day.
- Will be contacting KSCU about sponsoring the pancake breakfast and requesting the help of the Fire Department for the B-B-Q.
- Spring dance with a beach theme to be held on April 2, 2011.
- Would like to have a Recreation meeting next week to discuss upcoming events.
- Will be absent for the next LCCDT meeting.

#### Member Inquiry

Nil

Councillor Parker

#### Committee Report

Nil

#### Member Inquiry

Nil

Mayor Welsh

Committee Report

Mayor Welsh reported the following:

- he budget for the RDKB is being reviewed by the Board. T
- Discussed that 80% of the fire service budget is for labour. D
- Attended the launch of the KidSport Greater Trail community chapter. A

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

Reported that a member of the Champion Lakes Golf & Country Club has been in questioning Council's intent to support the pocket map.

Moved by Councillor Cook  
Seconded by Councillor Duclos

**6-6-11**

THAT the Village of Montrose support the initiative by the Champion Lakes Golf & Country Club by way of a grant of \$450 (four hundred and fifty dollars).

CARRIED

Relayed to Council a "Thank You" card received from the Beaver Valley Historical Society for the storage space provided.

ADJOURNMENT

Councillor Cook moved adjournment 7:39 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-11 of Council held on March 7, 2011.

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Mayor

\_\_\_\_\_  
Deputy Clerk