

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-01

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 5, 2001.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor R. Dostaler
Councillor G. Parker
Councillor Stone
Deputy Clerk G. Terness

Absent: Administrator A. Carrel

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 PM.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

That the agenda for Regular Meeting #07-01 be adopted as circulated.

CARRIED

DELEGATIONS

School Parking Sharon Berrault complaint about School District Van parking in "No Parking Zone" at Montrose School

Crime Prevention George Briathwaite of the Crime Prevention Program requesting Council support the program as a Regional function.

MINUTES

Meeting #05-01 Moved by Councillor Dostaler
Seconded by Councillor Parker

That the minutes of Regular Meeting #05-01 of February 20, 2001, be adopted as circulated.

CARRIED

Committee of the Whole Moved by Councillor Benzer
Seconded by Councillor Parker

That the minutes of the Committee of the Whole of February 19, 2001, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) Kootenay Music Festival
- (2) Kootenay Lake Joggers
- (3) BC Hydro - Seven Mile Generating Station
- (4) Minutes : BV Public Library Board – Feb 15, 2001
- (5) Seniors Helping Seniors Meeting Notes
- (6) RDKB Co 5 January Incident Report
- (7) MIA Risk Management
- (8) Bylaw Enforcement February Report
- (9) Minutes: School Dist 20 – Feb 19, 2001

- (10) Minutes: RDKB Board – January 25, 2001
 (11) Minutes: RD Community Services Commission – Feb 6, 2001
 (12) Copy of letter to Telus signed by Mayor Walsh
 be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

CORRESPONDENCE

- | | |
|---------------------------------------|---|
| City of Rosland | Municipal Equipment Rental Agreement
Referred to March 20, 2001 meeting |
| Dist of Ft St. James | GST on Utility Invoices
Acknowledged |
| ICBC

Festivities | The Road Sense Ranger Road Show
That the Road Show be invited to the Montrose Family Fun Day
On June 1 st and 2 nd , 2001 |
| Warfield

Parker | Animal Pound Services

Moved by Councillor

Seconded by Councillor Dostaler |
| Village of

for animal | That the Village of Warfield be advised that, at this time, the
Montrose is not interested in participating in a joint proposal call
pound services.

CARRIED |
| AKBM | Call for Resolutions
Acknowledged |
| BV Middle School | Survey
Acknowledged |
| Burns Lake | Burns Lake Band Servicing
Acknowledged |
| <u>REPORTS & MEMORANDA</u> | |
| Water Supply | The Beaver Falls Water District has agreed to participate with the
Village in a joint study of our water supply systems to the level of
\$500 or 10% whichever is lesser.

Moved by Councillor Stone
Seconded by Councillor Dostaler

That the Village accept the Beaver Falls Water District joint study
participation offer.

CARRIED |
| Change Rm Sub | Sketch plans and report with proposal to CCERC |

Referred to April 3, 2001 Council Meeting

FINANCIAL MATTERS

Accounts Payable #4502 - 4532 Moved by Councillor Stone
Seconded by Councillor Benzer

That the commitments and expenditure motion of meeting #5, February 20, 2001 be rescinded and the corrected commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-FIVE THOUSAND SIX HUNDRED AND EIGHTY-EIGHT dollars and TWENTY-SEVEN cents (\$25,688.27) in total be approved:

Payroll direct deposits and cheques #4502-4532	\$ 25,688.27
TOTAL NET CURRENT EXPENDITURE	\$ 25,688.27
CARRIED	

Accounts Payable #4533 - 4552 Moved by Councillor Stone
Seconded by Councillor Dostaler

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-EIGHT THOUSAND FIVE HUNDRED AND FIFTY dollars and EIGHT cents (\$28,550.08) in total be approved:

Payroll direct deposits and cheques #4533 - 4552	\$ 28,550.08
TOTAL NET CURRENT EXPENDITURE	\$ 28,550.08
CARRIED	

BYLAWS

#572 Moved by Councillor Benzer
Seconded by Councillor Dostaler

That Bylaw #572, cited as the "Zoning Regulation (Screening) Amending Bylaw," be read a second time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report:

- a) Blue Box Program
- b) Gallery Opening for Joel Tremblay's Montrose Elementary School Grade 5 Art Tuesday, March 20th at 6:30 p.m.
- c) Seniors Caring About Seniors

Councillor Benzer A verbal report on:

- a) CCERC – are interested in leasing space in change room building. Next meeting March 15, 2001
- b) Water pamphlets are still at school
- c) Information meeting on Beaver Creek Provincial Park

- d) Apologized for missing the Columbia Basin Trust Meeting in Nelson

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Councillor Parker A verbal report on:

- a) Consultative Policing Group - will discuss benefits of the Crime Prevention Program for Montrose

Councillor Dostaler A verbal report on:

- a) Complaints regarding noise at his neighbours – staff directed to find out if Area A has a noise bylaw

Mayor Walsh A verbal report on:

- a) The search for volunteers on the Recreation Commission

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at
8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-01 of Council held on March 5, 2001.

Mayor

Deputy Clerk

