

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #02-00**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 18, 2000.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor R. Dostaler  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Agenda Moved by Councillor Dostaler  
Seconded by Councillor Parker

That the revised agenda for Regular Meeting #02-00 be adopted as circulated.

CARRIED

**DELEGATIONS**

Retirement Housing Presentation by Mr. Bill Clark on behalf of the Greater Trail Retirement Housing Society on a proposal to construct a multi-level care facility in Warfield to serve the Greater Trail area.

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a letter of support for the Greater Trail Retirement Housing Society be signed by the Mayor.

CARRIED

RCMP Cpl. J. Stochmanski, NCO i/c Fruitvale Detachment, presented the 1999 fourth-quarter police incident report.

**MINUTES**

Meeting #01-00 Moved by Councillor Dostaler  
Seconded by Councillor Benzer

That the minutes of Regular Meeting #01-00 of January 4, 2000, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Dostaler  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) City of Rossland – support for AKBM Convention position;
  - (2) BCAA – Notice of new assessment roll;
  - (3) WKP – Invitation to attend a BCUC workshop, and
  - (4) RDKB – Building Inspection Report, December 1999
- be accepted as circulated.

CARRIED

## **MOTIONS & SUBMISSIONS**

Nil

## **REFERRALS FROM PRIOR MEETINGS**

- Debentures Administrator – Memorandum with recommendation concerning the early retirement of a debenture.  
Moved by Councillor Stone  
Seconded by Councillor Dostaler  
That the Bylaw #345 debenture (MFA Issue #25) be refinanced.  
CARRIED
- Financial Plan Administrator – memorandum with recommendation concerning a financial plan.  
Moved by Councillor Stone  
Seconded by Councillor Parker  
That the required community consultation for a financial plan be achieved by way of a half-day workshop with community representatives.  
CARRIED  
The matter was referred to next meeting for consideration of the necessary details.
- AKBM Call for resolutions for the AKBM Convention.  
To be dealt with under Reports & Memoranda.
- Trail Boundaries City of Trail – Letter requesting support for a study on municipal boundaries.  
Council requested a status report on the Beaver Valley boundary restructure Study.
- Provincial Grants Draft letter to the Minister of Municipal Affairs on the subject of delays in the submission of infrastructure grant contracts.  
Moved by Councillor Stone  
Seconded by Councillor Dostaler  
That the letter be modified to acknowledge the verbal assurance received from Ministry staff, and that the modified letter be signed by the Mayor.  
CARRIED
- Community Award Nomination notice for Montrose Community Service Award.  
Referred to next meeting

## **CORRESPONDENCE**

- SD #20 Copy of a letter to the Ministry of Children and Families on the subject of a pre-kindergarten/early intervention program as a pilot project for next year.  
Acknowledged
- Hospice Request by the Trail & District Hospice/Palliative Care Advisory Committee for support and participation in a fund-raising swimathon.  
Acknowledged
- Boateng Request for the cancellation of a property tax penalty applied in July 1999.  
  
Moved by Councillor Dostaler

Seconded by Councillor Benzer

That the request from Mr. D. A. Boateng for the write-off of the 1999 property tax penalty be denied.

CARRIED

Clarke

Letter of support from Mr. Ron Clarke for the municipal garbage bag system.

Acknowledged

Winter Carnival

Invitation from the Rossland Winter Carnival Committee to participate in the January 28<sup>th</sup> Rossland Winter Carnival Parade.

Referred to Montrose Recreation.

BVCPCG

Request for a \$500 grant for the Beaver Valley Community Policing Consultative Group.

Moved by Councillor Parker  
Seconded by Councillor Stone

That Council approved the requested \$500 grant.

Moved by Councillor Benzer  
Seconded by Councillor Dostaler

That the BVCPCG grant request be tabled to next meeting.

CARRIED

Cominco

An invitation to attend a Trail Operations Update Session on February 2, 2000.

Mayor Walsh, Councillor Stone, and Councillor Dostaler will attend.

#### **REPORTS & MEMORANDA**

Tax Rates

Administrator – an information memorandum on changes to the assessment values and their impact on property tax rates.

Acknowledged

School Study

Urban Systems – report on the results of the Community Questionnaire concerning public education in Montrose.

