

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 16-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 8, 2003.

Present: Acting Mayor G. Welsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Administrator A. Carrel

Absent: Mayor M. Walsh

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer

That the revised agenda for Regular Meeting # 16-03 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 14-03 Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting # 14-03 of June 17, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) MI ABC – Risk Management Tidbits;
- (2) RDKB – Preliminary Waste Management Review Meeting;
- (3) P. Ostlund – Memorial Park Report;
- (4) RDKB – Beaver Valley Recreation;
- (5) RDKB – CAO;
- (6) SD # 20 – Board Minutes – Jun/16/03;
- (7) RDKB – Board Minutes – May/22/03, and
- (8) RDKB – Commission Minutes – Jun/17/03

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Fin. Disclosure Moved by Councillor Parker
Seconded by Councillor Schmidt

That the schedule of payments for the fiscal year 2002 issued pursuant to the *Financial Information Act* be received.

CARRIED

MIA Moved by Councillor Parker
 Seconded by Councillor Benzer
 That Councillor Schmidt be appointed MIA Voting Delegate and Councillor Benzer be appointed Alternate Voting Delegate for the Village of Montrose.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Powell River RD Copy of a letter from the Powell River Regional District to the Minister of Community Services objecting to Bill 48, the *Agriculture, Food & Fisheries Statutes Amendment Act, 2003*.

Acknowledged

City of Trail A letter from the City of Trail requesting support for the call to designate Highway # 3 a national highway.

Moved by Councillor Schmidt
 Seconded by Councillor Parker

That Council support the designation of Highway #3 as a national highway.

CARRIED

WSA WSA Engineering Limited – Annual geotechnical assessment of the retaining wall at 907 – 7th Street, confirming that the retaining wall “does not pose a safety hazard or immediate structural concern to the residence.”

Moved by Councillor Benzer
 Seconded by Councillor Parker

That the owner be advised that Council is prepared to rescind the requirement for an annual geotechnical inspection if the recommended wall improvements are made.

CARRIED

MES A letter of appreciation from Mr. B.R. Stefani, Principal, Montrose Elementary School, for Council’s past support for the school.

Acknowledged

Shaflik Shaflik Engineering Ltd. – Cost estimate and work program for the street light audit.

Acknowledged

Daycare Soc. An offer from the Trail and District Daycare Society to sell the tool shed located on the skateboard park for \$600.

Moved by Councillor Parker
 Seconded by Councillor Schmidt

That the offer from the Trail and District Daycare Society to sell the Village the tool shed located on the skateboard park at the price of \$600 be accepted.

CARRIED

- RDKB Notice from the Regional District of Kootenay Boundary that the Recreation Services Review Preliminary Meeting will be held on Tuesday, August 19, 2003, at 6:30 p.m. in the Regional District Board Room.
Acknowledged
- RCMP Response from S.Sgt. C. Aschenbrenner, to Council's inquiry about RCMP response to a water storage tank vandalism complaint.
Acknowledged
- UBCM Notice from the Union of BC Municipalities that the Annual Convention's "Small Talk Forum" will be held on Tuesday, September 23, 2003.
Referred to the next meeting.
- J. Hipfner A request from Mr. J. Hipfner, 375 – 7th Avenue, to include the replacement of the service line to his property in the 2004 Budget.
Moved by Councillor Benzer
Seconded by Councillor Schmidt
That a new service line to 375 – 7th Avenue be included in the 2004 draft budget.
CARRIED
- Fort St. John A request from the City of Fort St. John that a 5% tax be added to the price of liquor sold in stores, and that the revenues from that tax be paid to municipal governments.
Acknowledged
- BV Baseball A request from Beaver Valley Baseball asking for support of the Cal Ripken Major Provincial Tournament.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the sum of \$100 be contributed to Beaver Valley Baseball for the Cal Ripken Provincial Tournament.
CARRIED
Council requested a report on annual donations paid by the Village.
- REPORTS & MEMORANDA**
- Paving Urban Systems Ltd. – A review with recommendation of the three tenders received for the 2003-2004 paving and drainage program.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the recommendation from Urban Systems Ltd. be accepted, and that the 2003-2004 paving and drainage contract in the amount of \$106,674.61 (including GST) be awarded to Cantex-Okanagan Construction Ltd.
CARRIED
Council requested a report on the pipe AC pipe to be removed for testing.
- Appraisal Administrator – A memorandum with recommendations on the appraisal of Village properties for insurance purposes.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Village participate in a joint municipal property insurance tender with the City of Rossland, the Village of Warfield, and the Regional District of Kootenay Boundary.

CARRIED

Well Pumps Urban Systems Ltd. – A work plan for the engineering work for the rehabilitation of the well pumps at an estimated cost of \$8,750 for professional fees and disbursements plus GST.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the engineering work for the well pump rehabilitation project be awarded to Urban Systems Ltd. based on their work plan outline of June 25, 2003, at a cost not to exceed \$8,750.00 plus GST.

CARRIED

Staff Report Deputy Clerk – a report on follow-up action taken by staff on Council decisions and directives from Regular Meeting # 14-03 of June 17, 2003.

Acknowledged

Council requested a report on the identity of the water testing laboratory.

Financial Matters

Accounts Payable # 5960-6004 Moved by Councillor Benzer
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 SIXTY-EIGHT THOUSAND and FORTY-FOUR dollars and THIRTY-SIX cents be approved:

Payroll direct deposits and cheques # 5960-6004	\$68,044.36
TOTAL NET CURRENT EXPENDITURE	\$68,044.36

CARRIED

BYLAWS

572 Deputy Clerk – Recommendation that the Public Hearing for Bylaw #572, cited as the Zoning Regulation (Screening) Amending Bylaw be held in conjunction with the regular meeting of July 22, 2003.

Council concurred with the recommendation.

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) Attendance at RDKB meeting.

Councillor Benzer A verbal report on:
a) Viewmont park mowing;
b) Weeds in pavement along curbs;
c) Rossland recycling;
d) Brainstorming for uses of Montrose school;
e) UBCM convention attendance
f) Regional recreation review process: form, structure and content of Montrose presentation.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That a submission for the Regional Recreation Services Review be drafted.

CARRIED

Councillor Parker

A verbal report on:

- a) Frontier park improvements;
- b) Need to complete dugout improvements;
- c) Inquiry concerning the proposed equipment layout for Viewmont Park.

Councillor Welsh

A verbal report on:

- a) Check trees along post office trail;
- b) RDKB governance meeting.

Mayor Walsh

No report.

Administrator

A verbal report on:

- a) Community Endowment Fund.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 16-03 of Council held on July 8, 2003.

Mayor

Clerk