

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 07-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 2, 2004.

Present: Acting Mayor G. Welsh
Councillor A. Benzer
Councillor R. Schmidt
Administrator A. Carrel

Absent: Mayor M. Walsh
Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the revised agenda for Regular Meeting # 07-04 be adopted as circulated.

CARRIED

DELEGATIONS

MCA Messrs. M. Como and E. Huizenga, representing the Montrose Citizens Association (MCA), inquired about the availability of the Community Hall for MCA meetings, the paving program, the cost of the garbage collection costs, and the mess left behind the post office from the tree removal.

M. Como Mr. M. Como suggested that street cleaning be done throughout the year, and referred to the advice provided in the newsletter on where to run dogs off leash, and inquired if Council had taken a position on the location of a new high school location.

MINUTES

Meeting # 05-04 Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the Minutes of Regular Meeting # 05-04 of February 17, 2004, be approved as corrected.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) UBCM – AIPS Analysis;
- (2) RDKB – 2004 Conditional Grants;
- (3) Attorney General – Civil Liability Issues;
- (4) SD # 20 – Press Release;
- (5) Columbia Valley Highway Committee – Report;
- (6) UBCM – Keep of the Prisoners;
- (7) SD # 20 – Minutes of Feb/16/04;
- (8) RDCSC – Minutes of Dec/16/03
- (9) RDCSD – Minutes of Jan/20/04
- (10) RDKB – Minutes of Dec/18/03

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Minor Hockey A request from Beaver Valley Minor Hockey for a contribution to the Spirit of 2010 Hockey Tournament.
(Tabled Resolution)
Moved by Councillor Schmidt
Seconded by Councillor Welsh
That a grant in the amount of one hundred dollars (\$100.00) be paid to Beaver Valley Minor Hockey as a contribution to the Spirit of 2010 Hockey Tournament.

1-07-04 CARRIED

Task Force One person has expressed interest in joining the Task Force.
Acting Mayor Welsh asked that Ms. Stone be advised to approach Council directly if her group wishes to proceed with a beautification project prior to the completion of the Task Force report.

REFERRALS FROM DELEGATIONS

MCA Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Montrose Citizens Association be encouraged to submit their questions in writing and in advance of Council Meetings to give Council time research the answers.

2-07-04 CARRIED

CORRESPONDENCE

UBCM Copy of a letter from the Union of BC Municipalities to the Prime Minister in support upgrading the BC Centre for Disease Control to become the National Centre for Disease Control.

Acknowledged

Palliative Care A request for sponsorship for the 204 Hospice Swimathon.

Acknowledged

SD # 20 Notice from School District # 20 of public meetings scheduled the review of the electoral boundaries for trustees.

Acknowledged

Interior Health Notice from the Interior Health Authority of a Board meeting scheduled for March 15, 2004.

Councillors Welsh & Schmidt will be attending.

City of Rossland A request from the City of Rossland for support for the retention of Rossland Senior Secondary School.

Acknowledged

CUPE A notice from the Canadian Union of Public Employees to begin bargaining for a new collective agreement.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the appointment of a negotiating committee be tabled to next meeting.

3-07-04 CARRIED

- Recreation Review Copy of a staff memorandum concerning the sub-regional recreation review.
Acknowledged
- City of Trail A letter from the City of Trail concerning the Lower Columbia Governance Review.
Acknowledged
- Williams Lake Copy of a letter from the City of Williams Lake to the Hon. Rich Coleman concerning Alternative Justice Program Funding.
Acknowledged
- WKB Hospital Copy of a letter from the Interior Health Authority concerning the West Kootenay Boundary Single Site Regional Hospital issue.
Acknowledged
- Fruitvale An invitation from the Village of Fruitvale for Montrose participation in a six-month community crime prevention assessment.
Moved by Councillor Schmidt
Seconded by Councillor Benzer
That Council accept with appreciation the invitation to participate with the Village of Fruitvale in a community crime prevention assessment.
- 4-07-04 CARRIED
- City of Trail Copy of a letter from the City of Trail to the Minister of Community, Aboriginal and Women's Services concerning the Greater Trail Governance Study.
Acknowledged
- Skills Centre A letter from the Greater Trail Community Skills Centre for financial support for the Rural Communities Summit to be held in Rossland on June 24-26, 2004.
Referred to the next meeting.
- AKBM Registration vest information for AKBM Convention registrants.
Moved by Councillor Schmidt
Seconded by Councillor Benzer
That Councillors Welsh, Benzer, Schmidt be authorized to attend the 2004 AKBM Convention in Fernie.
- 5-07-04 CARRIED
- AKBM Hotel information for AKBM Convention registrants.
Acknowledged
- REPORTS & MEMORANDA**
- Cable 101 Administrator – Memorandum with information on the Shaw Cable "Cable 101" presentation.
Acknowledged
- Airport Committee Administrator – Memorandum confirming the committee membership of Mr. Hans Korn.
Acknowledged
- Bylaw # 611 Administrator – Memorandum with explanatory notes on a bylaw to establish rental rates for the Community Hall.
Withdrawn

Garbage Collection Administrator – Memorandum with statistical information on the garbage bag count taken during the month of February.

Council requested a report on total participation in the service.

Public Consultation Administrator – Memorandum with recommendations and draft documentation for a public consultation process for the financial plan and the annual report.

Acknowledged

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 05-04 of February 17, 2004.

Acknowledged

Financial Matters

Accounts Payable # 6355-6368 Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHT THOUSAND THREE HUNDRED and SEVENTY-SIX dollars and EIGHTY-NINE cents be approved:

Payroll direct deposits and cheques # 6355-6368	\$	8,376.89
TOTAL NET CURRENT EXPENDITURE	\$	8,376.89

6-07-04 CARRIED

BYLAWS

576 Moved by Councillor Schmidt
Seconded by Councillor Benzer

That Bylaw # 576, cited as the Underground Sprinkler System Regulation Bylaw, having been given due and detailed consideration be now read a second and third time.

7-07-04 CARRIED

611 Bylaw # 611 – Community Hall Rental Bylaw.
Withdrawn.

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Tree removal mess behind the post office.

Councillor Benzer A verbal report on:
a) Fire services exemplary service medals award

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That letters of congratulations be sent to each long-service fireman in Montrose.

8-07-04 CARRIED

b) Northern Hawk Aviation proposal for scheduled service from Vancouver to Trail;
c) Greater Trail Winter Games 2006 Committee;
d) Montrose Community Hall cost information;
e) Golden Community Foundation;
f) Parks resolution to AKBM.

Councillor Parker No report.

Councillor Welsh A verbal report on:
a) UBCM Member survey.

Mayor Walsh No report.

Administrator A verbal report on:
a) Water projects contract schedule;
b) Notice from Aquila concerning advance payment of
\$9,008.95 for the purchase of a new transformer for the
wells.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the payment to Aquila Networks Canada representing the
customer contribution of \$9,008.95 towards the replacement of
the transformers at the Village's wells be approved.

9-07-04 CARRIED

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at
8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-04 of
Council held on March 2, 2004.

Mayor

Clerk