

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #05-09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 02, 2009.

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

CAO S. Hohner

Media: Trail Times

Regrets Councillor G. Parker

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #05-09 be adopted as circulated.

CARRIED

**DELEGATION**

RCMP – Sgt. R. Hawton – Policing Report

Highlights of the RCMP 2009 Six Priorities and Objectives were presented.

- 1) Reduce Impact of Organized Crime
- 2) Reduce Property Crime
- 3) Contribute to Safer Roads
- 4) Contribute to Community Safety
- 5) Insure a High Level of Border Security
- 6) Contribute to Safer Youth

Council Concurred With the Six Priorities and Objectives as Presented.

**MINUTES**

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

That the Minutes of Regular Meeting #04-09 of January 19, 2009, be amended with respect to the second and third reading of Bylaw #674 – Additional Voting Amendment Bylaw.

1-02-02 CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the Consent Calendar including:

- 1) UBCM – Municipal Pension – Group Health Benefits
  - 2) UBCM – Membership
  - 3) UBCM – Member Release – Infrastructure Funding
  - 4) UBCM – News Release – Response to Federal Budget 2009
  - 5) UBCM – In The House – Federal Budget 2009
  - 6) UBCM – Proposed Fire / Rescue System Model Consultations
  - 7) Shaw – Arrange Meeting.
- CAO directed to arrange a meeting between Shaw and Council.  
be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

- 1) CAO – GMO Resolution to “Make GMO Labeling Mandatory”

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That Resolution to “Make GMO Labeling Mandatory” shall be forwarded on to the AKBLG for consideration.

2-02-02

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

- 1) UBCM – Model for Delivery of Fire Services  
Reviewed and Acknowledged.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

RCBC

- 1) 2009 Conference Announcement - A letter from RCBC discussing 2008 Recycling Hotline statistics, seeking new membership and fees, and announcing its 2009 ECONomics: The Green Economy Summit conference.

Mayor Welsh will check with the RDKB concerning membership requirements for Montrose. Bring back to next Council meeting.

VoFruitvale

- 2) A letter was received from the Village of Fruitvale in response to the City of Trail’s letter discussing alternate cost sharing of the City of Trail Owned Recreation Facilities and referring it to the Beaver Valley Parks & Regional Trails Services for consideration.

ACKNOWLEDGED

VoFruitvale

- 3) Regional Recreational Trails Service – A letter from the Village of Fruitvale endorsing the City of Trail’s request to establish a new service for regional trails on a sub-regional basis.

ACKNOWLEDGED

VoFruitvale 4) Greater Trail Recreation & Culture Service Dissolution- A letter from the Village of Fruitvale to the City of Trail indicating Fruitvale Council referred it to the Beaver Valley Parks and Regional Trails Service Committee.

ACKNOWLEDGED

CoTrail 5) Amalgamation Study – A letter from the City of Trail to the Village of Warfield supporting their inclusion in the amalgamation discussions already underway.

ACKNOWLEDGED

CoRossland 6) Greater Trail Governance Study – A letter from the City of Rossland to the Honourable Minister Blair Lekstrom indicating that Rossland Council are interested in being involved in any governance restructuring study in the Greater Trail Area. It was also noted that the expressed interest in participation the City of Rossland does not mean they will amalgamate with any or all of the other participants.

ACKNOWLEDGED

VOFruitvale 7) Amalgamation Study – A letter from the Village of Fruitvale to the Village of Warfield Council supporting Warfield's participation in the amalgamation study.

ACKNOWLEDGED

VoWarfield 8) Recreation Service Arbitration – A letter from the Village of Warfield to the City of Trail indicating what amounts Warfield is prepared to pay in 2009 concerning alternate cost sharing arrangements pertaining to City of Trail recreation facilities.

ACKNOWLEDGED

RDKB 9) Amalgamation Study - A letter from Area 'A' Director A. Grieve to the Village of Warfield welcoming their participation in amalgamation discussions currently in progress between the Beaver Valley and the City of Trail.

ACKNOWLEDGED

CDS 10) Career Development Services – a letter from the Career Development Services to the Village of Montrose inviting Council to attend the presentation of "Freedom to Belong", exploring the heart of community inclusion.

Councillor Cook will attend Presentation on February 05, 2009.

VoWarfield 11) Regional Service for Recreational Trails – A letter from the Village of Warfield to the City of Trail indicating that Warfield is prepared to discuss the establishment of a new regional service for recreational trails on a sub-regional basis.

ACKNOWLEDGED

SDNo20 12) "Planning For Future" Document – Suggestions Request – A letter from School District No. 20 (Kootenay-Columbia) to the Village of Montrose requesting suggestions on how excess space might be re-organized, consolidated, or repurposed to become neighbourhood learning centers.

ACKNOWLEDGED

B.Stanton 13) Various Concerns (as noted below)

CAO directed to investigate sanding to end of 7<sup>th</sup> Street at the dead-end; investigate possible bollards to protect hydrant; to have park property adjoining Mr. Stanton's property surveyed in the spring/summer; and to draft a letter to Mr. Stanton informing of what the Village is planning to do to remediate concerns.

VofFruitvale 14) Amalgamation Study – A letter from the Village of Fruitvale to the Village of Montrose asking that Council confirm to the Village of Fruitvale, Montrose's endorsement of the concept of an amalgamation study with the interested parties as soon as possible.

