

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #04 - 10**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 15, 2010.

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

CAO K. Chartres

Trail Times

Absent                    Mayor G. Welsh

**CALL TO ORDER**

Acting Mayor Danchuk called the meeting to order at 7:02p.m.

**AGENDA**

Agenda                    Moved by Councillor Parker  
                                 Seconded by Councillor Cook

That the agenda for Regular Meeting #04-10 be adopted as circulated.

**1-04-10                    CARRIED**

**DELEGATION**

Nil

**MINUTES**

Meeting #03-10           Moved by Councillor Parker  
                                 Seconded by Councillor Duclos

That the Minutes of Regular Meeting #03-10 of February 1, 2010, be approved.

**2-04-10                    CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) Commissionaires – Jan/10 Month-End Report;
- (2) AKBLG - Notice of Executive Meeting March 6, 2010;
- (3) UBCM – Executive Meeting Highlights;
- (4) SPCA – January Report;

Staff Directed to send letter to owners of property to inform them of SPCA relocation request.

- (5) CBT – Community Development Program participation Letter of Appreciation.

**3-04-10                    CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- |                  |  |
|------------------|--|
| Katrine Conroy   | A letter from MLA Katrine Conroy thanking the Village for the support of Family Court and Youth Justice Committee.<br><br>ACKNOWLEDGED   |
| MLA Office       | A letter from the office of MLA Katrine Conroy inviting area municipalities to meet with Ms. Conroy.<br><br>Staff directed to request appointment with Ms. Conroy to discuss current Healthcare concerns.  |
| MC&RD            | A letter from the Ministry of Community and Rural Development Local Government Elections Task Force inviting comments in review of election issues.<br><br>ACKNOWLEDGED  |
| R&L Lindstein    | A letter from Robert and Lynn Lindstein regarding purchase of Village road reserve.<br><br>Staff directed to provide Staff Report for next regular council meeting.  |
| Dr. Behrens      | A letter from Dr. Ralph Behrens to IHA regarding recent cuts to operating room operations at KBRH.<br><br>Moved by Councillor Parker<br>Seconded by Councillor Duclos<br><br>That the Council write a letter opposing the cuts to operating times at KBRH. |
| <b>4-04-10</b>   | <b>CARRIED</b>   |
| UBCM Secretariat | An update letter from the Union of BC Municipalities regarding the RCMP Contract.<br><br>ACKNOWLEDGED  |
| CAHPI(BC)        | A letter from the Canadian Association of Home & Property Inspectors (BC) to update the progress on recent licensing of the BC home inspection industry.<br><br>ACKNOWLEDGED   |
| MSSC             | A letter from the City of Trail to the City of Rossland regarding the Haley Park upgrade.<br><br>ACKNOWLEDGED  |
| UBCM             | An invitation from the Union of BC Municipalities to attend a Q&A session with the Local Government Elections Task Force.<br><br>ACKNOWLEDGED  |
| R. Ross          | A letter from Romona Ross on behalf of the West Kootenay Wildcats girls hockey team requesting Village pins.<br><br>Moved by Councillor Cook<br>Seconded by Councillor Duclos  |

That the Council approve and distribute 120 Village pins to the West Kootenay Wildcats girls hockey team to be used to exchange during 2010 Provincial championships.

**5-04-10**

CARRIED

R.Schmidt

A letter from Royce Schmidt relating to an attack on his dogs by an unlicensed dog in the Village.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

CAO

A Memorandum from the CAO requesting direction from Council regarding East End Governance.

Moved by Councillor Parker  
Seconded by Councillor Cook

That the Montrose Council support a study of the restructure of the Beaver Valley.

**6-04-10**

CARRIED

CAO

A Memorandum from the CAO informing Council of an initiative with FortisBC Power Smart relating to the new electric vehicle purchased by the Village.

ACKNOWLEDGED

CAO

A Staff Report from the CAO regarding a review of the Villages' solid waste collection service.

Moved by Councillor Parker  
Seconded by Councillor Cook

**7-04-10**

TABLED

**Financial Matters**

Accounts Payable  
#10621-10652

Moved by Councillor Duclos  
Seconded by Councillor Cook

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

Cheques #10621-10652 and payroll direct deposits \$22,935.81

**8-04-10**

CARRIED

**BYLAWS**

Nil

**POLICIES**

#0531

In-Camera Documents Policy

Moved by Councillor Parker  
Seconded by Councillor Cook

That Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

**9-04-10**

CARRIED

#1280                      Equipment Replacement Policy  
 Moved by Councillor Parker  
 Seconded by Councillor Cook  
 That Policy #1280, cited as the Equipment Replacement Policy,  
 be confirmed unchanged.

**10-04-10**                      CARRIED

#5420                      Boulevard Maintenance Policy  
 Moved by Councillor Cook  
 Seconded by Councillor Parker  
 That Policy #5420, cited as the Boulevard Maintenance Policy,  
 be confirmed unchanged.

**11-04-10**                      CARRIED

### **Member Reports & Inquiries**

Councillor Danchuk      Committee Report

(1) Acknowledged thank you from the MountainSide Crafters' members and volunteers for Village donation of lavender blossoms for their Valentine Craft.  
 (2) Acknowledged framed thank you photo sent from Montrose Torch Runner Jennifer Pendelton.

#### Member Inquiry

(1) Requested staff investigate snow plow damage to private property at the end of 12<sup>th</sup> A Ave.

Councillor Duclos      Committee Report

Nil

#### Member Inquiry

Nil

Councillor Cook        Committee Report

(1) Spring Dance to be held at the Community Hall on March 27<sup>th</sup>. Cost - \$10.00  
 (2) Seniors Lunch – Sat Feb. 20th

#### Member Inquiry

Nil

Councillor Parker      Committee Report

(1) Commented that Post Office and Antennae Trail signs are up and look good. Public Works Department to be notified that the rubbish bin can be chained up to new sign.

#### Member Inquiry

(1) Queried about request for pictures to be used for Antennae Trailhead sign. Informed that this has been taken care of.

Mayor Welsh            Committee Report

Nil

#### Member Inquiry

Nil

CAO                      The Village has been selected to participate in the CBT Water Smart Initiative with benefits of toolkits, networking, Water Smart Action Plans, and funding up to \$10,000.

Moved by Councillor Danchuk  
Seconded by Councillor Parker

That the Village Council has reviewed the 2010 Water Conservation Initiatives Rebate program and agree to proceed with the program as presented.

**12-04-10** CARRIED

Moved by Councillor Cook  
Seconded by Councillor Parker

That the Village Council approve the request for merchandise for the annual Novice Hockey Tournament from Beaver Valley Minor Hockey. Merchandise to be chosen at staffs discretion

**13-04-10** CARRIED

Deputy Clerk Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:53p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-10 of Council held on February 15, 2010.

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Acting Mayor

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CAO