

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #19-08**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 02, 2008.

Present Mayor A. Benzer  
Councillor R. Schmidt  
Councillor C. Cook  
Councillor G. Parker  
Councillor G. Welsh  
CAO B. Teasdale  
Media - Nil  
Residents – Nil

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the agenda for Regular Meeting #19-08 be adopted as circulated.  
CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #17-08 Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the Minutes of Regular Meeting #17-08 of May 20, 2008, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook  
That the Consent Calendar including:  
(1) UBCM – Approved Joint Application for Funding Various West Nile Virus Projects in 2008, and  
(2) Ministry of Community Services – 2008 Small Community Grant Confirmation,  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Meyers A letter form the Meyers, 906 7<sup>th</sup> Street, Montrose, regarding a recent event at their residence where a sewerage blockage occurred, noting that the blockage occurred as a result of 28-inch section of sewer connection pipe, within Village property was missing, and requesting the Village to cover the costs associated with the plumbing bill at SIX HUNDRED and FIFTY dollars plus applicable taxes.

ACKNOWLEDGED

Moved by Councillor Welsh  
Seconded by Councillor Cook

That Council reimburse the Meyers in the amount of 650.00 plus applicable taxes for plumbing services for the sewer event that occurred in their home.

**1-19-08** CARRIED

Columbia Power Corp. An invitation from the Columbia Power Corporation to attend the Grand Opening of the Brilliant Expansion Project in Castlegar.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor to attend this event.

**REPORTS & MEMORANDA**

Cross Connection CAO – Memorandum concerning an engineering proposal for the development of water system cross connection controls between the Village and Beaver Falls Water Works District.

ACKNOWLEDGED

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council approve, in principle, the proposal for Water System Cross Connection Controls from Pennco Engineering Ltd. in the amount of SIX THOUSAND, FOUR HUNDRED and SEVENTY-FIVE dollars (\$6,475.00) plus applicable taxes, upon the reaching of a signed, 50/50 cost sharing agreement with the Beaver Falls Waterworks District to complete the entire project.

**2-19-08** CARRIED

**Financial Matters**

Accounts Payable Moved by Councillor Welsh  
#9213 - #9250 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 FORTY-NINE THOUSAND, NINE HUNDRED and THIRTY-EIGHT dollars and FORTY-TWO cents be approved:

Cheques #9213-9250 and payroll direct deposits \$49,938.42.

**3-19-08** CARRIED

Financial Report CAO – Consolidated Financial Report for the first third of 2008.

ACKNOWLEDGED

Staff Report Deputy Clerk - Bank Account Reconciliation for the month of April 2008.

ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

Committee Report

1. Requested the CAO to look into the possible reduction of the MIA deductible.

Member Inquiry

1. Advised Council as to a complaint received from a resident about water rates, and in particular, pool user fees, and
2. Thanked Council regarding his wife receiving flowers from the Village after her operation.

Councillor Cook

Committee Report

1. Recreation Committee – A verbal report on activities related to Montrose Family Fun Days.

Member Inquiry

None.

Councillor Parker

Committee Report

1. Inquired as to how the Village water records related to the 31<sup>st</sup>, a non-watering day.

Member Inquiry

None.

Councillor Welsh

Committee Report

1. Reported that the Village Float won 2<sup>nd</sup> place in the Fruitvale May Days Parade and 1<sup>st</sup> place in the Warfield parade.

Member Inquiry

1. Passed on a request from the Fire Chief to let citizens know that there is a potential fire hazard on the Antenna Trail and no burning should be taking place on the trail, and requested that this request be placed in an upcoming newsletter.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Recent Regional PEP Exercise,
2. Attendance at BV May Days,
3. Attendance at the 531 Squadron 57<sup>th</sup> Annual Review,
4. Attendance of dinner in Warfield during the Village's events, and
5. Reminder of the upcoming JL Crowe Grad Ceremonies.

Member Inquiry

1. Inquired as to recent lift station and water system disturbances,
2. Advised Council as to a \$500 donation from FortisBC for Montrose Family Fun Days, and
3. Updated Council as to medical status of brother.

CAO

A Verbal Report on:

1. The hiring of a summer student,
2. Completion of the 2007 Annual Water Report, and

3. Completion of the 2007 Annual Report and Annual Meeting scheduled for June 16<sup>th</sup>.

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-08 of Council held on June 02, 2008.

---

Mayor

---

Corporate Officer