Mayor Welsh will discuss this item with Councillor Grey from Fruitvale for clarification. Bring back to next Council meeting.

CofRossland 15) Regional Recreational Trail Service – A Letter from the City of Rossland to the RDKB indicating that Rossland Council endorses new service for recreation on a sub-regional basis.

ACKNOWLEDGED

VofPort Clements 16) Community Development Trust Transitional Assistance Program – A letter from the Village of Port Clements to the Honorable Kevin Kruegar requesting that the Community Development Trust Transitional Assistance Program be re-opened for workers impacted by Western Forest Products untimely harvesting and manufacturing curtailments.

ACKNOWLEDGED

VofWarfield 17) Amalgamation Discussions - A letter from the Village of Warfield to the Village of Montrose thanking them for the positive correspondence of January 06, 2009, in supporting Warfield's participation in the amalgamation study.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

1) CAO – Application for MATI III Training:

Moved by Councillor Cook  
Seconded by Councillor Duclos

Council authorizes the CAO to attend MATI III training course scheduled for the week of April 19–24, 2009 on Bowen Island.

**3-02-02** CARRIED

2) Training Resolution for MATI III Workshop – Scholarship Application

Moved by Councillor Cook  
Seconded by Councillor Duclos

“That the CAO attend the Capilano College Local Government Administration Program at the express wish of the Village, and the educational and travel expenses be reimbursed pursuant to Council Policies.”

4-02-02 CARRIED

**Financial Matters**

1) Ratify Cheques

Accounts Payable  
#9761-9784

Moved by Councillor Danchuk  
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETY TWO THOUSAND, THREE HUNDRED and SEVENTY dollars and SEVENTY-EIGHT cents be approved:

Cheques #9761-9784 and payroll direct deposits \$92,370.78.

5-02-02 CARRIED

2) Deputy Treasurer Report For Month of January 2009

ACKNOWLEDGED

**BYLAWS**

#667

1) Bylaw #677 – Water Loan Authorization Bylaw – Reconsider and Adopt.

#667

Moved by Councillor Cook  
Seconded by Councillor Danchuk

“That bylaw #667, cited as the Water Loan Authorization 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”.

6-02-02 CARRIED

#674

2) Bylaw #674 – Additional Voting Amendment Bylaw – Rescind second reading from Council meeting 01-19.

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the second reading of Bylaw #674 read at Regular Council Meeting 01-19:

“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.”

Is hereby Rescinded.

7-02-02 CARRIED

3) Bylaw #674 – Additional Voting Amendment Bylaw – Re-scind third reading from Council meeting 01-19.

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the third reading of Bylaw #674 read at Regular Council Meeting 01-19:

“That bylaw #674, cited as the Additional Voting Amendment Bylaw, be now read a third time.”

Is hereby Rescinded.

8-02-02

CARRIED

4) Bylaw #674 – Additional Voting Amendment Bylaw – Second and Third Reading.

Moved by Councillor Cook  
Seconded by Councillor Duclos

“That bylaw #674, cited as the Additional Voting Amendment Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.”

9-02-02

CARRIED

5) Bylaw #674 – Additional Voting Amendment Bylaw – Reconsider and Adopt.

Moved by Councillor Cook  
Seconded by Councillor Duclos

“That bylaw #674, cited as the Additional Voting Amendment 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”.

10-02-02

CARRIED

**POLICIES**

#1690

Review of Investment and Loan Policy #1690

Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #1690 be accepted as written.

11-02-02

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Cook

Committee Report

- 1) Attended Torch Relay Meeting. It was a good meeting.
- 2) Seniors Lunch is being held on March 14, 2009 at the Montrose Community Hall from 11:30 am to 2:30 pm.

Member Inquiry

1) NIL

Councillor Parker

Committee Report

1) NIL

Member Inquiry

1) NIL

Councillor Duclos

Committee Report

1) CAO directed to have a street and road sign inventory done in the spring and report back to Council then.

Member Inquiry

1)

Councillor Danchuk

Committee Report

1) Reminded Council that he will be away for the next two weeks.

Member Inquiry

1)

Mayor Welsh

Committee Report

1) Tax Monies due on Scholarships. A taxable amount is due and payable to the government on awarded training scholarships. Because an employee doesn't receive the scholarship money, and it goes directly to pay offset training costs for Village staff members for which the Village pays, therefore, the tax amount the employee is required to pay shall be reimbursed to that employee by the Village.

Moved by Councillor Cook

Seconded by Councillor Danchuk

That the Village will pay the tax invoice amount to Amy Gurnett for the training scholarship received in 2008 for staff training.

12-02-02

CARRIED

Member Inquiry

1)

CAO

- 1) Fire Hall Door Replacement Update.
- 2) Fire Hall HVAC System Upgrade Update
- 3) Water Model – Water System Master Plan Update
- 4) Carbon Tax Calculation Form Complete – Claim Update
- 5) WWTP Audit Infra-Planning Grant Claim Update
- 6) Water Model Infra-Planning Grant Claim Update

**ADJOURNMENT**

Councillor Cook moved adjournment at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-09 of Council held on February 02, 2009.

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Mayor

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CAO