

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #19 - 11 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 6, 2011.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor J. Danchuk  
Councillor G. Parker  
Councillor Duclos  
CAO K. Chartres

Media Nil

**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 #19-11 be adopted as circulated.

**1-19-11** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #17-11 Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #17-11 of May 16, 2011, be approved.

**2-19-11** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) UBCM – Member Release;
- 2) UBCM – In The House – Provincial Legislation;
- 3) UBCM – In The House – Federal Cabinet, and
- 4) Commissionaires – Month-End Report, May 2011.

be accepted as circulated.

**3-19-11** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

SCR Management An advertising brochure regarding a wood biomass heating workshop to be held in Cranbrook.

ACKNOWLEDGED

UBCM A Member Release from the UBCM Secretariat regarding an update to the RCMP Contract Negotiations.

ACKNOWLEDGED

Dist. Of Kent A letter from the District of Kent Mayor to the Honorable Steve Thomson regarding the Lower Mainland Treaty Advisory Committee Discussion Paper.

ACKNOWLEDGED

J.L.Crowe Grad A request for donations from the J.L.Crowe Grad 2011 Parents Committee.

ACKNOWLEDGED

Village of Slocan A letter from the Village of Slocan Mayor to the Honorable Steve Thomson regarding the Village of Slocan and Springer Creek Forest Products.

ACKNOWLEDGED

S & D Deyotte A letter from Sharon and Doug Deyotte regarding boulevard trees near their property.

ACKNOWLEDGED

CAO informed Council that professional consultation has been arranged for June 13<sup>th</sup>.

BC Hydro An invitation to members of Council to attend BC Hydro's Operations Update Public Meeting to be held on June 13<sup>th</sup> in Castlegar.

ACKNOWLEDGED

Mayor Welsh and Cnr. Duclos stated their intentions to attend.

L.C.I A response letter from Lower Columbia Initiatives Executive Director to the City of Trail mayor regarding the Trail Horseman's Society's land purchase attempts.

ACKNOWLEDGED

P & J Jablonsky A thank you letter from Pauline and Jack Jablonsky to Mayor Welsh for supporting their nomination for BV Citizens of the year award.

ACKNOWLEDGED

Golden City Days A letter from the Golden City Days Parade Committee inviting the Village to participate in the golden City Days Parade on September 10<sup>th</sup>.

ACKNOWLEDGED

Mayor Welsh stated his intentions to enter the parade on behalf of Montrose.

**REPORTS & MEMORANDA**

CAO CAO provided metered consumption data as requested by Councillor Danchuk.

ACKNOWLEDGED

CAO Council Meeting Follow-up Master List.

ACKNOWLEDGED  
 CAO A memorandum from the CAO regarding Water Infrastructure Strategic Planning.

Moved by Councillor Cook  
 Seconded by Councillor Duclos

THAT Council approves the re-allocation of financial plan funding of \$115,000 previously allocated to drill and commission a new well. The funds are to be reallocated to the five projects identified from the May 20, 2001 Strategic Planning Session and summarized in the June 3, 2011 CAO Memorandum to Council.

**4-19-11** CARRIED

**Financial Matters**

Accounts Payable #011728-011764  
 Moved by Councillor Danchuk  
 Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-THREE THOUSAND, FIVE HUNDRED and NINETEEN dollars and SEVENTY-FIVE cents be approved:

Cheques #011728-011764 and payroll direct deposits \$73,519.75

**5-19-11** CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. Viewmont Park has garbage in gully area that need to be cleaned up.
2. Road edges need grass maintenance.
3. Village to consider options at STP regarding bar screen maintenance requirements and weekend call outs
4. Roots are coming through the pavement and also the water valve riser at the dead-end of 7<sup>th</sup> street. CAO stated that a tree professional will look at this problem on June 13<sup>th</sup>.

Member Inquiry

1. Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook reported that Family Fun Day Planning is going well.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

1) Councillor Parker inquired about water leaks in the Village and if they are becoming more frequent and also if they have common causes. CAO responded that there have been recent water leaks, there is not a single cause that may be concerning.

2) 7<sup>th</sup> Ave dead end of 5<sup>th</sup> Street has not been swept.

Mayor Welsh

Committee Report

Mayor Welsh reported the following items:

Nil

Member Inquiry

1) Mayor Welsh requested a volunteer from Council to write next Trail Times Community Comment.

CAO

The CAO reported on the following items:

1) Well #1 was disinfected and quality cleared on May 20th. Well #2 was disinfected and quality cleared on May 27th. System disinfection was completed on June 4<sup>th</sup>.

2) Water Park maintenance to be completed this week.

3) The CAO reported various thank you notes to Council.

4) Invitation for Council to attend 2011 J.L.Crowe Sec. School Presentation Ceremonies on June 17<sup>th</sup>, 2011.

Cnr. Cook stated her intention to attend Ceremony.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-11 of Council held on June 6, 2011.

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Mayor

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Corporate Officer