

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #08-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 20, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh

That the revised agenda for Regular Meeting #08-06 be adopted as circulated.

CARRIED

DELEGATIONS

CMON Ms. M. DeVos attended the meeting to answer questions from Council in matters relating to the Columbia Mountain Open Network project.

M. Thatcher Mr. M. Thatcher made a presentation to Council about a concern relating to the amount of fill being placed on property adjacent to his property in the Golden Acres Subdivision.

MINUTES

Meeting #07-06 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #07-06 of March 6, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Consent Calendar including:
(1) UBCM – 2006 Resolution Process;
(2) MIA – Risk Management Tidbits, and
(3) SD #20 – Press Release
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Service Withdrawal Hon. I. Chong, Minister of Community Services, approving the extension of the deadline for the mediation process to August 31, 2006.

Acknowledged

REFERRALS FROM DELEGATIONS

Thatcher Council directed the administrator to investigate the complaint raised by Mr. Thatcher and to prepare a report for Council.

CMON Nil

CORRESPONDENCE

Pee Wee Hockey A request from Beaver Valley Minor Hockey for a grant in support of the BC Pee Wee Rep "A" Provincials Tournament.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That a donation of \$50 for the BC Pee Wee Rep "A" Tournament be approved.

1-08-06 CARRIED

2010 Hockey A request from Beaver Valley Minor Hockey for a grant in support of the Spirit of 2010 Hockey Tournament.

Moved by Councillor Welsh
Seconded by Councillor Cook

That a donation of \$50 for the 2010 Hockey Tournament be approved.

2-08-06 CARRIED

BC Seniors A request from BC Seniors Games Society for a grant in support of the 2006 Abbotsford Games.

Councillor Welsh declared a conflict of interest and withdrew from the meeting.

Moved by Councillor Cook
Seconded by Councillor Parker

That a donation of \$50 for the BC Seniors Games be approved.

3-08-06 CARRIED

Councillor Welsh returned to the meeting.

Citizen of the Year A request from Beaver Valley Citizen of the Year Committee for a grant in support of 2006 Beaver Valley Citizen of the Year Award.

Moved by Councillor Schmidt
Seconded by Councillor Cook

That a donation of \$100 for the Beaver Valley Citizen of the Year Committee be approved.

4-08-06 CARRIED

Warfield A letter from the Village of Warfield to advise that Warfield is not in a position to share Administrator services with Montrose.

Acknowledged

Rossland Copy of a letter from the City of Rossland to the Minister of Health to protest the decision to fund hospital capital costs through debt servicing supported by property taxation.

Acknowledged

SD #20 A letter from School District #20 concerning school enrolment projections.

Acknowledged

UBCM Memorandum from the Union of BC Municipalities with an update on future police cost charges to small municipalities.

- Acknowledged
- Health Watch An invitation from the Greater Trail Health Watch Committee meeting to be held on April 11, 2006, to discuss health issue.
Councillor Welsh will attend.
- CMON A letter from the Columbia Mountain Open Network with a summary of services provided by the Network to the Village.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Village of Montrose discontinue participation in the BRAND financing program for high speed internet service.
- 5-08-06** CARRIED
- FortisBC An letter from FortisBC proposing a presentation to Council on their Partners in Efficiency program.
Acknowledged
- SIDIT An e-mail message from the Southern Interior Development Initiative Trust concerning the establishment of the trust.
Acknowledged
- C of C A notice from the Trail and District Chamber of Commerce concerning the 2006 Annual General Meeting.
Councillor Schmidt will attend.
- Golden Acres A development permit application from Golden Acre Ventures Ltd. for the development of Lot 30, Plan NEP62575.
Moved by Councillor Welsh
Seconded by Councillor Schmidt
That preliminary layout approval be granted for the proposed development of Lot 30, Plan NEP62575, and that the developer be requested to submit an engineering report on all infrastructure components and a geotechnical report for the development of the site with his application for final approval.
- 6-08-06** CARRIED
- A. Connell A letter from Mr. A. Connell recalling a dog attack incident and requesting that Mr. B. Cusator, who lent assistance in the incident, be recognized for his deed.
Moved by Councillor Parker
Seconded by Councillor Cook
That a letter to dog's care-giver, with copies to the Village of Warfield, the Bylaw Enforcement Officer, and the RCMP be drafted for Council's review.
- 7-08-06** CARRIED
Moved by Councillor Parker
Seconded by Councillor Schmidt
That a letter in response to Mr. Connell's letter be drafted for Council's review.
- 8.8.6** CARRIED
Council requested a review of common practices in the use and application of dangerous dog bylaws.

