

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 22, 2007.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh

CAO B. Teasdale

Absent Councillor R. Schmidt

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh

That the agenda for Regular Meeting #02-07 be adopted as circulated.

CARRIED

DELEGATIONS

Beaver Falls Rec Ms. Melanie Vance and Ms. Linda Kurulok of the Beaver Falls Recreation Society arrived at 7:05 pm to discuss Council's offer in respect to the taking over of the Beaver Falls Park.

Council thanked the delegation group for their presentation and advised that they will talk further on the issue.

Ms. Vance and Ms. Kurulok left the meeting at 7:25 pm.

MINUTES

Meeting #01-07 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #01-07 of January 08, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) UBCM – Renewing UBCM Membership for 2007,
- (2) MIA – Subscriber Account Statement,
- (3) UBCM – RCMP Accountability: Community Performance Plans.

be accepted as circulated.

CARRIED

tions. The scheduled delegation arrived at 7:05 pm. Refer to delega-

MOTIONS & SUBMISSIONS

Nil_

REFERRALS FROM PRIOR MEETINGS

Ministry of
Transportation

A letter from the Ministry of Transportation in response to the Village's letter of August 28 regarding Hwy #3B safety and esthetic problems.

The CAO advised that Hugh Eberle, Area Manager for the Ministry of Transportation, was recently contacted and that he acknowledged funds have been committed to address the issues presented by the Village.

He further stated that although arrangements are currently not finalized, the Ministry is working on them and they plan to have it completed by mid February.

REFERRALS FROM DELEGATIONS

Beaver Falls Rec

Council decided to maintain their position in respect to the issue, but stated that they also are open to further discussions on alternative options relating to the park.

CORRESPONDENCE

Kootenay Festival
of the Arts

A letter from the Kootenay Festival of the Arts requesting the Village for a donation to support the festival.

Moved by Councillor Cook
Seconded by Councillor Welsh

That Council donate FORTY dollars (\$40) to the 2007 Kootenay Festival of the Arts.

1-02-07

CARRIED

Council directed staff to obtain relative information from the organization to submit the appropriate grant application form for Village records.

COFI

A letter from the Council of Forest Industries inviting the Village to attend the COFI 2007 Annual Conference in Prince George, including the extension of one complementary registration for the entire convention including complementary accommodations for the nights of April 11th and 12th.

The AKBLG will be representing the Village of Montrose at this function.

Village of Fruitvale

An email from Bill Wenman, Village Councillor to Councillor Welsh regarding his meeting with the Royal Canadian Legion in respect to the moving of the Fruitvale Cenotaph.

Council directed the CAO to forward the email to other interested parties for information purposes and also requested that the item be referred to the next regular meeting.

J.L. Crowe Grad 2007

A letter from the 2007 Graduation class of J.L. Crowe requesting donations for both their Valentine's Day Silent Auction and the Dry Grad Celebrations.

Council referred this item to the next regular meeting and requested the applicant to submit a completed grant application form.

Terasen Gas

A letter from Terasen Gas regarding the new Customer Choice program to be launched in November 2007.

Acknowledged

Selkirk College

A letter from Selkirk College inviting the Village to the 2007 Selkirk College Bursary.

Acknowledged

Canada Post

A letter from Moya Greene, President and CEO of Canada Post in response to our letter of support regarding Canada Post's new operations proposal presented by CUPW.

- Acknowledged
- UBCM A report from the UBCM on the involvement and opportunities for UBCM-administered programs.
Acknowledged
- MFA A letter from the MFA announcing their 2007 Financial Forum and Annual General Meeting.
Acknowledged
- BC Senior Games Society A letter from the BC Senior Games Society Zone 6 – West Kootenay/Boundary requesting support to help participants and volunteers prepare and attend the 2007 Games in Nanaimo.
Council advised staff to forward a grant application to the society and requested that the applicant submit a completed grant application form.
- FCM A letter from the Federation of Canadian Municipalities informing of new funding opportunities for Municipal Solid Waste Projects.
Acknowledged
- Village of Salmo A letter from the Village of Salmo requesting a meeting with Council to inquire about the feasibility of purchasing Chief Administrative Offer Services from the Village of Montrose.
Council directed the CAO to contact the Village of Salmo and arrange a future meeting between Councils.
- Hon. I. Chong A letter from Minister Chong to the City of Rossland acknowledging their request for an extension to the Recreation Service withdrawal deadline and informing that a final extension date of to December 31, 2007 has been granted.
Acknowledged
- Hon. I. Chong A letter from Minister Chong to the City of Trail acknowledging their request for an extension to the Recreation Service withdrawal deadline and informing that a final extension date of to December 31, 2007 has been granted.
Acknowledged
- Chamber of Commerce An invitation from the Trail and District Chamber of Commerce to an informational presentation in taking part in the 2007 David Thompson Brigade celebration.
Council acknowledged the intent of the Mayor to attend the informational ceremony.
- REPORTS & MEMORANDA**
- Water Survey CAO - Memorandum summarizing the results of the recent December 2006 water survey.
Council directed staff to obtain quotes on equipment and outside consultation to monitor the situation and report back to Council.
- Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.
Acknowledged
Moved by Councillor Cook
Seconded by Councillor Parker
That the appointment of Ramona Ross to the Montrose Recreation Commission be confirmed.
- 2-02-07** CARRIED
- Montrose Rec CAO – Memorandum outlining a proposed unconditional grant to the Montrose Recreation Commission for the 2007 fiscal year.
Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve an unconditional grant in the amount of SIXTY-SEVEN HUNDRED dollars (\$6,700.00) to the Montrose Recreation Commission for the 2007 fiscal year.

