

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #04-07**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 05, 2007.

Present Mayor A. Benzer  
Councillor R. Schmidt  
Councillor G. Parker  
Councillor G. Welsh  
CAO B. Teasdale

Absent Councillor C. Cook

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the agenda for Regular Meeting #04-07 be adopted as circulated.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #03-07 Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the Minutes of Regular Meeting #03-07 of January 22, 2007, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the Consent Calendar including:  
(1) FCM – Departure of the FCM’s CEO James Knight,  
(2) City of Quesnel – 15<sup>th</sup> Annual Gold Rush Trail Sled Dog Mail Run, and  
(3) BC Commissionaires – January Month End Report,  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

J.L. Crowe Grad 2007 A letter and accompanying grant application form from the 2007 Graduation class of J.L. Crowe requesting donations for both their Valentine’s Day Silent Auction and the Dry Grad Celebrations.

Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That Council donate \$50 to the J. Lloyd Crowe Dry Grad Committee.

**1-04-07**

CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Homeowner Protection Office

A letter from Ken Cameron, CEO of the Homeowner Protection Office addressing the need to approach the possible application of green roof technology in new residential development with caution.

Acknowledged

The Osborne Group

A letter from the Osborne Group regarding the building and maintaining of Municipal Telecommunication Infrastructure.

Acknowledged

City of Trail

A letter from the City of Trail to the Honourable Linda Reid, Minister of State for Child Care, expressing their concern in the provincial governments decision to eliminate or reduce funding for local organizations to deliver child care programming.

The CAO advised Council that Sue McIntosh, Coordinator of the Trail and Castlegar CRR, would like to make a presentation to Council in regards to the matter.

The item was referred to the meeting when Ms. McIntosh is available to come.

Trail Youth Justice

A letter from Mr. Stephen Hill on behalf of the Trail Youth Justice Program seeking a representative from the Village of Montrose to assist them in expanding the program.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Council appoint Councillor Schmidt to represent the Village on the Advisory Board of the Trail Youth Justice Committee.

**2-04-07**

CARRIED

Councillor Welsh declared a conflict of interest and left the meeting at 7:08 p.m.

BV Night Hawks

A letter and accompanying grant application form from Ms. Loretta Jones on behalf of the Beaver Valley Nighthawks requesting a waiver of the Hall rental fee for the February 3<sup>rd</sup> Wine and Cheese get together.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council approve to waive the Community Hall rental fee for the Beaver Valley Nighthawks' February 3<sup>rd</sup> Wine and Cheese festivity.

**3-04-07**

CARRIED

Councillor Welsh returned to the meeting at 7:10 p.m.

Scouts Canada

A letter from Ms. Heather Hamer of the Beaver Valley Scouts group inviting the Village to attend the Baden Powell Dinner on February 22 in Trail.

Council acknowledged the Mayor's intent to attend the festivity.

- City of Burnaby A letter from the City of Burnaby stating their position on Wildlife Rescue and Ecosystem Recovery Cost Accountability.  
Acknowledged
- Chamber of Commerce A letter from the Trail and District Chamber of Commerce regarding the 2007 Sports, Recreation, Health, and Tourism Conference.  
Acknowledged
- RDKB A letter from the Regional District of Kootenay Boundary regarding service withdrawal mediation for regionalized recreation.  
Moved by Councillor Welsh  
Seconded by Councillor Parker  
That Council appoint Mayor Benzer to represent the Village of Montrose during the service withdrawal mediation process for regional recreation.
- 4-04-07** CARRIED
- REPORTS & MEMORANDA**
- Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.  
Acknowledged
- GSPF Application CAO – A draft application to the General Strategic Priorities Fund Program in respect to securing additional funding for increased costs associated with the replacement of the water supply main.  
Moved by Councillor Welsh  
Seconded by Councillor Schmidt  
That the draft application regarding the General Strategic Priorities Fund Program be approved and submitted.
- 5-04-07** CARRIED
- Towns of Tomorrow Application Deputy Clerk - A draft application to the Towns of Tomorrow Program in respect to the purchase of a new energy efficient HVAC unit and roof replacement for the Fire Hall.  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the draft application regarding the Towns of Tomorrow Program be approved and submitted.
- 6-04-07** CARRIED
- Spirit Squares Application CAO - A draft application to the BC Spirit Squares Program in respect to proposed upgrades at Montrose Park and the Community Hall.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the draft application regarding the BC Spirit Squares Program be approved and submitted.
- 7-04-07** CARRIED
- Horticulture Review CAO – Memorandum summarizing outstanding horticulture activities for 2006 and outlining projected horticulture activities to be completed in 2007.  
Council directed the CAO to inquire about the possibility of renewing horticultural services from Ms. Ostlund for the 2007 fiscal year.

**Financial Matters**

Accounts Payable  
#8217-8254

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 TWENTY-SIX THOUSAND, TWO HUNDRED and SIXTY-THREE dollars and TWELVE cents be approved:

Cheques #8217-8254 and payroll direct deposits \$26,263.12

**8-04-07**

CARRIED

**BYLAWS**

#653

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That Bylaw #653, cited as the Recreation Commission 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 Corporate Officer.

**9-04-07**

CARRIED

#654

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Bylaw #654, cited as the Municipal Officer Positions Bylaw (2007), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Corporate Officer.

**10-04-07**

CARRIED

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Mr. Teasdale be appointed as the Chief Administrative Officer, Corporate Officer, Financial Officer, and Approving Officer and that Ms. Gurnett be appointed deputy to the above -mentioned officer positions.

**11-04-07**

CARRIED

**POLICIES**

#1690

Moved by Councillor Parker  
Seconded by Councillor Welsh

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

**12-04-07**

CARRIED

#7130

Moved by Councillor Parker  
Seconded by Councillor Welsh

That Policy #7130, cited as the Emergency Call-Out Policy, be confirmed as amended.

**13-04-07**

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

- a) The need for a Bylaw and Policy consolidation binder in Council Chambers.

Councillor Parker

A verbal report on:

- a) Raised concerns regarding the next step required to address the issue of continuous Milky Water.

Council directed staff to continue looking into the concern.

Councillor Welsh

A verbal report on:

- a) RDKB operations,
- b) Ms. Terness farewell luncheon,
- c) Former Councillor Stone recovering from operation,

Moved by Councillor Welsh  
 Seconded by Councillor Schmidt

That Council send a card and flowers to Ms. Stone on behalf of the Village.

**14-04-07**

CARRIED

Mayor Benzer

A written report on:

- a) CBT meeting,
- b) Rossland Winter Carnival,
- c) Possible extension to the Antenna Trail,
- d) Media apology regarding the misquote in the international water competition article,
- e) David Thompson Bicentennial Event,
- f) 2010 Committee report,
- g) Retirement luncheon for Ms. Terness,
- h) Community Hall repairs,

Council directed the staff to inventory current items located in the Community Hall.

- i) Provincial Legion curling event preparations, and
- j) RCMP upcoming meeting.

CAO

A verbal report on:

- a) Pending bobcat repairs,

Moved by Councillor Welsh  
 Seconded by Councillor Parker

That Council approve the CAO to negotiate cost-sharing avenues with Mr. Traynor in respect to repairing recent deficiencies with the 753 Bobcat.

**15-04-07**

CARRIED

- b) Information on a Town Hall meeting in Trail on February 6<sup>th</sup> at the Trail United Church (6:30 pm) entitled 'Restore Child-care'.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-07 of Council held on February 05, 2007.

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Mayor

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Corporate Officer