

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #7 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 21, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor G. Parker
CAO K. Chartres

Absent Councillor Duclos

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 Cook

THAT the agenda for Regular Meeting #7-11 be adopted as circulated.

1-7-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #6-11 Moved by Councillor Cook
Seconded by Councillor Danchuk

THAT the Minutes of Regular Meeting #6-11 of March 7, 2011, be approved.

2-7-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) SPCA – Animal Control Summary – January, 2011
- 2) UBCM – Minister of Community, Sport and Cultural Development Appointment Notice, and
- 3) MIA – Quarterly Tidbits Newsletter – Winter 2011.

be accepted as circulated.

3-7-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

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

Staff updated Council on discussions with the Fruitvale Community Chest.

Staff directed to respond to the MS Society by letter to inform them about the Village Community Grants Policy.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BC Hydro A letter from BC Hydro President and CEO encouraging Council to participate in Earth Hour on March 26th, 2011.

ACKNOWLEDGED

BVPDHS A letter from the Beaver Valley & Pend d'Oreille Historical Society initiating discussion on assistance for the Society.

It was acknowledged by Council that Mayor Welsh will discuss letter with Area A Director Grieve and Fruitvale Mayor Nelson.

ACKNOWLEDGED

CoL & ToL A letter from City of Langley and Township of Langley Mayors addressed to the Federal Health Minister regarding current medicinal marijuana regulations.

ACKNOWLEDGED

UBCM A letter from the UBCM on behalf of the Ministry of Natural Resource Operations, Wildfire Management Branch regarding feedback from Council for a phased approach to campfire prohibitions.

ACKNOWLEDGED

T&DCC A Notice from the Trail & District Chamber of Commerce regarding the 2011 AGM and a call for nominations.

ACKNOWLEDGED

MNRO An update letter from the Regional Manager, Water Stewardship Division, BC Ministry of Natural Resources regarding the status of the Southern Interior Regional Drinking Water Team.

ACKNOWLEDGED

IHA A letter from IHA Strategic Initiatives Coordinator inviting a representative of Council to meet with IHA Board Chair Norm Embree and IHA President and CEO Dr. Robert Halpenny at the Castlegar Health Centre on April 12th.

Council acknowledged the intent of Mayor Welsh to attend the IHA meeting. Councillor Danchuk requested Mayor Welsh query the possibility of a permanent MRI in Trail.

ACKNOWLEDGED

KSCU An invitation from Kootenay Savings Credit Union for Mayor Welsh or a member of Council to attend the KSCU Annual General Meeting on April 18, 2011.

Council acknowledged the intent of Mayor Welsh to attend the Kootenay Savings AGM meeting.

ACKNOWLEDGED

Teck A letter from Teck Communications Manager informing the Village that Teck will support Montrose Family Fun Day with a donation of \$900.

ACKNOWLEDGED

REPORTS & MEMORANDA

Acting PW Foreman Public Works Report for February 2011.
Staff directed to create communications document for residents regarding boil water status. Document to be placed in public notification areas including website.

ACKNOWLEDGED

CAO A memorandum from the CAO regarding Carbon Action Revenue Incentive Program reporting.

ACKNOWLEDGED

Financial Matters

Accounts Payable #011550-011570 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 NINETEEN THOUSAND, ONE HUNDRED AND SEVENTY-FIVE dollars and EIGHTY-ONE cents be approved:

Cheques #011550-011570 and payroll direct deposits \$19,175.81

4-7-11 CARRIED

BYLAWS

#686 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #686, cited as the Montrose Financial Plan 2011-2015, be now read a first time.

5-7-10 CARRIED

#686 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #686, cited as the Montrose Financial Plan 2011-2015, be now read a second time.

6-7-11 CARRIED

POLICIES

#0670 Tree Hazard Management Policy
Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

It was acknowledged by Council that Policy Objective 10 has not been recently reported.

7-7-11 CARRIED

#7130 Emergency Call-Out Policy
Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #7130, cited as the Emergency Call-Out Policy, be confirmed unchanged.

8-7-11 CARRIED

#0125 Working Alone Policy
 Moved by Councillor Cook
 Seconded by Councillor Danchuk
 That Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

9-7-11 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

1. Requested that trees that were cut down in the fall be cleaned up. Noticed felled trees on 12th Ave., 8th Ave., and near Frontier Park;
2. Reported that graffiti was noticed on Viewmont Park equipment. Staff directed to remove graffiti a.s.a.p;
3. Discussed proposed locations of new signage for parks; and
4. Reported that streets are currently being swept.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook reported the following Montrose Recreation items:
 - Kootenay Savings will be sponsoring Family Fun Day breakfast again in 2011;
 - The recreation commission has chosen Kidsport to be the recipient of breakfast proceeds for 2011;
 - Two new members have stepped forward for Montrose Recreation; and
 - Hopeful that Montrose volunteer firemen will be available to cook steaks for Family Fun Day dinner.

Member Inquiry

Nil

Councillor Parker Committee Report

- 1) Councillor Parker reported the following items:
 - Snow has melted from ball park, directed staff to proceed with fencing; and
 - Asphalt pieces on boulevards from plow trucks. Requested that this be cleaned up as part of spring boulevard maintenance.

Member Inquiry

Nil

Mayor Welsh Committee Report

- 1) Mayor Welsh reported the following RDKB items:
 - Organics pick-up programs upcoming for Areas C&D; M
 - Attended East End Stakeholders Meeting; and O

A

- NC Lavelin to complete Airport Master Plan.

S

Member Inquiry

Nil

CAO

The CAO reported on the following items:

1. As requested, the CAO updated Council on two studies undertaken with regards to the proposed new wells and their eligibility for the Infrastructure Planning Grant received last year.
2. Beaver Valley May Days Committee has booked the ball park for BV May Days slo-pitch, and have also planned a hike up the antennae trail.
3. The CAO requested clarification on the following items:
 1. Bernie McMahon park dedication.
 2. Park dedication signage.
4. Thank you card received from Neil Fricke regarding donation made by the Village in his mother's name.
5. Invitation received for Mayor Welsh to attend the BC Leadership Prayer Breakfast in Vancouver on May 6.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #7-11 of Council held on March 21, 2011.

Mayor

Corporate Officer