REPORTS & MEMORANDA

- PHOG Administrator – Memorandum with recommendation to increase residential property taxes and apply the additional funds to a long-term water main replacement program.
Referred to the next meeting.
- Staffing Administrator – Memorandum with recommendations for an advertisement for the Deputy Clerk/Treasurer and Chief Administrative Officer positions.
Moved by Councillor Welsh
Seconded by Councillor Cook
That the Career Opportunities ad and job summaries for the positions of Deputy Clerk-Treasurer and Chief Administrative Officer be approved.
- 9-08-06** CARRIED
Moved by Councillor Welsh
Seconded by Councillor Cook
That the job ads be placed into the daily newspapers in Trail, Castlegar, and Nelson, and in the Weekender.
- 10-08-06** CARRIED
Moved by Councillor Cook
Seconded by Councillor Welsh
That the deadline for job applications be April 13, 2006.
- 11-08-06** CARRIED
Council requested a report to outline a process for short listing, and to provide a list of questions for interviews.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Committee of the Whole be assigned the task to short-list applications.
- 12-08-06** CARRIED
Financial Matters
- Accounts Payable #7624-7645 Moved by Councillor Welsh
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 SEVENTEEN THOUSAND TWO HUNDRED and NINE dollars and NINETY cents be approved:
Cheques #7624-7645 and payroll direct deposits \$ 17,209.90
- 13-08-06** CARRIED
BYLAWS
- #643 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw #643, cited as the Council Procedures Bylaw Amendment, be now introduced and read a first time.
- 14-08-06** CARRIED
#643 Moved by Councillor Parker
Seconded by Councillor Cook
That Bylaw #643, cited as the Council Procedures Bylaw Amendment, having been given due and detailed examination, be read a second and third time.
- 15-08-06** CARRIED
POLICIES

#0670 Moved by Councillor Parker
Seconded by Councillor Cook
That Policy #0670, cited as the Tree Hazard Management Policy,
be confirmed unchanged.

16-08-06 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Ball Park sign relocation;
b) Recognition of former Mayor;
c) AKBLG Attendance
Moved by Councillor Schmidt
Seconded by Councillor Parker
That registration and expenses to attend the AKBLG Convention
be approved for any member of Council who wishes to attend.

17-08-06 CARRIED

Councillor Cook A verbal report on:
a) Recreation Commission planning;
b) Success by 6 meeting schedule;
c) Car obstructing traffic on the frontage road at 4th.

Councillor Parker A verbal report on:
a) Poker run event for the 50th Anniversary;
b) Ground maintenance program to get started.

Councillor Welsh A written report on:
a) CMON meeting;
b) Hospital Board meeting;
c) 2010 Hockey Tournament;
d) Coastal Airways opening;
e) Telus meeting
Moved by Councillor Welsh
Seconded by Councillor Cook
That letters be written to Mr. John Webb, Government of BC,
and to Telus, urging Telus to accelerate the provision of ADSL
service in Montrose.

18-08-06 CARRIED
f) Hospital Board and Regional District Meetings;

Moved by Councillor Cook
Seconded by Councillor Parker

That Council oppose the establishment of a \$1 million reserve
for health care projects.

19-08-06 CARRIED
g) Traffic signs on the frontage road.

Mayor Benzer A written report on:
a) CMON Meeting;
b) PowerSmart Program meeting;
c) Helen Davies memorial;
d) Scout celebration in Trail;
e) SIDIT Meeting;

Moved by Councillor Schmidt
Seconded by Councillor Cook

That a letter of appreciation be sent to FortisBC for their donation of decorative Christmas lights.

20-08-06

CARRIED

Administrator

No report.

ADJOURNMENT

Councillor Parker moved adjournment at 9:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-06 of Council held on March 20, 2006.

Mayor

Clerk