

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #10-00**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 02, 2000.

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

Absent: Councillor G. Parker  
Administrator A. Carrel

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:30PM.

**AGENDA**

Agenda Moved by Councillor Dostaler  
Seconded by Councillor Benzer

That the revised agenda for Regular Meeting #10-00 be adopted as circulated.

CARRIED

**DELEGATIONS**

RDKB RDKB Chairman Baird, Treasurer B. MacKay, Waste Management Coordinator Raymond Gaudart and Deputy Director of Corporate Administration E. Kumar attended. Council was presented with a handout on Regional Government in BC., RDKB, District History a Staff Chart and various McKelvey Creek Statistics. Discussion on various functions of the Regional District.

RCMP First Quarter Crime Statistics for Montrose

Barb Ewing Discussion on the School Board's suggested rental rates for the "KIDS" Care program at Montrose School, status of the study and Council's position.

Mario Como Advised Council of his product Kwik-Kurb

**MINUTES**

Meeting #09-00 Moved by Councillor Benzer  
Seconded by Councillor Dostaler

That the minutes of Regular Meeting #09-00 of April 18, 2000, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the Consent Calendar including:

Copy of letter from MLA to Minister of Health

NL: Community Contact

CARRIED

### **MOTIONS & SUBMISSIONS**

Nil

### **REFERRALS FROM PRIOR MEETINGS**

- Matthes Design Design for a new entry to the Village Office.  
Referred to next meeting.
- Bingham-Whyte Cost estimate for the repainting of the Public Works Building and the Village Office.  
  
Councillor Dostaler to get quote from Shy-Lo Stucco to re-stucco Public Works Firehall building  
  
Referred to next meeting
- Recycling Depot Referred to next meeting
- 12<sup>th</sup> Avenue Frontier Park – Referred to next meeting
- Townhall Meeting Referred to next meeting

### **CORRESPONDENCE**

- McHappy Day Mayor Walsh will attend on May 16<sup>th</sup> from 4- 6 PM  
Councillors Benzer and Dostaler will attend May 16<sup>th</sup> 1-2 PM
- City of Nelson Invitation to Summer 2000 Parade  
Refer to Montrose Recreation Comm.
- Min of Environment Reply to our letter re: Solid Waste plan amendment  
Acknowledged
- RDKB Meeting date for RDKB – Council Meeting  
Acknowledged
- PEP Training Check with Councillor Parker if he wishes to attend.
- Econ Dev Comm. Inland Corridor Initiative Meeting May 16<sup>th</sup> – 4:00 – 6:00 pm  
Councillors Benzer and Dostaler will attend

### **REPORTS & MEMORANDA**

- Draft MOU Moved by Councillor Stone  
Seconded by Councillor Benzer  
  
That the draft Memorandum of Understanding regarding the five year \$265,000 recreation capital funding agreement and the transfer of the pool land back to the Village be accepted and signed and sealed as directed.  
  
CARRIED
- Financial Report Acknowledged
- Firehall Lease Moved by Councillor Stone  
Seconded by Councillor Benzer  
  
That the draft Montrose Fire Hall Lease be accepted as presented and be signed and sealed as directed.  
  
CARRIED
- Urban Systems Water Meter Technology – A Discussion Paper  
Referred to next meeting.

- General Matters Deputy Clerk – Memorandum reporting on:
- a) Proclamations per policy – National Public Works Week  
May is Child Care Month
- Dog Obedience Moved by Councillor Stone  
Seconded by Councillor Benzer
- That a \$10.00 fee per session be charged for use of the Montrose Ball Field grassed area for Dog Obedience Classes.
- CARRIED
- b) ToxCo – set up meeting for Wednesday May 17<sup>th</sup> a.m.
  - c) Silver City Days Bocce Tournament – Mayor Walsh, Councillors Benzer, Dostaler & Stone will attend
  - d) Montrose United Church Women donated \$25.00 (earned at the Montrose Hall Tea) for a clock for the Montrose Main Hall
  - e) Illegal Dumping – A letter has been sent to all 8<sup>th</sup> Street residents about the illegal dumping behind Stantons, Glovers and the vacant lot. No dumping signs will be erected

**FINANCIAL MATTERS**

- Accounts Payable Moved by Councillor Stone  
Seconded by Councillor Benzer
- That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of THIRTEEN THOUSAND FIVE HUNDRED SEVENTY-TWO dollars and EIGHT cents (\$13,572.08) in total be approved:
- |                               |              |
|-------------------------------|--------------|
| Cheques #3313-3335 inclusive  | \$           |
| 13,572.08                     |              |
| TOTAL NET CURRENT EXPENDITURE | \$ 13,572.08 |
- CARRIED

**BYLAWS**

- #562 Moved by Councillor Stone  
Seconded by Councillor Benzer
- That Bylaw #562, cited as the “Montrose Financial Plan 2000-2004 Bylaw”, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.
- CARRIED

- #563 Moved by Councillor Benzer  
Seconded by Councillor Stone
- That Bylaw #563, cited as the “2000 Property Tax Rate Bylaw”, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.
- CARRIED

**POLICIES**

- #2540 Moved by Councillor Dostaler  
Seconded by Councillor Stone
- That Policy #2540, being the Employee Service Recognition Policy, be confirmed as amended.
- CARRIED

## MEMBER REPORTS & INQUIRIES

- Councillor Stone A written report on:
- a) 911 Dispatch for RDCK and RDKB;
  - b) Retirement of Senior Building Inspector;
  - c) RDKB appeal vs. City of Rossland;
  - d) "Brandenburg in the World" film production;
  - e) Mayor Hennig and Director Baird trip to Germany;
  - f) BC Hydro Grant-In-Lieu allocation;
  - g) Discussion on Fruitvale Hall funding;
  - h) Legal bill re: transmission lines research;
  - i) Discussion of Volunteer Reception – be referred to next meeting for discussion;
  - j) Direct staff to investigate Community Foundation;
  - k) Volunteer free use of Montrose Hall for Fruitvale Hall fundraiser activities;
  - l) Suggest free use of hall for Rebecca Leeworthy fundraisers and encourage donation of materials for ramp. Councillor Dostaler advised he will investigate donations.

- Councillor Benzer A verbal report on:
- a) Pancake Breakfast and Hands Across the Columbia Campaign.

- Councillor Dostaler A verbal report on:
- a) Kootenay Controls will be sending information re: tank controls.

- Mayor Walsh A verbal report on:
- a) Pancake Breakfast and Hands Across the Columbia;
  - b) Attended course on Park Playground Management obtained a copy of the handout for our Works Department;
  - c) Spoke to Works Department re: park upgrades that can be done e.g.: remove fence, trees;
  - d) Discussed mandate of Park Committee which is to make recommendations to Council for final approval prior to implementation.

## ADJOURNMENT

On a motion by Councillor Stone, the meeting adjourned  
at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-00 of Council held on May 02, 2000.

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Mayor

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Deputy Clerk

