

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #02 - 10**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 18, 2010.

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

CAO K. Chartres

Trail Times

**CALL TO ORDER**

Mayor Welsh called the meeting to order at 7:02p.m.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Duclos

That the agenda for Regular Meeting #02-10 be adopted as circulated.

**1-02-10** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #01-10 Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #01-10 of January 04, 2009, be approved.

**2-02-10** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Commissionaires – December month end report.
- (2) UBCM – UBCM holding lines regarding Canadian Federation of Independent Business (CFIB) report.
- (3) SPCA – December month end report.
- (4) RDKB PARTS – November meeting minutes.
- (5) Kootenay Boundary Olympic Committee – BC Street Update.
- (6) City of Burnaby – Support for Gender Violence Campaign.  
be accepted as circulated.

**3-02-10** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

AKBLG A notice from the Association of Kootenay Boundary Local Governments for Annual General Meeting and Call for Resolutions.

ACKNOWLEDGED

Metro Vancouver A letter from Metro Vancouver to Premier Campbell expressing concern over arts funding levels in BC.

ACKNOWLEDGED

Village of Pemberton A letter from the Village of Pemberton to Premier Campbell expressing concern over arts funding levels in BC.

ACKNOWLEDGED

Glenmerry PAC A letter of appreciation and a unified letter of response to SD20 from greater Trail area schools Parent Advisory Committees.

ACKNOWLEDGED

Dist. of Maple Ridge A Letter from the District of Maple Ridge recommending municipal representatives to the PRIME-BC Board.

ACKNOWLEDGED

City of Richmond A Letter from the City of Richmond with concerns regarding the increased service costs of PRIME-BC.

ACKNOWLEDGED

City of Rossland A Letter from the City of Rossland suggestions regarding SD20 Planning for the Future document.

ACKNOWLEDGED

T&DCC A newsletter from the Trail and District Chamber of Commerce with calls to nominate a Community Sports Hero.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO A Staff Report from the CAO presenting a Draft 2010 Water Conservation Initiatives Rebate Program for Council consideration.

Moved by Councillor Parker  
Seconded by Councillor Duclos

That the Council approves the Draft Draft 2010 Water Conservation Initiatives Rebate Program and direct staff to continue to Final stage.

**4-02-10** CARRIED

**Financial Matters**

Accounts Payable #10560-10592 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 FORTY-SEVEN THOUSAND, EIGHT HUNDRED and SIX dollars and FIFTY-EIGHT cents be approved:

Cheques #10560-10592 and payroll direct deposits \$47,806.58

**5-02-10** CARRIED

**BYLAWS**

Nil

**POLICIES**

#0100 Policy Audit Policy  
Moved by Councillor Danchuk  
Seconded by Councillor Cook

That Policy #0100, cited as the Policy Audit Policy, be confirmed unchanged.

**6-02-10** CARRIED

#0360 Recreation Commission Appointment Policy  
Moved by Councillor Cook  
Seconded by Councillor Parker

That Policy #0360, cited as the Recreation Commission Appointment Policy, be confirmed unchanged.

**7-02-10** CARRIED

#0550 Council Representation Policy  
Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

**8-02-10** CARRIED

#0580 Council Meeting Information Policy  
Moved by Councillor Duclos  
Seconded by Councillor Parker

That Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

**9-02-10** CARRIED

#2660 Council-Staff Relations Policy  
Moved by Councillor Parker  
Seconded by Councillor Duclos

That Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

**10-02-10**

CARRIED

#5410

Snow Plowing Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #5410, cited as the Snow Plowing Policy, be confirmed unchanged.

**11-02-10**

CARRIED

#5600

Water Quality Notification Policy

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

**12-02-10**

CARRIED

### **Member Reports & Inquiries**

Councillor Danchuk

#### Committee Report

(1) Safety Concerns raised over recent public works sewer repair. Stressed the need for PW crew to be diligent in following Worksafe procedures. Would like to investigate the cost for Council to purchase a trench cage to be used for future works. Explore possibility of sharing cost with Fruitvale.

#### Member Inquiry

(1) Queried the status of the bulletin board completion date.

Councillor Duclos

#### Committee Report

Nil

#### Member Inquiry

(1) Compliments to Public Works crew for recent sewer repair.

Councillor Cook

#### Committee Report

(1) Council encouraged to attend RDKB Area A Torch Celebration on Saturday 23<sup>rd</sup> Jan at BV Arena.

(2) Montrose Torch celebration:

- 8:00am – Pancake breakfast.
- 8:30-10am – Old Time Fiddlers playing at Hall.
- 8:30-on – Kids activities in Hall basement.
- 11:00am – Antennae Trail walk.

(3) Feb 20 – Senior's lunch at Hall.

- J.L.Crowe students to help as fundraiser for Covenant House.
- Mayor to speak.

(4) March Committee meeting for Montrose Days.

#### Member Inquiry

Nil

Councillor Parker

#### Committee Report

Nil

#### Member Inquiry

(1) Inquired as to the whereabouts of the dog bag dispenser at the Antennae Trailhead. CAO to look into issue.

Mayor Welsh

Committee Report

(1) Columbia Basin Trust launched new Community Initiatives funding program to distribute funds to societies. More information to follow.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:56 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-10 of Council held on January 18, 2010.

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Mayor

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CAO