

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #15-01**

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

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

Absent: Councillor R. Dostaler

**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 #15-01 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #13-01 Moved by Councillor Parker  
Seconded by Councillor Stone

That the minutes of Regular Meeting #13-01 of May 15, 2001, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) April Building Permit Report;
  - (2) MIA – Risk Management Tidbits, and
  - (3) March & April KBRFS Incident Summary Reports
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Tank Painting Kootenay Powder Coatings Ltd., detailed bid for the repainting of the small water tank.

Moved by Councillor Stone  
Seconded by Councillor Parker

That a contract for the exterior painting of the small water tank be awarded to Kootenay Powder Coatings Ltd. for the amount of \$10,448.55, all taxes included, as per quote #2001-110.

CARRIED

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## CORRESPONDENCE

- Trail Anniversary      An invitation from the Trail Daily Times to contribute to, attend, and participate in the June 14, 2001, Trail Birthday celebrations in local schools.
- Moved by Councillor Stone  
Seconded by Councillor Benzer
- That Council participate in the Trail Anniversary school birthday cake event sponsored by the Daily Trail Times to the amount of \$125.
- CARRIED
- Grants                      Letter from the Ministry of Community Development advising that the Village's grant application under the Greening Communities Initiative has not been approved. .
- Acknowledged
- BV Rec Com                Request for a \$200 grant to the annual Seniors' Day on July 26, 2001.
- Acknowledged
- Beaver Creek Park      Notice from the Ministry of Environment, Lands and Parks concerning the 10-year park permit issued to Trail Kiwanis Club..
- Acknowledged
- Silver City Days                      Appreciation from Trail Council for Montrose Council participation in the Bocce tournament.
- Acknowledged
- K. Forrest                      Request from Kelly Forrest requesting a letter of support for the business venture program operating under the auspices of the Cooperative Education Centre in Trail.
- Moved by Councillor Stone  
Seconded by Councillor Benzer
- That a letter of support be written to Kelly Forrest for her Cooperative Education Center project.
- CARRIED
- 820-12<sup>th</sup> Ave                      Progress report by Hinterberger Surveying on the 820-12<sup>th</sup> Avenue land exchange project.
- Acknowledged
- C. O'Shea                      Letter from Anna & Charlie O'Shea on the subject of Village clean-up programs.
- Council asked for more information from Mr. & Ms. O'Shea.
- Forest Fires                      Notice by the Attorney General concerning precautionary measures to be taken in the event of forest fires in the area.
- Acknowledged
- Zero Waste                      Memorandum and report from the RDKB Waste Management Coordinator on a zero waste strategy for Kootenay Boundary.
- Acknowledged
- Art Walk                      Invitation from the Tri-Community Artwalk 2001 Committee to attend the "Business After Hours" reception at the VISAC Art Gallery on June 26, 2001, from 4:00 to 7:00 p.m.
- Members of Council will attend.
- BV Middle School      A letter from Principal T. McDonnell requesting a donation of \$50 towards the school's awards program.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a grant in the amount of \$50 be paid to the Beaver Valley Middle School Awards Program.

CARRIED

Council directed that a policy be drafted for education related grants.

**REPORTS & MEMORANDA**

Blue Box

Administrator – memorandum on the cost, funding, and related issues concerning the blue box program.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the suggested questions on the basis of the blue box contract, the funding methodology, and the long-term waste management policy be submitted to the RDKB.

CARRIED

Office Entry

Administrator – memorandum with analysis and recommendation concerning the response received to the proposal call for the addition of an office entryway to Village Office building.

Moved by Councillor Benzer  
Seconded by Councillor Stone

That a contract for the construction of an office entry way be awarded to King's Door & Exteriors in the amount of \$22,025.25 plus GST.

CARRIED

Playgrounds

Administrator – memorandum with analysis and suggested implementation steps concerning the responses received to the proposal call for playground equipment.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That a contract for the supply of playground equipment be issued to Swing Time Distributors Ltd. of Vancouver on the basis of the following May 15, 2001, quotations:

Montrose Park - \$18,414.42 all taxes included;

Viewmont Park – Area 'A' - \$4,414.08 all taxes included;

Viewmont Park – Area 'B' - \$4,212.30 all taxes included;

Frontier Park – Option #1 - \$5,483.40 all taxes included, and

Freight - \$684.00 all taxes included

For a total contract price of \$33,208.20.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Benzer

That Matthes Building Design Inc. be requested to prepare a site plan for the installation of the playground equipment in the three parks, and that the draft site plan be reviewed with the supplier and the Playground Task.

CARRIED

Strategic Plan

Administrator – memorandum with recommendation for the adoption of an extension of the 2000 Strategic Plan objectives.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the 2000 Strategic Plan, as extended for 2001, be approved.

CARRIED

Council scheduled Saturday, October 6, 2001, 8 a.m. to 12 noon for the 2002 Strategic Planning Workshop.

Well Performance Administrator – memorandum on the current operating conditions at the wells.

Acknowledged.

Council requested statistical information on pumping hours, and a graphic report on pumping volumes.

### **FINANCIAL MATTERS**

Accounts Payable #4655-4689 Moved by Councillor Stone  
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 THIRTY-EIGHT THOUSAND FIVE HUNDRED AND FORTY-FOUR dollars and SIX cents (\$38,544.06) in total be approved:

Payroll direct deposits and cheques #4655-4689	\$
38,544.06	
TOTAL NET CURRENT EXPENDITURE	\$ 38,544.06

CARRIED

### **BYLAWS**

Nil

### **POLICIES**

Nil

### **MEMBER REPORTS & INQUIRIES**

Councillor Stone

A verbal report on:

- a) Having advised Mr. Conacher that the donated trees will likely be planted before the fall.
- b) Information request on the RDKB's reference to a plan for the allocation of playing field fees to municipalities by RDKB.

Councillor Benzer

A verbal report on:

- a) Consideration to the use of compacted gravel for the trail surface in lieu of blacktop;
- b) CCERC developments and activities.

Councillor Parker

No report.

Councillor Dostaler

No report.

Mayor Walsh

A verbal report on:

- a) Appreciation for services rendered to former MLA Ed Conroy;  
Moved by Councillor Stone  
Seconded by Councillor Benzer  
That a letter of appreciation be sent to Mr. Ed Conroy for the services provided to the community during his term in the B.C. Legislature.

CARRIED

- b) Congratulations to the Hon. Sandy Santori, Minister of Management Services, on his appointment to Cabinet.

Moved by Councillor Stone

Seconded by Councillor Benzer

That a letter of congratulations be sent to the Hon. Sandy Santori on his appointment to Cabinet.

CARRIED

- c) Notice of absence due to vacations from June 29 to July 15.
- d) Notice of the janitorial contract for the Community Hall having been awarded to Mr. Gerald (Jerry) McEvoy.
- e) May 30 Townhall meeting.
- f) Distribution of Grad T-shirts, pins, and pens on June 18 at 4 p.m.
- g) Digital photographs taken for the Village's web page.
- h) Consideration for ball equipment storage space in the new storage room under the Community Hall east entryway.
- i) Suggestion for a policy on rental of the new awning.

Moved by Councillor Stone

Seconded by Councillor Benzer

That a policy be drafted for the rental of the new awning to members of the community for \$25 per day, or \$40 per weekend, with a \$100 damage deposit.

CARRIED

- j) Family Fun Day activities.

Administrator

Verbal report on:

- a) Completion of the shop painting project. Council will have the work inspected prior to approving payment.

**ADJOURNMENT**

On a motion by Councillor Benzer the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-01 of Council held on June 5, 2001.

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Mayor

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Clerk

