

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #4-99

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 15, 1999.

Present: Mayor M. Walsh
Councillor D. Berrault
Councillor R. Clarke
Councillor G. Parker
Councillor P. Stone
Deputy Clerk/Treasurer Grace Terness

Absent: Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Moved by Councillor Clarke
Seconded by Councillor Parker

That the agenda of Regular Meeting #4-99 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Moved by Councillor Berrault
Seconded by Councillor Stone

That the minutes of Regular Meeting #3-99 of February 2, 1999 be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Berrault
Seconded by Councillor Clarke

That the Consent Calendar including:

- (1) Bylaw Enforcement January Month End Report
- (2) MIA Risk Mngmt NL correction
- (3) Mr. Benzer requested Council have copy of BC Tel letter reply
- (4) Trans Canada Pipeline Division
- (5) Copy of letter sent to Diana Butler from City of Rossland
- (6) Columbia Valley Assessment AGM
- (7) BC21 Grant Cheque & supporting letters
- (8) Copy of letter to UBCM from Minister Kwan
UBCM copy of letter to Minister Kwan
- (9) BV Public Library Minutes
- (10) UBCM - Homeowner Protection Program
- (11) UBCM - Impact of Provincial Government Downloading
- (12) BC Liquor Law Review
- (13) Consultation Guide

(14) Copy of letter to McEwan Harrison from Don Paolini

be accepted as circulated.

CARRIED

Councillor Clarke requested information about bylaw enforcement and ticketing procedures - to be investigated with Administrator

Firehall upgrade - Councillor Clarke will have a report for the Source

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

1999 Meeting & Agenda Schedule - garbage review be moved to June 15th Meeting

CORRESPONDENCE

Cominco Invitation to Cominco Interpretive Centre - Mayor Walsh, Councillor Stone, and Councillor Clarke will attend

RDKB Waste Management Review - Be referred to the March 16th Meeting

Diana Butler RDKB Review - Acknowledged

AKBM Copies of Registration - Councillor Berriault will attend

UBCM Update on Symposium - Acknowledged

REPORTS & MEMORANDA

Urban Systems Ltd. - Bypass Valve & Controls Between Reservoirs 1 & 2 - To be put on long term capital plan

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Stone
Seconded by Councillor Berriault

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SIXTEEN THOUSAND SIX HUNDRED NINETY FIVE dollars and FORTY-ONE cents (\$16,695.41) in total be approved:

Cheques #3046 to 3061 inclusive	\$ 16,695.41
TOTAL NET CURRENT EXPENDITURE	\$ 16,695.41

CARRIED

BYLAWS

#541 Moved by Councillor Clarke
Seconded by Councillor Berriault

That Bylaw #541, cited as the "Official Community Plan Amending Bylaw - Social Policies", be introduced and read a first time.

CARRIED

POLICIES

#0630

Proclamation Policy review.

Moved by Councillor Clarke

Seconded by Councillor Parker

That Policy #0630, being the "Proclamation Policy", be reviewed and confirmed as presented with the amendment that the month of the proclamation be added.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone

A verbal report:

- a) UBCM Community Health Survey completed
- b) Discussion about Seniors Dinner - staff to write a letter to Ken Rugg with a copy to the Montrose Recreation Commission advising that the dinner is part of the commissions activities and not the Village Council
 - c) Concern about Y2K and the Village's awareness of and readiness for - staff to write a letter to its suppliers requesting if they are Y2K compliant - e.g.: West Kootenay Power, Urban Systems

Councillor Clarke

A verbal report:

- a) The Village will no longer distribute a newsletter but will support the Source by submitting material to them
- b) Family Winter Carnival was successful
- c) Retirees dinner is progressing
- d) BVRC meeting date change - request to reconsider
- e) Discussion about fluorescent tube garbage disposal to be reviewed with Administrator upon his return
- f) Appreciation for the appointment to Economic Development Commission

Councillor Berrault

A verbal report:

- a) RDKB Composting Feasibility Study - for Council to review - on back desk
- b) hydrants - Payment to Village is based on a province wide rate
- c) hydrants - RDKB is reluctant to take on responsibility of maintenance as it is a Village responsibility
- d) firehall lease payment - RDKB will increase amount paid to Village to \$15,800 - based on the square footage paid to other jurisdictions
- e) reviewed RDKB Budget discussions to date
- f) advised Council that RDKB policy on line item budgeting has not yet been established

Councillor Parker

A verbal report:

- a) requested status of equal payment plan for utilities/taxes
- b) requested status of bylaw on equipment sharing between municipalities

- c) pavement at 600 block 9th Avenue is cracking on edges - request Works Foreman check

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Mayor Walsh

A verbal report:

- a) requested information re: lease payment for Youth Centre
- b)

Administrator

No report

ADJOURNMENT

On a motion by Councillor Berrault, the meeting adjourned at 8:30 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-99 of Council held on February 15, 1999.

Mayor

Deputy Clerk

