

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #08-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 16, 2009.

Present Mayor G. Welsh
Councillor D. Duclos
Councillor G. Parker
Councillor J. Danchuk

CAO S. Hohner

Media – Trail Times

Absent Councillor C. Cook

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #08-09 be adopted as circulated.

1-08-09 CARRIED

DELEGATION

Scott Leyland, President, Natural Control Alternatives Society (NCA). Presentation on Bear Proof Containers.

*Sent regrets. Rescheduled for April 06, 2009.

MINUTES

Meeting #07-09 Moved by Councillor Parker
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #07-09 of March 02, 2009, be approved as circulated.

2-08-09 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Consent Calendar including:

- (1) Regional District of East Kootenay, Ktunaxa Kinbasket Treaty Advisory Committee.
- (2) City of Burnaby, Burnaby School Lands.
- (3) Commissionaires Report.
- (4) MIA - BC, Tidbits Exchange – Utility Pole Risks; Litigation.
- (5) Trash to Treasure Days – RDKB – Place Flyer in Office

be accepted as circulated.

3-08-09 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

NIL

DELEGATIONS

Nil

CORRESPONDENCE

Dist. Of Coldstream A letter from the Mayor, District of Coldstream, re: Protecting the Quantity & Quality of Okanagan Drinking Water – Request for SILGA against the sale of Provincial Leased Lots located on upper elevation Okanagan drinking water reservoirs.

ACKNOWLEDGED

Historical Society The Historical Society is seeking permission to place a display cabinet in the Village Office Lobby.

Moved by Councillor Parker

Seconded by Councillor Danchuk

That the Village of Montrose hereby grants permission to the Historical Society for the placement of a small display cabinet in the Village office lobby.

4-08-09

CARRIED

RDOS A letter from the Board of Director's of the Regional District Okanagan-Similkameen requesting the reinstatement of the Highway 3 Coalition Committee.

ACKNOWLEDGED

Mayor Welsh will further investigate this request.

City of North Van A letter from the City of North Vancouver re: Light out Across Canada for Earth Hour – March 28, 2009. Seeking participation from other municipalities in lights out.

ACKNOWLEDGED

UBCM A letter for the UBCM on Group Insurance for Elected Officials.

ACKNOWLEDGED

School Dist. 20 A letter from the Cooperative Education Center seeking support for the graduates in the form of a Scholarship or Bursary.

ACKNOWLEDGED

This item was referred to Community Chest.

Kootenay Savings A letter announcing the 2009 AGM. It will be held on Monday April 20, 2009 at 7:30pm at the Cominco Gymnasium in Trail.

ACKNOWLEDGED

The AGM conflicts with a regular Council meeting on April 20, 2009. Mayor and Council cannot attend.

City of Cranbrook A letter announcing that the City of Cranbrook will be hosting the 2009 Association of Kootenay and Boundary Local Governments (AKBLG) Conference on April 23, 2009. The theme of the conference is 'Share, Learn, Celebrate'.

ACKNOWLEDGED

Success by 6 A letter from Greater Trail Success by 6 Initiative announcing this years All Ages Teddy Bear Picnic being held on June 26, 2009 from 10am to 2 pm at Gyro Park in Trail.

ACKNOWLEDGED

REPORTS & MEMORANDA

AKBLG Conference Deputy Clerk. Reporting that the Village has booked three rooms for the AKBLG Conference, and asking Council to advise who will be attending the conference this year.

Councillors will let the Deputy Clerk know who will be attending before Friday March 20, 2009.

Financial Matters

Accounts Payable #9846-9883 Moved by Councillor Duclos
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-SEVEN THOUSAND, NINE HUNDRED and THIRTY-FOUR dollars and FIFTY-FOUR cents be approved:

Cheques #9819-9845 and payroll direct deposits \$27,934.54.

5-07-09 CARRIED

Grants to Orgs. Report on Grants to Organizations & Individuals.
ACKNOWLEDGED

Councillor Parker questioned the frequency of the report and asked for more information concerning the Community Hall usage.

Treas. Report Deputy Treasurer Report for the month of February 2009.
ACKNOWLEDGED

BYLAWS

Bylaw # 672 Montrose Financial Plan 2009-2013.
#672 Moved by Councillor Parker
Seconded by Councillor Danchuk

That bylaw #672, cited as the Montrose Financial Plan 2009-2013 Bylaw, be now introduced and read a first time.

6-08-09 CARRIED

#672 Moved by Councillor Duclos
Seconded by Councillor Parker

That bylaw #672, cited as the Montrose Financial Plan 2009-2013 Bylaw, having been given due and detailed consideration by Council, be now read a second time.

7-08-09 CARRIED

Bylaw # 675 Cat Regulation Amendment Bylaw.
#675 Moved by Councillor Parker
Seconded by Councillor Danchuk

That bylaw #675, cited as the Cat Regulation Amendment Bylaw, be now introduced and read a first time.

8-08-09 CARRIED

#675 Moved by Councillor Parker
Seconded by Councillor Duclos

That bylaw #675, cited as the Cat Regulation Amendment By-law, having been given due and detailed consideration by Council, be now read a second time.

9-08-09 CARRIED

POLICIES

#0670 Tree Hazard Management Policy

Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

10-08-09 CARRIED

#1280 Equipment Replacement Policy

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

11-08-09 CARRIED

#7130 Emergency Callout Policy

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #7130, cited as the Emergency Callout Policy, be confirmed as amended.

12-08-09 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Duclos Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Cook Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Parker Committee Report

1. Snow removal. Noted during last snowfall the snow wasn't pushed back far enough. CAO asked to discuss with PW Foreman.

Member Inquiry

1. Nil

Councillor Danchuk Committee Report

1. Noted that Tree's at Frontier Park require broken branches trimmed. CAO asked to discuss this with PW Foreman for Spring clean-up program.

Member Inquiry

1. Nil

Mayor Welsh Committee Report

1. Working with RDKB on budget; it is coming along very well.
2. Landfill open on Sunday's, thus operating costs higher, and tipping fee's will increase to compensate.

Member Inquiry

1. General discussion about tipping fee's followed.

CAO 1. Provided an update on new Village webpage progress.

ADJOURNMENT

Councillor Parker moved adjournment at 7:48 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-09 of Council held on March 16, 2009.

Mayor

CAO