

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 01-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on January 7, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer
That the agenda for Regular Meeting #01-03 be adopted as circulated.
CARRIED

DELEGATIONS

Hon. S. Santori Mr. Sandy Santori, area MLA and Minister of Management Services, attended the meeting to answer questions from Council and discuss matters relating to the future of the Montrose Elementary School and other issues relating to the community's well-being.

MINUTES

Meeting # 35-02 Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 35-02 of December 17, 2002, be adopted as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) City of Rosland to Minister of Transportation;
(2) Minister of Community Charger – Congratulations;
(3) FCM – Call for resolutions;
(4) FCM – Finance Committee Report;
(5) FCM – Municipal Rights of Way Defense Fund;
(6) Regional Fire Service – October 2002 Report;
(7) BV Public Library – Minutes Nov/28/02;
(8) Columbia Basin Trust – Libby Flows Impact;
(9) BC Gas Franchise Committee – Terms of Reference;
(10) Regional Fire Service – November 2002 Report;
(11) BV Rec Commission – Dec/11/02 Minutes;
(12) UBCM – 99th Convention Minutes;
(13) Community Chest – Thank You;
(14) SD # 20 – Dec/16/02 Minutes;

(15) CMON – Industry Canada Application, and
(16) M. Krusysse – Trail to the Future
be accepted as circulated.

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Montrose Council support the “Trail to the Future”
economic strategy initiative.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

MYATS Request for bridge financing to acquire skateboard park
elements.
Referred to the next meeting.

REFERRALS FROM DELEGATIONS

Hon. S. Santori Minister Santori will contact the Mayor on January 17, 2003, to
arrange a meeting with the Minister of Education.

CORRESPONDENCE

Invermere A letter from Mayor Shmigelsky, District of Invermere, with an
invitation to attend the Climate Change in the Columbia Basin
Workshop on January 17-18, 2003.

Acknowledged

BCAA A letter from Mr. D. Rundell, CEO, BC Assessment Authority,
with a summary of assessment services and improvements.

Acknowledged

CAWS Copy of a letter from the Minister of CAWS to the RDKB
regarding terms of reference and funding for a restructure
study.

Acknowledged

Vancouver 2010 A letter from Mr. J. W. Poole, CEO, Vancouver 2010 Olympic Bid
Corporation, with information on their bid for the 2010 Olympic
Games.

Moved by Councillor Benzer
Seconded by Councillor Parker

That Montrose Council state its support for the Vancouver 2010
Olympic bid.

DEFEATED

AKBM Notice of the AKBM AGM, April 24-26/03 in Castlegar, and
second call for resolutions.

Council directed that the 2002 AKBM resolution on rural schools
be placed on the next Council agenda for consideration.

REPORTS & MEMORANDA

Staff Training A. Gurnett – A progress report on her achievement in the Local
Government Administration Certificate Program.

Moved by Councillor Benzer
Seconded by Councillor Parker

That Ms. Amy Gurnett be congratulated on her Local Government Administration Certificate Program course achievements.

CARRIED

Financial matters

Accounts Payable # 5653-5686 Moved by Councillor Benzer
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 THIRTY-ONE THOUSAND SIX HUNDRED AND SIXTY-SEVEN dollars and FIFTY-THREE cents be approved:

Payroll direct deposits and cheques # 5653-5686	\$31,667.53
TOTAL NET CURRENT EXPENDITURE	\$31,667.53

CARRIED

BYLAWS

Nil

POLICIES

Confirmation Moved by Councillor Welsh
Seconded by Councillor Parker

That the following policies be confirmed unchanged:

- a) # 0360 – Recreation Commission Appointment Policy;
- b) # 0430 – Post Office Bulletin Board Maintenance Policy;
- c) # 0550 – Council Representation Policy;
- d) # 0580 – Council Meeting Information Policy
- e) # 1280 – Equipment Replacement Policy, and
- f) # 2660 – Council-Staff Relations Policy.

CARRIED

Council directed that the carpet and foam backing on the Post Office bulletin board be replaced.

Council directed that schedule "A" of policy # 1280 be brought up-to-date.

MEMBER REPORTS & INQUIRIES

Councillor Schmiat A verbal report on:
a) attendance at CMON meeting.

Councillor Benzer A verbal report on:
a) AKBM resolutions;
b) CCERC activities;
c) RDKB activities.

Councillor Parker A verbal report on:
a) appreciation for the crew's snow plowing performance;
b) need to prepare a plan for playground equipment installation at Pioneer and Viewmont Parks;
c) need to prepare a plan for the installation of the McIntyre Fountain plaque.

Councillor Welsh A verbal report on:
a) appreciation for plowing of Lorne Haas Way;
b) Newly elected seminar attendance;
c) Will be absent on Jan/21.

Mayor Walsh A verbal report on:
a) Need to remove snow from the cross walk sidewalk as a matter of priority;
b) "Not maintained in winter" signs for Lorne Haas Way;

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-03 of Council held on January 7, 2003.

Mayor

Clerk