

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #04-09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 19, 2009.

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

CAO S. Hohner

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 Danchuk

That the agenda for Regular Meeting #04-09 be adopted as circulated.

CARRIED

**DELEGATION**

(NIL)

**MINUTES**

Meeting #01-09 Moved by Councillor Cook  
Seconded by Councillor Parker

That the Minutes of Regular Meeting #01-09 of January 19, 2009, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That the Consent Calendar including:

- 1) Commissionaires – December Report
  - a) CAO directed to check with commissionaire on tagging vehicles parked at night on roads impeding snow removal – 11<sup>th</sup> Ave.
  - b) CAO to check on report for Dec 08.08 – find out and report back on what kind of waste was being dumped that was referred to in report.
- 2) UBCM – Regulation of Home and Property Inspection
- 3) City of Langley – Supportive Housing a Assessment Class
- 4) Solicitor General – Copy of his Letter to CAHPI
- 5) David Suzuki Foundation – New Publication  
CAO directed to check publication for useful information for Village.

be accepted as circulated.

**1-19-01** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

NIL

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

AKBLG 2<sup>nd</sup> Call for Resolutions.

CAO directed to draft a resolution to present at AKBLG on 'genetically modified food labeling' – Find out what it is and why Province doesn't use it; the U.S. uses this type of labeling.

ACKNOWLEDGED

UBCM Model for Delivery of Fire Services.

CAO directed to ensure Fire Chief has a copy of letter and if there are comments for Council to bring forward to UBCM. Bring forward next Council meeting (no more paper copies required).

ACKNOWLEDGED

C.ofTrail A letter from the City of Trail – Regional Recreation Trails Service.

CAO directed to draft a response letter to the RDKB, cc to City of Trail, indicating that Montrose is in favor of proposal to create a new service for recreational trails on a sub-regional basis.

ACKNOWLEDGED

J.L. Crowe Safe Grad 2009 Request.

Moved by Councillor Cook  
Seconded by Councillor Parker

That the Village will contribute a 'basket' of items such as Village logo caps, cups, and shirts for the silent auction.

**2-19-01** CARRIED

RDEK Ktunaxa Kinbasket Treaty Advisory Committee.

Information.

ACKNOWLEDGED

IHA Interior Health – Building Healthy Communities.

CAO directed to draft letter thanking IHA for offering to attend a Council meeting for a question and answer period on building healthy communities and will consider this in future.

ACKNOWLEDGED

BCAsses. BC Assessment – 2009 Assessment Highlights.

ACKNOWLEDGED

T.Gilchrist Trail Times – Starting Community Comment Submission Again

As a delegation from Mayor Welsh, the Village will continue the community comment section in the Trail Times again. Council will rotate article writing responsibilities throughout year.

RCMP Sgt. R. Hawton, RCMP – Policing Priorities - 2009

ACKNOWLEDGED

BVNighthawks Request for Hall Fee Waiver for Club Dinner.

That the Hall fee be waived for the BV Nighthawks.

Request was withdrawn due to cancellation of dinner.

ACKNOWLEDGED

BVNighthawks Community Promotion

ACKNOWLEDGED

**REPORTS & MEMORANDA**

1) CAO – Year End 2008 In House Transfers (2):

Moved by Councillor Cook  
Seconded by Councillor Duclos

a) That Council authorizes the payment of FORTY SEVEN THOUSAND, ONE HUNDRED and FORTY EIGHT dollars and ZERO cents (\$47,148.00) owed by the Water Operating Fund to the General Operating Fund to be executed.

**3-19-01** CARRIED

Moved by Councillor Danchuk  
Seconded by Councillor Parker

b) That Council authorizes the payment of NINETY EIGHT THOUSAND, ONE HUNDRED and SIXTY SEVEN dollars and ZERO cents (\$98,167.00) owed by the Sewer Operating Fund to the General Operating Fund to be executed.

**4-19-01** CARRIED

2) CAO – CAO Forum 2009 – February 18-20

ACKNOWLEDGED

3) Deputy Clerk – Municipal Art Report  
ACKNOWLEDGED

**Financial Matters**

1) Ratify Cheques

Accounts Payable  
#9715-9760 Moved by Councillor Cook  
Seconded by Councillor Parker

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

Cheques #9715-9760 and payroll direct deposits \$51,108.01.

5-19-01 CARRIED

2) Deputy Treasurer – 2008 Montrose Recreation Income Statement.

ACKNOWLEDGED

**BYLAWS**

1) Bylaw #674 – Additional Voting Amendment Bylaw – First, Second, and Third Reading.

#674 Moved by Councillor Parker  
Seconded by Councillor Duclos

A resolution stating: "that bylaw #674, cited as the Additional Voting Amendment Bylaw, be now introduced and read a first time".

A resolution stating: "that bylaw #674, cited as the Additional Voting Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second time".

A resolution stating: "that bylaw #674, cited as the Additional Voting Amendment Bylaw, be now read a third time".

6-19-01 CARRIED

**POLICIES**

#0100 Review of Policy Audit Policy #0100

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That Policy #0100 be accepted as written.

7-19-01 CARRIED

#0360 Review of Recreation Commission Appointment Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0360 be accepted as written.

8-19-01 CARRIED

#0430 Review of Post Office Bulletin Board Maintenance Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0430 be rescinded.

9-19-01 CARRIED

#2660 Review of Council – Staff Relations Policy  
Moved by Councillor Cook  
Seconded by Councillor Duclos  
That Policy #2660 be accepted as written.

10-19-01 CARRIED

#5600 Revise Water Quality Notification Policy (amended to IHA standards).  
Moved by Councillor Parker  
Seconded by Councillor Cook  
That Policy #5600 be accepted as revised.

11-19-01 CARRIED

#5410 Review of Snow Plowing Policy  
Moved by Councillor Parker  
Seconded by Councillor Cook  
That Policy #5410 be accepted as amended.

12-19-01 CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Cook Committee Report  
1) Attended RDKB planning meeting which was informative and interesting.  
2) Recreational events for 2009 discussed.

Member Inquiry  
1) Enquired about progress on fire hall door replacement.

Councillor Parker Committee Report  
1) Enquired about status of new webpage and Village fridge magnets.

Member Inquiry  
1) Enquired about water outage on Saturday January 17, 2009 and is Village was looking for a new mechanical servicing company.  
2) Callout sheet and emergency numbers were discussed.

Councillor Duclos Committee Report  
1) Nothing to report.

Member Inquiry

1)

Councillor Danchuk Committee Report

1) Snow plowing discussed. CAO asked if Commissionaires were ticketing vehicles in evening on 11<sup>th</sup> Avenue.

Member Inquiry

1)

Mayor Welsh Committee Report

1) Torch relay meeting to be held on January 22 at Trail City Hall.

2) Holding a Town Hall meeting concerning the BV recreation update with RDKB will be explored.

3) Fruitvale received Spirit of BC grant of \$5,000 today.

4) Name / identity tags to use while attending meetings was brought forward and discussed.

Member Inquiry

1) Thanking citizens by way of a small gift was suggested for those who volunteered their property for snow storage over the past month.

2) Gifting ex-CAO Bryan Teasdale with a Montrose shirt was suggested for his on-going assistance to the Village.

CAO 1) Update on CAO Training for 2009 – CAO Forum – February 18-20.

2) New Temp Employee – started work today to fill-in until Mr. Birkedal is back from sick leave.

3) 2008 Snow Removal Budget Okay, slightly under budget for 2008.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-09 of Council held on January 19, 2009.

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Mayor

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CAO