Council directed that copies of the questionnaire results be sent to SD#20, the Principal of Montrose Elementary School, and PAC.

AKBM

Deputy Clerk – report on the Montrose 1999 resolution on rural schools, and UBCM Convention reservations for Victoria.

Moved by Councillor Stone  
Seconded by Councillor Parker

That Council resubmit original school resolution for consideration by the next AKBM Convention.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Benzer

That staff prepare a resolution calling for a commitment to an effective home support program by government.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Parker

That staff prepare a resolution calling for greater effectiveness in the review and approval process of provincial infrastructure grants.

CARRIED

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Stone  
Seconded by Councillor Benzer

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of NINETEEN THOUSAND AND NINE HUNDRED FORTY-TWO dollars and FORTY-SIX cents (\$19,942.46) in total be approved:

Cheques #3880-3900 inclusive	\$
19,942.46	
TOTAL NET CURRENT EXPENDITURE	\$ 19,942.46
CARRIED	

Council requested a report on cheque #3898.

### **BYLAWS**

#558 Moved by Councillor Parker  
Seconded by Councillor Dostaler

That Bylaw #558, cited as the Municipal Officer Positions Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

### **POLICIES**

#2660 Moved by Councillor Stone  
Seconded by Councillor Dostaler

That Policy #2660, being the Council-Staff Relations Policy, be adopted.

CARRIED

#1280 Moved by Councillor Parker  
Seconded by Councillor Stone

That Policy #1280, being the Equipment Replacement Policy, be adopted.

CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Stone

A written report (January 9, 2000) on:

- a) RDKB committee appointments;
- b) matters relating to the non-payment of the RDKB requisition by the City of Rossland;
- c) RDKB decision not to change the regular board meeting dates;
- d) RDKB response to Council's views on waste management funding;
- e) RDKB's decision not to appoint R. Gaudart to the Provincial Scrap Tire Advisory Committee;
- f) RDKB & RDCK joint intervention in the WKP system development application;
- g) RDKB decision not to support Council's position on the extension of the AKBM Convention;
- h) appointment by the RDKB of J. Tatangelo to the Cascade Heritage Power Park Project Committee.

A written report (January 18, 2000) on:

- a) appointment of Rossland Councillor Lloyd McLellan to chair the RDKB Commission;
- b) decision by the RDKB to deny Council's request for a recreation facility planning grant;
- c) direction by the RDKB that staff negotiate a fire hall lease with Montrose and Warfield;
- d) the need for an investment policy;
- e) the new exhibit in the Village Office Gallery;
- f) the need for final submissions for the Community Service Award by March 2000;
- g) consideration for volunteer & staff appreciation dinner on December 8, 2000, arrangements to be considered;
- h) appreciation for Strategic Planning Workshop;
- i) presentation received from Gate Keepers Program.

Councillor Benzer A verbal report on:

- a) senior housing presentation held, Fruitvale considering development of a further development;
- b) MES Joint Committee, meeting held on January 5, 2000. SD#20 still has a resolution on the books to close the school, issue will be considered by SD#20 by the end of the month. Proposals received for compatible uses of the school. Joint Committee report to be presented to SD#20 Board on Jan/24/2000, in Genelle.

Councillor Parker A verbal report on:

- a) BC 2000 Millennium, information package to come in February;
- b) the Federal Government announcement regarding NHL subsidy.

Moved by Councillor Stone

Seconded by Councillor Parker

That a letter of protest on the Federal Government's offer to provide financial assistance to NHL teams be drafted for consideration by Council.

CARRIED

- c) suggestion for a policy on which alleys are to be plowed.

Councillor Dostaler A verbal report on:

- a) request to obtain blue-book price quotes for the equipment units scheduled for replacement evaluation in 2000.

Mayor Walsh A verbal report on:

- a) requesting a price quote to paint the Montrose Hall;
- b) status of arrangements to strip the floor in the Montrose Hall;
- c) roofs of municipal buildings have been shoveled;
- d) snow has been removed from intersections;
- e) a Montrose Recreation meeting is scheduled for next week;
- f) the Seniors Dinner to be scheduled for end of March;

Administrator No report.

### **ADJOURNMENT**

On a motion by Councillor Stone, the meeting adjourned at 10:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-00 of Council held on January 18, 2000.

Mayor

Clerk