3-02-07

CARRIED

Sale of Bobcat

CAO – Memorandum summarizing the offers received on the 753 Bobcat in response to the posting of last week's public advertisement.

Moved by Councillor Parker
Seconded by Councillor Cook

That Council accept Mr. Traynor's January 15, 2007 offer of ELEVEN THOUSAND, FIVE HUNDRED and FIFTY dollars (\$11,550) inclusive of GST, for the 753 Bobcat unit and all-purpose bucket on an "as is, where is" basis, and further that the Bobcat unit may be released by the Village to Mr. Traynor at such time when the Village receives the new 5600 Toolcat unit.

4-02-07

CARRIED

Grant Applications

CAO – Memorandum summarizing eligible projects for which the Village may apply for grants under the three new cost-sharing programs launched by the province in December.

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve of staff to begin completing applications for the list of eligible projects under the Spirit Square Program and the General Strategic Priorities Fund.

5-02-07

CARRIED

Financial MattersAccounts Payable
#8186-8216

Moved by Councillor Cook
Seconded by Councillor Parker

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

Cheques #8186-8216 and payroll direct deposits \$41,106.02

6-02-07

CARRIED

BYLAWS

#654

Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw #654, cited as the Municipal Officer Positions Bylaw (2007), be now introduced and read a first time.

7-02-07

CARRIED

#654

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #654, cited as the Municipal Officer Positions Bylaw (2007), having been given due and detailed consideration by Council, be now read a second and third time.

8-02-07

CARRIED

#653

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #653, cited as the Recreation Commission Amendment Bylaw, be now introduced and read a first time.

9-02-07

CARRIED

Council amended Bylaw #653 by removing section 8(1) from the items to be rescinded list.

#653 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #653, cited as the Recreation Commission Amendment Bylaw having been given due and detailed consideration by Council, be now read a second and third time as amended.

10-02-07 CARRIED

POLICIES

#0360 Moved by Councillor Cook
Seconded by Councillor Welsh

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

11-02-07 CARRIED

#0430 Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #0430, cited as the Post Office Bulletin Board Maintenance Policy, be confirmed unchanged.

12-02-07 CARRIED

#0550 Moved by Councillor Cook
Seconded by Councillor Parker

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

13-02-07 CARRIED

#0580 Moved by Councillor Parker
Seconded by Councillor Cook

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

14-02-07 CARRIED

#1791 The Policy was referred to next meeting. Council directed staff to update the policy with 2006 information.

#2660 Moved by Councillor Welsh
Seconded by Councillor Cook

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

15-02-07 CARRIED

#5410 Moved by Councillor Cook
Seconded by Councillor Parker

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

16-02-07 CARRIED

#0100 Moved by Councillor Cook
Seconded by Councillor Parker

That Policy #0100, cited as the Policy Audit Policy, be approved.

17-02-07 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Cook A verbal report on:

a) Recreation Committee Report,

Moved by Councillor Cook
Seconded by Councillor Parker

That Council donate all of the remaining small child tee-shirts 50th Anniversary apparel to the Recreation Commission for the Halloween Dance.

18-02-07

CARRIED

Councillor Parker

A verbal report on:

- a) Cloudy Water,
- b) Appreciative of the Public Works snow removal efforts,
- c) Indication of pre-paid discount rate on bill statement,
- d) Snow banks at road corners causing concerns.

Council directed staff to look into the concern.

Councillor Welsh

A verbal report on:

- a) RDKB Waste Management Meeting report,
- b) RDKB-Montrose Joint Town-Hall meeting,
- c) CBT potential expansion in the Boundary Region,
- d) Election of new Greater Trail Services Commission.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council direct the Regional District Director to vote against the Recreation Commission holding future meetings "in-camera".

19-02-07

CARRIED

Mayor Benzer

A written report on:

- a) AKBLG Annual Meeting Summary,
- b) 2010 Committee Report,
- c) 50th Anniversary Apparel,

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council advertise a seventy-five percent (75%) discount to all remaining 50th Anniversary souvenirs and apparel.

20-02-07

CARRIED

- d) Air Conditioning for the Fire Hall,
- e) Municipal Corporation,
- f) February 3rd farewell luncheon for Ms. Terness,
- g) Upcoming RCMP Meeting.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 9:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-07 of Council held on January 22, 2007.

Mayor

Corporate Officer