

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 03-04**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 3, 2004.

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 Benzer  
Seconded by Councillor Welsh

That the agenda for Regular Meeting # 03-04 be adopted as circulated.

CARRIED

**DELEGATIONS**

W. White Mr. W. White made a presentation on behalf of the Montrose Citizens Association recommending the nomination of Mr. Bernie McMahon for the Thérèse Gasgrain Volunteer Award.

Mr. White asked Council to reconsider the Association's request for nominal lease to hold their monthly meetings at the Community Hall.

Mr. White suggested that Council should support the Wal-Mart development proposal in Trail.

**MINUTES**

Meeting # 02-04 Moved by Councillor Welsh  
Seconded by Councillor Parker

That the Minutes of Regular Meeting # 02-04 of January 21, 2004, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) KBRFS – Incident Summary Report, Dec/03;
  - (2) CUPE – Community Charter;
  - (3) UBCM – In The House;
  - (4) Interior Health – West Nile Virus;
  - (5) MIA – Risk Management Tidbits;
  - (6) WK Boundary Hospital – New Hospital Site;
  - (7) SD # 20 – Minutes January 19, 2004;
  - (8) Parker/Benzer - Mayor Walsh to RCMP CARRIED, and
  - (9) KBRFS – Operations Annual Report
- be accepted as circulated.

CARRIED

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Mayor's letter to the RCMP in the matter of participating in the interview for a new commanding NCO be ratified.

1-03-04

CARRIED

Council recommended that public works employees consider attending the BCRPA Basic Playground Safety Course.

#### **MOTIONS & SUBMISSIONS**

Nil

#### **REFERRALS FROM PRIOR MEETINGS**

Shaflik

Shaflik Engineering – Final report on the Montrose Lighting Audit and Study.

Council requested a staff report for implementation.

RDKB

An inquiry from the Regional District of Kootenay Boundary regarding Council's position on a sub-regional growth strategy.

Moved by Councillor Smith  
Seconded by Councillor Parker

That Council confirm its support and willingness to participate in a regional growth study as defined in s. 849 of the *Local Government Act*.

2-03-04

CARRIED

USL

A report from Urban Systems Ltd. with a work program and fee budget to update the comprehensive roads plan to incorporate a composite water plan.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the Urban Systems Ltd. work plan proposal and budget in the amount of \$5,399 to update the comprehensive roads plan and incorporate a plan to upgrade and replace underground infrastructure be approved.

3-03-04

CARRIED

#### **REFERRALS FROM DELEGATIONS**

MCA

The Mayor requested a report on hall rental practices and policies for consideration at the next meeting.

#### **CORRESPONDENCE**

AKBM

Advice concerning executive resolutions serving notice of intent to amend the AKBM constitution and bylaws at the Annual General Meeting.

Acknowledged

AKBM

An invitation from the City of Fernie to submit proposals for conference sessions at the AKBM Conference 2004.

Acknowledged

Order of BC

An invitation from the Honours and Awards Secretariat for Order of British Columbia nominations.

Acknowledged

Warfield

Copy of a letter from the Village of Warfield to the City of Trail concerning the Lower Columbia Governance Review.

- Acknowledged
- Fruitvale Copy of a letter from the Village of Fruitvale to the City of Trail concerning the Lower Columbia Governance Review.  
Acknowledged
- Music Festival A request from the Nelson Musical Festival Association for support for the 2004 Kootenay Festival of the Arts.  
Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Council approve financial support for the 2004 Kootenay Festival of the Arts at the 2003 level.
- 4-03-04 CARRIED
- Fruitvale Copy of a letter from the Village of Fruitvale to the Village of Warfield concerning the Lower Columbia Governance Review.  
Acknowledged
- Fruitvale Copy of a letter from the Village of Fruitvale to the RCMP concerning the RCMP NCO i/c interview process.  
Acknowledged
- Squamish A letter from the District of Squamish concerning Bill 56 and the Flood Protection Program.  
Acknowledged
- City of Trail A letter from the City of Trail accepting Council's invitation to an inter-council social gathering.  
Acknowledged
- Warfield A letter from the Village of Warfield accepting Council's invitation to an inter-council social gathering.  
Acknowledged
- KAST An invitation from the Kootenay Association for Science and Technology for Spirit of Innovation Awards nominations.  
Acknowledged
- City of Rossland A letter from the City of Rossland accepting Council's invitation to an inter-council social gathering.  
Acknowledged
- BV Hockey A request from the Beaver Valley Pee-Wee Rep Hockey Club for a contribution to assist the club to travel to Mackenzie, B.C.  
Council referred the request to next meeting, with a request that it be supported by a grant request form.
- REPORTS & MEMORANDA**
- 5<sup>th</sup> St. Drainage Draft of a letter to Mr. L. Barta concerning drainage at 627 – 5<sup>th</sup> Street.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the letter to Mr. L. Barta concerning drainage at 627-5<sup>th</sup> Street be approved as amended, and signed by the Mayor.
- 5-03-04 CARRIED

Service Review Administrator – memorandum with recommendation for a method to evaluate progress in the sub-regional recreation service review.

Referred to next meeting

Power Conversion Administrator – memorandum with recommendation concerning the conversion of the power supply to the well pumps from the constant power rate schedule to the time of use power rate schedule.

Moved by Councillor Welsh

Seconded by Councillor Parker

That the power supply to the wells be converted to the Time-of-Use rate schedule in conjunction with the conversion to 600-volt service.

6-03-04 CARRIED

Recreation Budget Administrator – memorandum for information concerning the sub-regional recreation budget information submission.

Acknowledged

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 02-04 of January 21, 2004.

Acknowledged

### **Financial Matters**

Accounts Payable # 6320-6336 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 TEN THOUSAND SEVEN HUNDRED and FORTY-FIVE dollars and SIXTY-THREE cents be approved:

Payroll direct deposits and cheques # 6320-6336	\$	10,745.63
TOTAL NET CURRENT EXPENDITURE	\$	10,745.63

7-03-04 CARRIED

### **BYLAWS**

Nil

### **POLICIES**

# 0531 Moved by Councillor Benzer  
Seconded by Councillor Welsh

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

8-03-04 CARRIED

# 1690 Moved by Councillor Benzer  
Seconded by Councillor Parker

That Policy # 1690, cited as the Investment and Loan Policy, be confirmed unchanged.

9-03-04 CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:

- a) Real estate transactions and development;
- b) Bring back beautification terms of reference for review;

- c) Inquiry to Ministry of Highways, why is “Montrose” not listed on highway signs in the vicinity of the community?
- d) Garbage pick up not serving all residents.
- e) Area council picnic – will present a proposal next meeting.

Councillor Benzer A verbal report on:

- a) WKBR hospital meeting;
- b) LCDDT North-South meeting;
- c) RDKB meeting;
- d) AKBM convention planning;
- e) RDKB budget meeting.

Councillor Parker No report.

Councillor Welsh A verbal report on:

- a) Regional Transit meeting;
- b) RCMP meeting regarding increased staffing;
- c) LCDDT survey.

Mayor Walsh A verbal report on:

- a) New Cabinet position for the Hon. S. Santori;

Moved by Councillor Benzer  
 Seconded by Councillor Parker

That a letter of congratulations on his new Cabinet position be sent to the Hon. S. Santori.

10-03-04 CARRIED;

- b) Disposal of surplus schools;
- c) Fire Department meeting room renovations sponsored by volunteers.

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 #03-04 of Council held on February 3, 2004.

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 Mayor

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 Clerk