

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on February 6, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker

That the agenda for Regular Meeting #03-06 be adopted as circulated.

CARRIED

DELEGATIONS

Crowe Mr. J. Hudak and Mr. M. Como, representing the Crowe Active Committee, made a presentation to Council calling for support to review of an earlier decision regarding the student capacity of a new high school in the Greater Trail area.

MINUTES

Meeting #02-06 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #02-06 of January 23, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Consent Calendar including:
(1) MIABC – Risk Management Tidbits, and
(2) Teck Cominco – Quarterly Report
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Wenman Mr. W. Wenman, resignation from the position of emergency plan coordinator for the Village of Montrose.

Acknowledged

Budget Council scheduled the Financial Plan Public Consultation Meeting for 6 p.m., February 20, 2006.

REFERRALS FROM DELEGATIONS

- Crowe Moved by Councillor Welsh
Seconded by Councillor Parker
That Council write a letter of support for the construction of a high school in the City of Trail with a capacity of 1,100 students.
- 1-03-06** DEFEATED

CORRESPONDENCE

- Burnaby Information from the City of Burnaby on the global peak in oil production.
Acknowledged
- AKBLG Second call for resolutions from the Association of Kootenay Boundary Local Governments.
Acknowledged
- KBS A proposal from Standard Radio Inc. for radio advertisement.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the Village purchase one Winter Games message from Standard Radio Inc. at the price of \$195, to be aired on or about 8 a.m. as possible.
- 2-03-06** CARRIED

- Grand Forks A request from the City of Grand Forks for the donation of prizes for the AKBLG Convention.
Mayor Benzer directed that two golf shirts and one hat be contributed.
- Nurses Union A letter from the BC Nurses Union concerning the capacity of the Kootenay Boundary Regional Hospital.
Acknowledged
- CMON An message from the Columbia Mountain Open Network with a revised financial projection for a high speed internet service.
Acknowledged
- PEP An invitation from the Provincial Emergency Program to register for one of a series of emergency planning workshops offered.
Referred to the next meeting.

REPORTS & MEMORANDA

- Community Meetings Administrator – Memorandum listing dates and purposes of community meetings held since 1998.
Referred to the next meeting
- Traffic Signs Administrator – Memorandum listing traffic control signs on the Frontage Street.
To be referred for further review with Ministry of Highways report on Frontage Road signage.
- Well Pump Administrator – Memorandum with a progress report on repairs to Well Pump #1.
Acknowledged
- Boulevards Administrator – Memorandum with information on problems, repair practices, and avoidance options relating to damage to boulevards during snow clearing operations.

Council directed that a policy be drafted to provide guidance for boulevard repairs.

LCCDT Administrator – Memorandum with recommendation concerning the LCCDT Tourism Promotion Proposal.

Moved by Councillor Welsh
Seconded by Councillor Parker

That fifty percent of the Tourism Grant be allocated to the Lower Columbia Community Development Team project subject to all local governments within the LCCDT area agreeing to contribute fifty percent of their respective allocations.

3-03-06 CARRIED

Staffing Administrator – Memorandum on the matter of terms of reference for the replacement of administration staff.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That an inquiry be sent to local governments in area to determine if there is an opportunity to enter into a CAO sharing agreement.

4-03-06 CARRIED

Council directed that staffing be retained as a permanent item on the agenda until the matter is resolved.

Expropriation Administrator – Memorandum with information on the progress of the expropriation action for the wells property.

Acknowledged

Staff Report Deputy Clerk – A report on Robbie Burns Night; 50th Anniversary Meeting; Lions Club events, and Montrose decorative lamps promotion.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Village purchase a Montrose decorative lamp.

5-03-06 CARRIED

Staff Report Deputy Clerk – A report on information concerning the gas stove in the kitchen of the Community Hall.

Moved by Councillor Welsh
Seconded by Councillor Cook

That a second opinion be obtained concerning the condition of the Community Hall gas stove.

6-03-06 CARRIED

Financial Matters

Accounts Payable #7551-7562 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 SIXTEEN THOUSAND TWO HUNDRED and TWENTY-EIGHT dollars and NINETEEN cents be approved:

Cheques #7551-7562 and payroll direct deposits \$ 16,228.19

7-03-06 CARRIED

BYLAWS

#640 Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw #640, cited as the Water Trunk Line Loan Authorization Bylaw, having been given due and detailed consideration, be now read a second and third time.

8-03-06

CARRIED

#641

Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #641, cited as the Montrose Financial Plan 2005-2010 Bylaw, having been given due and detailed consideration, be now read a second time.

9-03-06

CARRIED

POLICIES

#1690

Moved by Councillor Parker
Seconded by Councillor Schmidt

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

10-03-06

CARRIED

#7130

Moved by Councillor Parker
Seconded by Councillor Welsh

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

11-03-06

CARRIED

Council directed that the municipal contact list be amended to reflect the change in emergency program coordinator.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) Internet related meetings

Council directed that the fibre optic access parcel tax bylaw be placed on the agenda of the next meeting for review.

Councillor Cook

A written report on:

a) Recreation Commission activities and plans;

b) Success by 6 program.

Councillor Parker

A verbal report on:

a) Community Policing Program.

Councillor Welsh

A written report on:

a) RDKB meetings and activities.

Mayor Benzer

A written report on:

a) BC Hydro meeting;

b) 40 pins donated to Winter Games;

c) 2010 Committee events and activities;

d) Shaw Cable meeting plans;

e) Winter Games activities;

f) Need individual pictures for rogues' gallery;

g) Need follow-up on the Network BC.

Administrator

No report.

K. Rugg

Mr. Rugg made a late presentation to Council on the design for a float for the 50th Anniversary Float.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Clay Roach of Trail be contracted to construct a 50th Anniversary float at a cost of \$5,000.

12-03-06

CARRIED

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-06 of Council held on February 6, 2006.

Mayor

Clerk