

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #22-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 07, 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 Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting #22-08 be adopted as amended.

CARRIED

DELEGATION

Fowler Darren and Jack Fowler made a presentation to Council regarding their concern of re-opening 4th Street South to traffic. They told Council that they specifically purchased the property because of the closed road allowance and are formally requesting that the Village refrain from re-opening the street to any type of traffic circulation.

The Mayor advised Council that there is a tentative agreement in place with the Ministry of Transportation to re-open that portion of 4th Street to single lane, one-way traffic entering into the Village from Highway 3B and further, that it is anticipated that there will be some type of traffic calming design present in the final design. The CAO also stated that this was in response to a signed petition from area residents presented to Council earlier in 2008.

A question and answer period followed the presentation. Council thanked both Mr. Fowler junior and senior for their presentation.

Mr. Fowler junior and senior left the meeting at 7:10 p.m.

MINUTES

Meeting #20-08 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of the Annual Meeting #20-08 of June 16, 2008, be approved as circulated.

CARRIED

Meeting #21-08 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #21-08 of June 16, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) AKBLG – Executive Meeting Notice,
- (2) City of Trail – BC Ambulance Service in the Kootenays (originally sent to Minister of Health),
- (3) Trail Association for Community Living – Thank You Letter for Village Donation,
- (4) BC Assessment – Notice of New CEO,
- (5) UBCM – Resolutions Submissions and Debate,
- (6) Ministry of Transportation – Response to Village letter dated May 7th, 2008,
- (7) BC SPCA – Animal Control Summary for May,
- (8) Ministry of Small Business and Revenue – Mobile Business Licence Project, and
- (9) MIA – Tidbit Exchange May/June,

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Fowler Although appreciative of the delegation for the Fowler's, Council directed the CAO to continue working on a suitable design for the reopening of one-way 4th Street South access.

CORRESPONDENCE

Canadian Senate A letter form the Honourable Mobina Jaffer, Senator for British Columbia, regarding Bill C-50 – New Immigration Policy for Canada.

ACKNOWLEDGED

Community Futures An invitation form Community Futures in Trail to attend their upcoming Annual General Meeting.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor to attend the meeting.

KBRH An invitation from KBRH to the Mayor to participate in the 2008 KBRH Health Foundation Golf Classic.

ACKNOWLEDGED

City of Castlegar An invitation to Council from the City of Castlegar to attend the official grand opening of the City's new City Hall and Spirit Square.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Welsh to attend this event.

CUPW A letter from the Canadian Union of Postal Workers advising Council as to the federal government's current review of post offices (Canadian Post Corporation Strategic Review) and requesting Council's support to ensure the public and public interest group's views are considered.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Parker

That Council forward the enclosed resolution in support of the CUPW initiative to the Canada Post Corporation Strategic Review.

1-22-08

CARRIED

Trail Times

Correspondence from the Trail Times regarding the Weekender's special keepsake supplement addition on July 25th to honour BC's 150 yr birthday, and requesting any stories and or photos about our regions role in the history of BC over that time period.

ACKNOWLEDGED

Premier

A letter from Premier Gordon Campbell regarding the upcoming UBCM Convention and information on how to request a meeting with a Minister on a specific issue.

ACKNOWLEDGED

Village of Fruitvale

A letter from the Village of Fruitvale regarding their views on the Village of Warfield's proposal to avoid arbitration activities related to Regional Recreation.

ACKNOWLEDGED

Village of Fruitvale

A letter from the Village of Fruitvale regarding their resolution related to the Regional Recreation service review's mediation response.

ACKNOWLEDGED

Village of Warfield

A letter from the Village of Warfield regarding their resolution related to the Regional Recreation service review's mediation response.

ACKNOWLEDGED

REPORTS & MEMORANDA

Municipal Office and
Fire Hall Roof

CAO – Memorandum with recommendation regarding the replacement of the Village's Municipal Office and Fire Hall existing roofs.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Council approve the quote from Franklin Coatings Ltd. in the amount of THIRTY-THREE THOUSAND, THREE HUNDRED and THIRTY-FIVE dollars (\$33,335.00), inclusive of GST, for the supply and installation of a new roof for both the Municipal Office building and the upper portion of the Montrose Fire Hall building.

2-22-08

CARRIED

Property Insurance

CAO - Memorandum with recommendations for the renewal of the Village's property insurance policy.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Council approve the renewal of the Village's Property Insurance program with Capri Insurance for TEN THOUSAND, SIX-HUNDRED and SEVENTY-TWO dollars (\$10,672).

3-22-08 CARRIED

Boundary Restructure CAO - Memorandum with recommendations for proceeding with a proposed boundary restructure study.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Province of British Columbia be requested to look at, and provide a report on the ramifications, costs and benefits of boundary restructure of the Greater Trail area, and further, that the study specifically include, but not be limited to, the following options:

- a) Amalgamating the Village of Fruitvale, the Village of Montrose and Electoral Area A into a District Municipality,
- b) Amalgamating the Beaver Valley jurisdictions with the City of Trail,
- c) Amalgamating the entire Greater Trail area, and
- d) Compare the above-mentioned options with the current status of the region.

4-22-08 CARRIED

Financial Matters

Accounts Payable
#9299 - #9348

Moved by Councillor Cook
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 THREE HUNDRED and EIGHTY-FIVE THOUSAND, ONE HUNDRED and FORTY dollars and NINE cents be approved:

Cheques #9299-9348 and payroll direct deposits \$385,140.09.

5-22-08 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. Inquired about the status of the new entrance signs, and
2. He still raised concerns regarding the use of the old school,

The CAO advised that he has been in contact with D-Signs and will inform Council as to when the signs arrive. As well, the CAO advised Council that he will send a letter to the owner of the old school to address this ongoing concern.

Member Inquiry

None.

Councillor Cook

Committee Report

None.

- Member Inquiry
None.
- Councillor Parker Committee Report
None.
- Member Inquiry
1. Raised concerns about potential parking issues at the new development across from the Community Hall, and
2. Requested the CAO to look into refining the existing website.
- Councillor Welsh Committee Report
1. Reported on matters related to the Regional District.
- Member Inquiry
None.
- Mayor Benzer Committee Report
Publicity and Public Relations – A written report on recent activities including:
1. Attendance at a recent LCCDT Meeting,
2. Attendance at official opening of the Brilliant Dan Expansion Project,
3. Attendance at July 1st festivities in Beaver Creek Provincial Park, and
4. Attendance at recent Active Community Committee meetings.
- Member Inquiry
1. Received a thank you letter from the Fitzpatrick family,
2. Helped to make a presentation with KCTS to Services Commission regarding annual grant of \$61,000,
3. Inquired as to the status of the 2008 paving program,
The CAO advised that he has been in contact with Selkirk Paving and D-Signs, and will report to Council when these projects are close to, or finalized.
4. Commented on the Village of Warfield's letter regarding Recreation Mediation / Arbitration, and
5. Updated Council as to medical status of brother.
- CAO A Verbal Report on:
1. The scheduling of a meeting with Beaver Falls Water Works District,
Council directed the CAO to set up a meeting with BFWWD trustees the week of August 11th.
2. Inquired as to which members of Council would be attending the 2008 UBCM,
There was consensus of Council that the Mayor, Councillor Welsh and the CAO would be attending the 2008 UBCM Conference.
3. Completed the installation of an AC/Heating unit at the Fire Hall, and
4. The hiring of an additional summer student.
- ADJOURNMENT**
Councillor Parker moved adjournment at 8:27 p.m.

Mayor

Corporate Officer