

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #28 - 11**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 15, 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 #28-11 be adopted as circulated.

**1-28-11** CARRIED

**DELEGATION**

J. Sommerville (1) Jesse Sommerville – Request for Temporary Pool Charge Waiver.

Mr. Sommerville presented his argument to Council on why he is requesting a request for the waiver of 2011 temporary pool fee.

**MINUTES**

Meeting #25-11 Moved by Councillor Cook  
Seconded by Councillor Danchuk

THAT the Minutes of Special Meeting #25-11 of July 18, 2011, be approved.

**2-28-11** CARRIED

Meeting #26-11 Moved by Councillor Parker  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #26-11 of July 18, 2011, be approved.

**3-28-11** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) UBCM – Memo regarding a survey on the *Public Health Act* & Relationships between Local Governments and Health Authorities.;
- 2) CBT – Carbon Neutral Kootenays Press Release;
- 3) Commissionaires – Month-End Report – July 2011;

- 4) UBCM – Executive Release – Executive Meeting Highlights;
  - 5) UBCM – Gas Tax Payment;
  - 6) Southern Interior Bluebird Trail Society – Thank you letter;
  - 7) BCSPCA – Month-End Report – June 2011; and
  - 8) BC Hydro – CEO Statement;
- be accepted as circulated.

4-28-11

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Parker  
Seconded by Councillor Danchuk

THAT the Village approve Mr. Sommerville's request for a temporary pool charge waiver.

Discussion

5-28-11

DEFEATED

**CORRESPONDENCE**

City of Nelson

A letter from the City of Nelson Mayor John Dooley to the UBCM urging Community Wildfire Protection funding partners to restore in-kind funding.

ACKNOWLEDGED

FortisBC

A letter from FortisBC seeking input from the Village of Montrose for advanced metering infrastructure.

ACKNOWLEDGED

BC Hydro

A letter from BC Hydro regarding BC Hydro participation at the UBCM Convention.

ACKNOWLEDGED

MCSCD

A Memorandum from the Ministry of Community, Sport and Cultural Development regarding the UBCM Minister appointment process.

ACKNOWLEDGED

Dist. of W. Kelowna

A letter from District of West Kelowna Mayor to Premier Clark regarding Provincial assistance to homeowners for fire fuel mitigation on private property.

ACKNOWLEDGED

OAPO

A letter from the Old Age Pensioners' Organisation regarding support for the UBCM Resolution regarding the elimination of the MSP premiums for BC seniors.

ACKNOWLEDGED

GF&amp;DFFB

An invitation letter from the Grand Forks & District Fall Fair Board to Council for participation in the fall fair parade on September 10, 2011.

ACKNOWLEDGED

Council agreed not to participate. Staff directed to send regrets

GTHS A letter from the Greater Trail Hospice Society inviting the Village to sponsor a hole for the Bernie McMahon Charity Golf Tournament to be held on September 17<sup>th</sup>, 2011.

ACKNOWLEDGED

Council requested staff inform the Hospice Society of Council policy regarding charitable donations.

Northport C of C A letter from the Northport Chamber of Commerce inviting the Village to participate in the Annual Labour Day Parade on September 5<sup>th</sup>, 2011.

ACKNOWLEDGED

Mayor Welsh stated his intentions to attend.

UBCM A Member Release from the UBCM regarding an update on the RCMP contract negotiations.

ACKNOWLEDGED

UBCM A Member Release from the UBCM regarding an update on the Municipal Auditor General.

ACKNOWLEDGED

Minister Chong A letter from Ida Chong, Minister of Community, Sport and Cultural Development regarding feedback from the Village to assist in the establishment of a Municipal Auditor General Office.

ACKNOWLEDGED

City of Rossland A memorandum from City of Rossland Corporate Officer regarding Elected Officials Training to be held on November 29<sup>th</sup> – December 1, 2011.

ACKNOWLEDGED

MIABC A letter from the Municipal Insurance Association regarding Village of Montrose MIA Voting Delegates.

ACKNOWLEDGED

Council decided that existing MIA voting delegates to stay the same.

City of Trail A letter from the City of Trail inviting Mayor and Council to attend an Induction Ceremony for recipients to be included on the Home of Champions Monument.

ACKNOWLEDGED

Mayor Welsh stated his intentions to attend.

Selkirk College A letter from Selkirk College inviting Mayor Welsh to attend the 2011 Scholarship Awards to be held September 8<sup>th</sup>, 2011.

ACKNOWLEDGED

Councillor Cook stated her intentions to attend.

**REPORTS & MEMORANDA**

CAO A memorandum from the CAO regarding the Villages' Consolidated Financial Statement at the Midpoint of 2011.

ACKNOWLEDGED

Councillor Parker requested additional information from the CAO.

PW Foreman Month-End Report – Month ending July, 2011.

ACKNOWLEDGED

CAO A memorandum from the CAO regarding renewal of the Commissionaires Bylaw Enforcement Contract.

Moved by Councillor Cook  
Seconded by Councillor Parker

THAT the Council directs staff to agree to the terms and conditions of the proposed bylaw enforcement service with the Commissionaires with the Agreement to be signed by both the Mayor and the Village Clerk.

**6-28-11** CARRIED

CAO CAO provided graph showing metered water usage data for Village owned properties, Business, and residences.

ACKNOWLEDGED

Deputy Clerk A memorandum from the Deputy Clerk regarding a Community Hall rental request.

Moved by Councillor Parker  
Seconded by Councillor Cook

THAT the Council refuse hall rental for the 16<sup>th</sup> birthday party based on lack of communication with an adult during the rental process.

**7-28-11** CARRIED

CAO A Staff Report from the CAO regarding water quality issues and options for removal of the current Boil Water Notice.

ACKNOWLEDGED

Staff directed to work towards pump removal and well cleaning to be completed this fall with final project approval to be determined after Gas Tax Grant announcement.

**Financial Matters**

Accounts Payable #011901-011962 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 ONE HUNDRED and TWENTY-FIVE THOUSAND, FOUR HUNDRED and TWELVE dollars and THIRTY cents be approved:

Cheques #011901-011962 and payroll direct deposits \$125,412.30

**8-28-11** CARRIED

Deputy Clerk Reconciliation Report for month ending June 2011.

ACKNOWLEDGED

Deputy Clerk Reconciliation Report for month ending July 2011.

ACKNOWLEDGED

Deputy Clerk Montrose Family Fun Day Financial Statement.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

#5340 Sewer Blockage Policy.

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #5340, cited as the Sewer Blockage Policy, be approved.

**9-28-11** CARRIED

**MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk Committee Report

Nil

Member Inquiry

(1) Councillor Danchuk inquired about Village planning to clean out ditches along 12<sup>th</sup> Avenue. CAO reported that this is an item PW has scheduled to complete this Fall.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

(1) Councillor Cook inquired into the status of the garbage cans for the new bus stops.

Councillor Parker Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh Committee Report

Mayor Welsh reported the following RDKB items:

1) T  
The Draft Airport Master Plan has been circulated to Board members for comment. Councillor Danchuk requested a copy be forwarded to him.

2) W  
aneta expansion project has created 173 jobs with 83% of positions filled from within a 100km radius.

Member Inquiry

1) Requested that a staff develop a Policy to ensure senior staff are reasonably available at all times. Supported by Council.

CAO The CAO reported on the following items:

- 1) Invitation to Council to attend meeting on Thursday with the Ministry of Transportation and Infrastructure.
- 2) Thank You note received from MacArthur family for donation in memory.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-11 of Council held on August 15, 2011.

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Mayor

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Corporate Officer