

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 03-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 4, 2003.

Present: Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh

Administration Clerk – A. Gurnett
Deputy Clerk – G. Terness

Absent: Mayor M. Walsh
Administrator A. Carrel

CALL TO ORDER

Acting Mayor Councillor Schmidt called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker

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

CARRIED

DELEGATIONS

Mr. J. Ganzert Mr. Ganzert questioned Council about the situation involving Montrose Elementary School and the meeting with the Honorable Christy Clark, Minister of Education.

MINUTES

Meeting # 02-03 Moved by Councillor Parker
Seconded by Councillor Benzer

That the Minutes of Regular Meeting # 02-03 of January 21, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the Consent Calendar including:
(1) FCM – Fed Involvement/Intergovernmental Partnerships
(2) FCM – Unified Voice for Municipal Gov't
(3) FCM – Municipal Rights-of-Way
(4) MIA – Risk Management

Moved by Councillor Parker
Seconded by Councillor Benzer

That Staff investigate what insurance coverage is required for MYAT through MIABC.

CARRIED

(5) BV Rec Commission Minutes

- (6) Industry Canada – High-speed Internet
- (7) Ombudson – Effects of Budget Reduction
- (8) UBCM – Member Release
- (9) School district # 20 – Jan. 20/03 Minutes
- (10) BV Rec Commission – Community Hall Donation

Moved by Councillor Benzer
Seconded by Councillor Parker

That a 50-cup coffee maker be purchased for the Community Hall with the donation and further a letter of thanks be sent to BV Recreation with a copy to Bill Wenman.

CARRIED

- (11) BC Corps of Comm – Month-End Report
- (12) Interior Health – On Call Agreement
- (13) Copy of Letter form T. Forlin to Works Crew

Council suggested that the works crew may want to send a thank you letter to T. Forlin.

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

RSPP

Moved by Councillor Benzer
Seconded by Councillor Parker

That the "Rural School Pilot Project" presentation to the Hon. Christy Clark be accepted as presented.

CARRIED

REFERRALS FROM PRIOR MEETINGS

MYATS

Request for bridge financing to acquire skateboard park elements.

Councillor Schmidt updated Council on the planning process being undertaken by MYAT.

Referred to next meeting

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BC CPP

A letter asking Council to take a stand against the break-up of BC Hydro before public consultation takes place and to support the UBCM resolution against the transfer of one-third of the company's employees.

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Administrator send a letter to the Hon. Sandi Santori, the Premier, Cabinet, and the UBCM against the break-up of BC Hydro.

CARRIED

Councillor Welsh opposed

SALMON ARM A letter requesting support for greater federal government spending for municipal infrastructure.
Moved by Councillor Welsh
No Second to the motion

That a letter of support for Salmon Arm be sent to the Prime Minister.

KMF A request for financial assistance for the Kootenay Festival of the Arts 2003.

Moved by Councillor Parker
Seconded by Councillor Welsh

That a donation of \$40.00 be granted to the Kootenay Festival of Arts 2003.

CARRIED

ESSA An invitation to a Critical Incident Stress speaking engagement in Nelson on February 27, 2003.

Moved by Councillor Benzer
Seconded by Councillor Parker

That Councillor Welsh attend the speaking engagement.

CARRIED

MSRM A letter requesting comments on the proposed Working Forest initiative.

Acknowledged

2010 LEGACIES An invitation to the "It's Our Time To Shine" exhibit in Trail on February 7, 2003 at Waneta Plaza.

Acknowledged

N. MCPAIL An e-mail response regarding a Crime Prevention Meeting with the Village.

Council requested that Staff invite Staff Sergeant Aschenbrenner to a Council meeting.

MIN OF FORESTS An invitation to learn about British Columbia's forest policies to be held in Castlegar on February 6, 2003.

Acknowledged

G. McMartin An invitation to a visioning session facilitated by Dr. Michael Goldberg.

Councillor Benzer, Councillor Schmidt, and Councillor Welsh will attend.

REPORTS & MEMORANDA

Administrator A copy of the Village's submission to the RDKB.

Acknowledged

Administrator A draft letter to the Solicitor General regarding Rural/Small Community Police Costs.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the draft letter be approved and sent to the Hon. Coleman, Solicitor General.

CARRIED

Administrator A copy of a memorandum to the Public Works Foreman regarding snow plowing issues.

Acknowledged

Administrator A memorandum regarding municipal property appraisals from American Appraisal Canada, Inc. at a cost of \$2,850 plus GST.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Village accept the proposal from American Appraisal Canada, Inc.

CARRIED

D. Allen A memorandum updating Council on the continued negotiation concepts and strategies for dealing with BC Gas.

Acknowledged

D. Allen A memorandum regarding communications with Non-Committee members.

Acknowledged

RDKB A progress report on the fire hydrant maintenance agreement. A meeting is to be held on February 12, 2003 for further discussion on this matter.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Administrator attend the meeting to be held on February 12, 2003.

CARRIED

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting #02-03 directives.

Set up Council pictures to be taken prior to the Mar. 4/03 Council meeting.

Financial matters

Accounts Payable # 5719 - 5735 Moved by Councillor Welsh
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 EIGHTEEN THOUSAND TWO HUNDRED AND EIGHTY-ONE dollars and FIFTEEN cents be approved:

Payroll direct deposits and cheques # 5719 -5735	\$18,281.15
TOTAL NET CURRENT EXPENDITURE	\$18,281.15

CARRIED

BYLAWS

592 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 592, cited as the Building Bylaw, be read for a second time.

CARRIED

595 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw # 595, cited as the Montrose Financial Plan 2003-2007 be read a second time.

CARRIED

599 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw # 599, cited as the Business Licence Bylaw, be read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:

- a) Attended the Queen's Golden Jubilee Celebration medal presentation;
- b) Attended the CMON Community Summit on Jan/29/03;
- c) Address given by MLA Santori on the future of care for Seniors;
- d) MYAT sends a "Thank you" to Council for getting the skate park from a dream to reality;
- e) Attending newly elected seminar in Pentiction.

Councillor Benzer A verbal report on:

- a) Report on CCERC activities and the upcoming AGM;
- b) Presentation to the Minister of Education and ensuring that the community is kept informed;
- c) RDKB activities and the actions attempted by Area C to control dogs and cats.

Councillor Parker A verbal report on:

- a) Community Policing Consultative Group will next meet on Mar/06/03;
- b) The need for a outdoor smoking station at the Community Hall basement door.

Councillor Welsh A verbal report on:

- a) Will put forth name for CCERC director;
- b) A file has been established at the RCMP office for run away cars at the Petro-Can.

Mayor Walsh No report.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-03 of Council held on February 4, 2003.

Mayor

Administration Clerk