

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #01 - 10**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 04, 2010.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor G. Parker  
Councillor D. Duclos  
Councillor J. Danchuk

CAO K. Chartres

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

That the agenda for Regular Meeting #01-10 be adopted as circulated.

**1-01-10 CARRIED**

**DELEGATION**

Nil

**MINUTES**

Meeting #38-09 Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #38-09 of December 21, 2009, be approved.

**2-01-10 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) UBCM – 2009 Report on UBCM Administered Grants.  
be accepted as circulated.

**3-01-10 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

RDCK A letter from the Promotional Team members for the Enhanced Kootenay Country Display thanking volunteers of the project.

ACKNOWLEDGED

UBCM A Member Notice from the UBCM on Cosmetic Pesticide Consultation.

ACKNOWLEDGED

SFFC&YJC A letter from the South Fraser Family Court & Youth Justice Committee asking for support in letter writing to the BC government to re-open discussions on treatment options for youth struggling with substance abuse.

Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Village of Montrose Council recommend that the BC government re-open their discussions regarding treatment options for youth, struggling with substance abuse and refusing voluntary detox/treatment programs.

**4-01-10** CARRIED

City of Trail A collection of letters from the City of Trail to various recipients opposing the current planning strategies of the School District 20 Board.

ACKNOWLEDGED

John Slater MLA A Letter from John Slater, MLA Burnaby-Similkameen, informing Council of a new Living Water Smart blog.

ACKNOWLEDGED

Air Cadets A letter from the Air Cadets 531 Squadron requesting the use of the Park Building.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Village of Montrose Council grant the request of the Royal Canadian Air Cadets 531 Squadron and allow the use of the Park Building for Cadet Programs.

**5-01-10** CARRIED

**REPORTS & MEMORANDA**

CAO A Staff Report from the CAO presenting a Draft Council Committee and Portfolio Policy #0540 for Council consideration.

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Council approve the Draft Council Committee and Portfolio Policy #0540.

**6-01-10** CARRIED

CAO A Staff Report from the CAO presenting the 2010 Budget – Draft #2 Summary.

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That Council approve the 2010 Budget – Draft #2 as presented.

**7-01-10** CARRIED

PW Foreman A memo from the Public Works Foreman presenting the December 2009 Public Works Report.

ACKNOWLEDGED

**Financial Matters**

Accounts Payable #10532-10559 Moved by Councillor Cook  
Seconded by Councillor Duclos

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

Cheques #10502-10531 and payroll direct deposits \$39,860.85

**8-01-10** CARRIED

**BYLAWS**

#682 Moved by Councillor Duclos  
Seconded by Councillor Cook

That bylaw #682, cited as the 2010 Community Hall Rental Bylaw, be now reconsidered and finally adopted.

**9-01-10** CARRIED

**POLICIES**

#6030 Park Maintenance Policy  
Moved by Councillor Danchuk  
Seconded by Councillor Cook

That Policy #6030, cited as the Park Maintenance Policy, be confirmed unchanged.

**10-01-10** CARRIED

#2550 Long Term Disability Policy  
Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #2550, cited as the Long Term Disability Policy, be approved.

**11-01-10** CARRIED

**Member Reports & Inquiries**

Councillor Danchuk Committee Report

(1) CAO to meet with Utility Operator to ensure fitness to complete duties.

	<u>Member Inquiry</u>
	Nil
Councillor Duclos	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Councillor Cook	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	(1) Requested fine information for Water Conservation Bylaw to be included in early 2010 newsletter
Councillor Parker	<u>Committee Report</u>
	Nil
	<u>Member Inquiry</u>
	Nil
Mayor Welsh	<u>Committee Report</u>
	(1) Informed Council on recent arbitration decision handed down between the RDKB and the Firefighters.
	(2) Mayor Welsh attended a Mayors Meeting regarding SD20 closures and will sign a letter on behalf of the Village opposing school closures.
	<u>Member Inquiry</u>
	Would like Star shut off and other Christmas lights removed.
CAO	Nil
Deputy Clerk	Nil

**ADJOURNMENT**

Councillor Duclos moved adjournment at 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-10 of Council held on January 04, 2010.

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Mayor

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CAO