

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 05, 2009.

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

CAO S. Hohner

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #01-09 be adopted as circulated.

CARRIED

DELEGATION

(NIL)

MINUTES

Meeting #40-08 Moved by Councillor Cook
Seconded by Councillor Parker

That the Minutes of Regular Meeting #40-08 of December 15, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor
Seconded by Councillor

That the Consent Calendar including:

1) SPCA – Oct. & Nov. Animal Control Summary
2) UBCM – Member Release & Executive Release
3) MIA – Tidbit Exchange
4) AKBLG – Jan 17/08 Executive Meeting & Nov. 28/08 Minutes
5) City of Langley – Polybrominated Diphenyl Ethers
6) UBCM – Administered Grants

be accepted as circulated.

1-05-01 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Ministry of Healthy Living and Sport – 2015 Canada Winter Games

ACKNOWLEDGED

CAHPI (BC) A second letter from the CAHPI Home and Property Inspection Standards – demanding letters be written to the Premier and Minister of Public Safety demanding higher standards of home inspection standards for BC communities.

Comment: Letter has been sent.

ACKNOWLEDGED

CIB A letter from Communities in Bloom – Invitation to participate.

ACKNOWLEDGED

LCCDT Strategic Planning Session.

ACKNOWLEDGED

VAN 2010 A letter concerning the torch relay route community meeting.

Mayor Welsh and Councillor Cook will attend.

ACKNOWLEDGED

C.ofTrail A letter from the City of Trail – Recreation & culture service resolution.

Moved by Councillor Parker
Seconded by Councillor Duclos

That a letter will be written to the City of Trail that the Village of Montrose intend to proceed into negotiations as a member of Beaver Valley Parks and Trails Service.

2-05-01 CARRIED

AKBLG A letter from the AKBLG – Art display for municipal house.

Staff will call and find out more details of what is required.

ACKNOWLEDGED

VofWarfield A letter from the Village of Warfield concerning the Amalgamation study.

Moved by Councillor Parker
Seconded by Councillor Cook

That a letter will be written to the Village of Warfield welcoming them to participate in the Amalgamation study.

3-05-01 CARRIED

Min.Com.Dev. A letter from the Ministry of Community Development – Grant Programs

ACKNOWLEDGED

Sedgwick A letter from Debi and Robert Sedgwick – Car Accident

The CAO is directed to draft a letter to Debi and Robert Sedgwick stating the position of the Village on this matter, which is as follows:

- 1) Mr. and Mrs. Sedgwick are to proceed with their accident claim with ICBC
- 2) ICBC may decide to proceed with a claim against the Village;
- 3) If ICBC does proceed with said claim, the Village will address the claim at that time, with a legal opinion from the Village's law firm.

ACKNOWLEDGED

REPORTS & MEMORANDA

(Nil)

Financial Matters

Accounts Payable
#9683-9714

Moved by Councillor Cook
Seconded by Councillor Duclos

- 1) That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWO HUNDRED and FORTY ONE THOUSAND, ONE HUNDRED and FIFTY dollars and ZERO cents be approved:

Cheques #9683-9714 and payroll direct deposits \$241,150.00.

4-05-01

CARRIED

- 2) Deputy Clerk – November Reconciliation Report.

BYLAWS

Nil

POLICIES

#6030

Review of Park Maintenance Policy #6030

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #6030 remain unchanged.

5-05-01

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Cook

Committee Report

- 1) Kudos to the Public Works Crew for their hard work with snow removal.

Member Inquiry

None

Councillor Parker

Committee Report

1) Fridge magnets with Village info should be updated and sent out again in June 2009.

Moved by Councillor Parker
Seconded by Councillor Cook

That fridge magnets are to be updated and redistributed to public with property tax notices.

6-05-01

CARRIED

2) CAO is to look into leasing a snow blower attachment for Tool Cat.

3) CAO is to examine weekend staff rotations for potential savings in overtime

Member Inquiry

1)

Councillor Duclos

Committee Report

1) CAO to look into leasing/purchasing a snow blower attachment for Tool Cat and report back to Council.

2) Will MOT look after snow removal on service road?

Member Inquiry

1) Councillor Parker indicated this has been looked into before and they.

2) CAO to call MOT and discuss snow removal policy along Highway.

3) General discussion.

Councillor Danchuk

Committee Report

1) Casual/temporary employment – Utility Man.

Member Inquiry

1) CAO to proceed and hire temporary Utility Man.

Mayor Welsh

Committee Report

1) Letter of Commendation to be written and placed in Dave George and Kevin Ihas' personnel file.

2) A dinner gift certificate valued at \$100.00 each is to be purchased for Dave George and Kevin Ihas for their effort beyond the call of duty during snow removal process this season.

Member Inquiry

1) CAO to call Fred Hughes at MOT regarding who is responsible for snow clearing along highway corridor after snow plow has passed.

CAO

1) Nil

ADJOURNMENT

Councillor Parker moved adjournment at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-09 of Council held on January 05, 2009.

Mayor

CAO