

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 06, 2009.

Present Mayor G. Welsh
Councillor D. Duclos
Councillor G. Parker
Councillor J. Danchuk
Councillor C. Cook

CAO S. Hohner

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 Duclos

That the agenda for Regular Meeting #10-09 be adopted as circulated.

1-09-09 CARRIED

DELEGATION

1. Scott Leyland, President, Natural Control Alternatives Society (NCA). Presentation on Bear Proof Containers.

Scott Leyland send his regrets that he will not make this Council meeting, and not re-schedule at this time. He will be withdrawing all funding requests applied for pertaining to Montrose.

2. Erin Ewankiw, new RDKB Recreation Coordinator - Introductions to Mayor, Council, and CAO. Brief introduction to her recreation plan.

MINUTES

Meeting #08-09 Moved by Councillor Cook
Seconded by Councillor Parker

That the Minutes of Regular Meeting #08-09 of March 16, 2009, be approved as circulated.

2-09-09 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) UBCM – Proposed Indigenous Recognition Act.
- (2) MIA – 2008 MIABC Dividends.
- (3) UBCM – Executive Meeting Highlights.
- (4) Commissionaires Report.
- (5) Teck – Trail Operations – Fuel Oil Leak
- (6) District of Sooke – Burnaby School Lands

(7) BCSPCA – February and March, 2009 Animal Control Summary.

(8) City of Burnaby – 6 Storey Wood-Frame Residential Buildings.

be accepted as circulated.

3-09-09

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

DELEGATIONS

Nil

CORRESPONDENCE

BV May Days

Parade Invitation from Larry Gray, May Days Marshall.

ACKNOWLEDGED

Mayor Griff will let Councilor Larry Gray know that Montrose will enter float into parade.

LCCDT

Tourism Phase I Funding Request. UBCM approved allocation of funds throughout Village in 2008. As such, there are no funds available.

City of Trail

Greater Trail Boundary Restructure Study. Trail will participate in the study once outstanding funding issues with parks, recreation and culture have been resolved.

ACKNOWLEDGED

Min. Comm. Dev.

Provincial Investment in our Community. A letter from K. Kruger, the Minister of Community Development advising the Village of the detail of the Strategic Community Investment Funds.

ACKNOWLEDGED

UBCM

A letter for the UBCM on 2009 Resolution Process.

ACKNOWLEDGED

UBCM

A letter from UBCM – 2009 Municipal Market Place – “Tradeshow and Exhibition.”

Min. Comm. Dev.

A letter from the Kevin Kruger, Minister of Community Development to Rossland and Warfield, discussing the inclusion of Warfield and Rossland in the restructure study.

ACKNOWLEDGED

Min. Comm. Dev.

A letter from the Kevin Kruger, Minister of Community Development to Montrose, Area 'A', Fruitvale, Trail, discussing the inclusion of Warfield and Rossland in the restructure study. A meeting will be scheduled for a time after local government budget deliberations are complete between the Ministry of Community Affairs and Trail, Rossland, Warfield, Montrose, Fruitvale, Area 'B', and Area 'A' will attend.

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Montrose Council will attend the meeting initiated by Minister Kruger in order to get restructuring questions answered.

4-09-09 CARRIED

RDKB A letter from the RDKB inviting Montrose Council to attend the Rural Planning and Leadership Workshop being held on May 26, 2009 at Christina Lake, BC.

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk Grant Report

ACKNOWLEDGED

CAO New Hall Janitor Contract

Move to accept new contract as written.

Moved by Councillor Parker
Seconded by Councillor Danchuk

That the new janitorial contract be accepted as written.

5-09-09 CARRIED

PW Foreman Public Works Report

ACKNOWLEDGED

Financial Matters

Ratify Checks:

Accounts Payable #9884-9930 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 FIFTY-THREE THOUSAND, FOUR HUNDRED and SEVEN dollars and THIRTY-EIGHT cents be approved:

Cheques #9884-9930 and payroll direct deposits \$53,407.38.

6-09-09 CARRIED

BYLAWS

Bylaw # 672 Montrose Financial Plan 2009-2013 – Third Reading.

#672 Moved by Councillor Parker
Seconded by Councillor Duclos

That bylaw #672, cited as the Montrose Financial Plan 2009-2013 Bylaw, cited as the Additional Voting Amendment Bylaw, be now read a third time.

7-09-09 CARRIED

Bylaw # 675 Cat Regulation Amendment Bylaw – Third Reading.

Moved by Councillor Cook
#675 Seconded by Councillor Danchuk

That bylaw #675, cited as the Cat Regulation Amendment Bylaw, cited as the Additional Voting Amendment Bylaw, be now read a third time.

8-09-09 CARRIED

Bylaw # 675 2009 Property Tax Rate Bylaw – Introduction & First and Second Reading.

Moved by Councillor Parker
#673 Seconded by Councillor Cook

That bylaw #673, cited as the 2009 Property Tax Bylaw, be now introduced and read a first time.

9.9.9 CARRIED

Moved by Councillor Cook
Seconded by Councillor Danchuk

That bylaw #673, cited as the 2009 Property Tax Bylaw, having been given due and detailed consideration by Council, be now read a second time.

10-09-09 CARRIED

POLICIES

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

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

11-09-09 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Duclos Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Cook Committee Report

1. Report on committee meeting for Montrose Days.

Member Inquiry

1. Nil

Councillor Parker Committee Report

1.

Member Inquiry

1. Work on path near Post Office inquiry.
2. Inquired about web-site status.

Councillor Danchuk Committee Report

- 1.

Member Inquiry

1. Discussed who would be attending PEP seminar in Castlegar on April 07.

Mayor Welsh Committee Report

1. RDKB budget was passed.

Member Inquiry

1. RDKB building renovations were discussed.

CAO 1. Provided an update on new Village webpage progress.

ADJOURNMENT

Councillor Parker moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-09 of Council held on April 06, 2009.

Mayor

CAO