

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 04, 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 Cook
Seconded by Councillor Danchuk

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

1-11-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #7-11 Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Minutes of Regular Meeting #7-11 of March 21, 2011, be approved.

2-11-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) Commisionaires – Month End Report – March, 2011
- 2) UBCM – RCMP Contract Negotiations, and
- 3) MIA – Claim Status Report.

be accepted as circulated.

3-11-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

RDKB An email from the RDKB regarding the Columbia Basin Trust Water Smart Ambassador Program. The CAO updated Council on the RDKB plans for the program.

Moved by Councillor Danchuk
Seconded by Councillor Parker

THAT the Council approves to fund the Water Smart Ambassador Program using funds from the Water Conservation Initiatives account up to an amount of \$3500.

4-11-11

CARRIED

T of Spallumcheen

A letter from the Township of Spallumcheen supporting changes to the Controlled Drug and Substances Act as proposed by The City of Langley and the Township of Langley.

ACKNOWLEDGED

City of Cranbrook

A letter from City of Cranbrook supporting the recommendation of the Burnaby City Council regarding BC Community Heritage Program.

ACKNOWLEDGED

City of Cranbrook

A letter from the City of Cranbrook with a Resolution supporting the City of Coquitlam regarding online Municipal Voting.

Moved by Councillor Parker
Seconded by Councillor Danchuk

THAT Council support the recommendation of the City of Coquitlam Council with regard to Online Municipal Voting to engage a greater number of voters to participate in municipal election.

5-11-11

CARRIED

MCSCD

An e-mail from the Minister of Community, Sport and Cultural Development Ida Chong regarding the 2011 Small Communities Grant.

CAO spoke to this initial payment and to an additional payment of approximately \$300,000.00 by July 2011.

ACKNOWLEDGED

CBAL

An invitation from the Columbia Basin Alliance for Literacy for a member of Council to attend an annual review of the current Community District Literacy Plan on April 19, 2011 at Blueberry Creek Community School.

Council acknowledged the intent of Councillor Cook to attend the CBAL event.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

2011 Annual Budget – Draft #2 Summary.

Councillor Danchuk queried staff on lack of snow removal charges for Canada Post in 2009/2010.

ACKNOWLEDGED

CAO

Council Meeting Follow-up Master List.

Councillor Parker requested staff complete investigation into C'MON fibre optic network owned by the Village.

ACKNOWLEDGED

Interim PW Forman Public Works Report for Month ending March 2011.
Councillor Danchuk reported graffiti on inside of roof on play structure at Viewmont Park.

ACKNOWLEDGED

Financial Matters

Accounts Payable #011571-011606 Moved by Councillor Parker
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 FORTY-EIGHT THOUSAND, TWO HUNDRED AND SIXTY-THREE dollars and NINETY-SIX cents be approved:

Cheques #011571-011606 and payroll direct deposits \$48,263.96

6-11-11 CARRIED

Deputy Clerk Reconciliation Report for month ending February 2011.

ACKNOWLEDGED

BYLAWS

#687 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #687, cited as the Montrose Financial Plan 2011-2015, be now read a third time as amended.

7-11-11 CARRIED

POLICIES

#1780 Community Grants Policy
Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

8-11-11 TABLED

#2240 Small Contract Policy
Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

9-11-11 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. Ball Park was used on past weekend. Staff directed to complete fencing immediately.
2. Discussed increased rubbish on ground at new 7th Street bus shelter. Staff directed to purchase garbage can for bus stops.
3. Reported a dangerous tree branch hanging above upper walkway in Viewmont Park.

4. Requested that the sweeping be completed.

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 reported the following RDKB items:

- DKB Budget adopted.

- To attend East end stakeholders meeting April 5, 2011.

Member Inquiry

Nil

CAO The CAO reported on the following items:

1. A request was received from the BV Lions Park Society. Request was to waive any fees and allow the use the Park Building 2-3 times per year for meetings.

Moved by Councillor Cook
Seconded by Councillor Parker

That Council agree to waive rental fees for 2011 BV Lions Park Society meetings in the basement of the Community Hall.

10-11-11

CARRIED

2. Thank you card received from the family of Kathaleen Major for donation to the ICU at KBRH.
3. An Invitation from Selkirk College for a member of Council to attend the 2011 Graduation Ceremony in Castlegar on April 21, 2011.

Staff directed to send regrets.

4. Update on the status of the Ball Park fencing upgrades.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-11 of Council held on April 04, 2011.

Mayor

Corporate Officer