

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #34 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 6, 2010.

Present

Mayor G. Welsh
Councillor G. Parker
Councillor D. Duclos
Councillor C. Cook

CAO K. Chartres

Absent

Councillor J. Danchuk

Media

Trail Times

CALL TO ORDER

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

AGENDA

Agenda

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #34-10 be adopted as circulated.

1-34-10

CARRIED

DELEGATION

Nil

MINUTES

Meeting #33-10

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #33-10 of November 15, 2010, be approved.

2-34-10

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Consent Calendar including:

- 1) UBCM – Elections Task Force Recommendations;
 - 2) BCSPCA – Month-End Report – September & October 2010;
 - 3) UBCM Board of Examiners – Commemorative Scholarship Update;
 - 4) MIA – Quarterly Newsletter;
 - 5) UBCM – Member Release – CFIB Spending Report;
 - 6) UBCM – Member Release – Stimulus Funding Extension;
 - 7) UBCM – Member Release – Local Government Awareness Week.
- Be accepted as circulated.

3-34-10

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Crib & Whist Club

A letter from the Crib and Whist Club requesting Council waive the Community Hall rental fee for their annual Christmas Party.

Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Council approves the waiver of fees for the Crib and Whist Clubs use of the Community Hall for their annual Christmas Party and FURTHER THAT the Council donate village merchandise to the club to be used for prizes at the party.

4-34-10

City of PoCo

CARRIED

A letter from Port Coquitlam Mayor to various members of government regarding RCMP Costs and Accountability.

ACKNOWLEDGED

City of PoCo

A letter from Port Coquitlam Mayor to the Civic Policy and Legislation Office regarding the White Paper on Limitation Act Reform.

ACKNOWLEDGED

City of PoCo

A letter from Port Coquitlam Mayor to the Civic Policy and Legislation Office regarding Building Regulatory Modernization Project.

ACKNOWLEDGED

LCCDT

A letter from the Lower Columbia Community Development Team requesting in-kind and financial support for completion of a Lower Columbia Attainable Housing Needs Assessment and Strategy.

Staff directed to provide a letter of support for the LCCDT Project.

ACKNOWLEDGED

City of Trail

A letter from the City of Trail Mayor to the UBCM regarding the Excise Tax Act Amendment.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Council direct staff to provide resolution to AKBLG AGM based on the City of Trail concerns regarding the Excise Tax Act amendments.

5-34-10

KSCU

CARRIED

An invitation from Kootenay Savings inviting a member of Council and a guest to attend the Annual Directors Reception at the Terra Nova on Thursday December 16, 2010.

Mayor Welsh stated his intentions to attend.

ACKNOWLEDGED

MLA Conroy

An Invitation to join MLA Katrine Conroy for an Open House at the Castlegar constituency office on December 16, 2010.

ACKNOWLEDGED

Teck An invitation from Teck Metals for the public to attend an open house on December 8, 2010 to learn more about the No. 4 Furnace Project Feasibility Study.
 Mayor Welsh and Councillor Cook have planned to attend.

ACKNOWLEDGED

T&DCC An invitation from the Trail & District Chamber of Commerce to attend the 3rd Annual Wine and Cheese function at the Chamber office on December 15, 2010.

ACKNOWLEDGED

REPORTS & MEMORANDA

Finance A preliminary recreation budget request to the RDKB for operational and capital recreation expenditures for regionally defined properties and services within the Village of Montrose.

ACKNOWLEDGED

CAO A memorandum to Council regarding the 2010 transfer of funds to the Buildings, Machinery, & Equipment Reserve.

Moved by Councillor Parker
 Seconded by Councillor Cook

THAT Council authorize the allocation of funds totaling \$25,000 currently held in the General Fund to be payable to the Buildings, Machinery, and Equipment fund for the 2010 fiscal year.

6-34-10

Deputy Clerk

CARRIED

A memorandum from the Deputy Clerk regarding concern expressed by Councillor Danchuk over the water and sewer rates paid by the car wash in comparison with neighbouring communities.

ACKNOWLEDGED

CAO A memorandum to Council requesting participation in a strategic planning exercise for 2011-2015

ACKNOWLEDGED

CAO A memorandum to Council regarding the 2010 transfer of funds to the Employee Payout Reserve.

Staff directed to provide Council with more information regarding grandfathering policies relating to staff payout.

Financial Matters

Moved by Councillor Parker
 Seconded by Councillor Duclos

Accounts Payable
 #111289-111331

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-SIX THOUSAND, EIGHT HUNDRED AND TWENTY-THREE dollars and EIGHTY-NINE cents be approved:

Cheques #111289-111331 and payroll direct deposits \$66,823.89

7-34-10

CARRIED

Reconciliations

Reconciliation reports from the Deputy Treasurer for the month of October 2010.

ACKNOWLEDGED

BYLAWS

#686 Moved by Councillor Parker
Seconded by Councillor Duclos

That Bylaw #686, cited as the 2011 Water and Sewer Rates Bylaw, be now read a first time.

8-34-10 CARRIED

#686 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #686, cited as the 2011 Water and Sewer Rates Bylaw, be now read a second and third time.

9-34-10 CARRIED

POLICIES

#1792 Continuous Services Policy

Moved by Councillor Duclos
Seconded by Councillor Cook

That Policy #1792, cited as the Continuous Services Policy, be confirmed unchanged.

10-34-10 CARRIED

#1730 Cheque Cashing Policy

Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

11-34-10 CARRIED

#3090 Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Duclos

That Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

12-34-10 CARRIED

#7400 Vandalism Response Policy

Moved by Councillor Duclos
Seconded by Councillor Parker

That Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

13-34-10 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos Committee Report

1) Councillor Duclos reported that he attended Columbia Valley Counselling Centre Society meeting where increased costs was a concern.

Member Inquiry

- 1) Councillor Duclos reported that he was interested in attending the SICA learning opportunity in Cranbrook.

Councillor Cook

Committee Report

- 1) Councillor Cook reported that she attended the LCCDT meeting where the Trail Arts and Cultural Society presented their need for a spearhead for their program.
- 2) Councillor Cook also reported that the Rec Commission has submitted a budget to staff for 2011 recreation activities and functions.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

- 1) Councillor Parker inquired on the status of the staff investigation into the ownership of the C/MON fibre optic cable in Montrose.

Mayor Welsh

Committee Report

- 1) Mayor Welsh reported the following RDKB items:

East end stakeholders discussed the need to extend the runway at the Trail Airport. No funding available. A strategic planning session is planned with the major stakeholders with airport interest to be consulted.

Heavy opposition to the removal of the ultrasound machine from Castlegar hospital was present at the recent hospital board meeting.

BV PARTS Meeting – Fruitvale requested that Creekside Park be included as a regional park.

Areas A,B,C,D,E Gas Tax funding to be used for Kettle River Valley study.

Discussion regarding upcoming retirement of 9 employees from the RDKB Staff.

Beaver Valley amalgamation meeting held where it is expected that a consultant will be engaged to complete a report.

Member Inquiry

Nil

CAO

The CAO provided a verbal report on the following:

- 1) Meeting with Bryan Teasdale and Adam James to discuss Phase 2 of the Carbon Neutral Kootenays Project. Project to provide inventory calculations for 2009 and 2010 to the Village.

- 2) Telus has acknowledged processing error during plan changes and is in the process of updating contracts to reflect the new rates with credits to be given back to March 2010.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:24 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-10 of Council held on December 6, 2010.

 Mayor

 CAO

