

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 06-03**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 18, 2003.

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 Parker  
Seconded by Councillor Welsh  
That the revised agenda for Regular Meeting # 06-03 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting # 05-03 Moved by Councillor Welsh  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting # 05-03 of March 4, 2003, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) MYATS – Update;
- (2) BVRC – Minutes Feb/12/03;
- (3) Min Transp. – Mobile Vending Opportunities;
- (4) Rosland – Composting Facility;
- (5) IHA – KBRH Helicopter Landing Site;
- (6) KBRFS – Incident Report Jan/Feb/03;
- (7) Champion Cabs & Communications – Rate Changes;
- (8) Burnaby – FCM Trade Resolution;
- (9) RDCSC – Minutes – Feb/18/03;
- (10) RDKB – Minutes – Jan/30/03;
- (11) SPARC BC – Social Planning;
- (12) Burnaby – Iraq Resolution;
- (13) SD # 20 – Minutes – Mar/03;
- (14) UBCM – Community Charter;
- (15) Min Education – Rural School Pilot Project;
- (16) National Guide to Municipal Infrastructure;
- (17) UBCM – CASH Correspondence;
- (18) Rosland – Regional Waste Management Review;

(19) UBCM – Rural/Small Communities Police Costs;  
(20) Liquor Branch – New Licensee Retail Store Regs., and  
(21) UBCM – Miscellaneous Items  
be accepted as circulated.

CARRIED

Moved by Councillor Welsh  
Seconded by Councillor Parker

That Council support the City of Rossland's opposition to a comprehensive review of the technology available to establish a composting facility, and that excess tipping fee revenues be used for composting education programs or that they be refunded to contributing municipalities.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Warfield

Notice of request for regional waste management service review.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Council support the waste management service review requested by the Council of the Village of Warfield, and that issues of interest to the Village of Montrose be given further consideration prior to submission to the review process.

CARRIED

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Councillor Welsh represent the Village of Montrose in the regional waste management service review process.

CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

CASH Soc.

A request from the Compensation and Accountability to Soaked Homeowners Society for support of an initiative in the matter of defective construction.

Acknowledged

CUPE

A request from the Canadian Union of Public Employees for support of a resolution concerning pending international trade negotiations.

Acknowledged

Min. Transp.

A notice from the Ministry of Transportation concerning the cutback back of their grass cutting program.

Council requested additional information on how the reduced service will affect the highway through Montrose.

BV Citizen Year

A notice from the Beaver Valley Citizen of the Year Committee asking for a \$100 contribution to 2003 award.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That a one hundred dollar grant to the Beaver Valley Citizen of the Year Committee be approved.

CARRIED

- K. Sones            A invitation from Mr. Keith Sones to participate in the Mar/28/03 Community Forum in Castlegar on school financing.  
Acknowledged
- S. Santori            An invitation from the Hon. S. Santori, MLA, to attend the Mar/19/03 Kootenay Olympic Opportunities Conference in Cranbrook.  
Acknowledged
- SPCA                 A proposal from the Trail Regional SPCA for animal care services.  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the SPCA's proposal for a one-year animal care agreement based on the Plan 'B' option be approved.  
CARRIED
- UBCM                 A notice of the extended deadline for comments on the Working Forest Discussion Paper.  
Acknowledged
- MFA                  A reminder from the Municipal Finance Authority concerning the March 26-27 Financial Forum and AGM.  
Acknowledged
- S. Santori            An invitation from the Hon. S. Santori, MLA, to attend a dinner meeting with the Hon. Richard Neufeld, Minister of Energy and Mines.  
Councillor Benzer will attend
- Port McNeil         A notice from the Town of Port McNeil concerning their support for the City of Burnaby resolution on deregulation of British Columbia's energy sector.  
Acknowledged
- Rossland             A letter from the City of Rossland on the background to the recycling program in Rossland.  
Acknowledged
- C. Clark             Follow-up correspondence from the Hon. Christy Clark concerning the Feb/4/03 meeting with Mayor Walsh.  
Acknowledged
- T. Nebbeling        A notice from the Hon. T. Nebbeling to advise Council of the introduction of the Community Charter in the Legislature.  
Acknowledged
- Rossland             Copy of a letter from RDKB Director Stilling, City of Rossland, concerning advertising placed by RDKB Chair R. Hardie.  
Acknowledged

AKBM Agenda package and registrations for the AKBM Apr/24-26/03 Conference in Castlegar.  
Acknowledged

G. McMartin An invitation from Mr. G. McMartin to attend an economic development seminar on Mar/28-29/03.  
Mayor Walsh and Councillors Welsh, Benzer and Schmidt will attend.

### **REPORTS & MEMORANDA**

Staff Report Deputy Clerk – Report on follow-up action taken on Council decisions of Meeting # 05-03 of March 4, 2003.

Moved by Councillor Parker  
Seconded by Councillor Welsh

That the path-clearing student employment project be cancelled.  
CARRIED

Sweeper Administrator – A memorandum with recommendation for a trial rental of a sweeper attachment for the Bobcat.

Council supported a one-month rental of a sweeper attachment to test the equipment.

Symposium Administrator – Draft agenda for the Mar/25/03 School Symposium.

Acknowledged

MYATS Administrator – Draft lease agreement with the Montrose Youth Action Team Society for the lower tennis court.

Council invited the Society to attend the next meeting to review the skate park's opening hours (art. 4.8).

Recreation Administrator – A report on the background and financial aspects of the sub-regional recreation function.

Moved by Councillor Walsh  
Seconded by Councillor Schmidt

That a request for a service review of the East End sub-regional recreation service be prepared.

CARRIED

Truck Rental Administrator – Draft garbage truck rental agreement with the Village of Warfield.

Moved by Councillor Parker  
Seconded by Councillor Walsh

That the garbage truck rental agreement with the Village of Warfield be approved.

CARRIED

### **Financial matters**

Accounts Payable # 5778-5796 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 TWENTY-THREE THOUSAND SIX HUNDRED AND EIGHTY-SIX dollars and TWO cents be approved:

Payroll direct deposits and cheques # 5778-5796	\$23,686.02
TOTAL NET CURRENT EXPENDITURE	\$23,686.02

CARRIED

**BYLAWS**

# 595

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw # 595, cited as the Montrose Financial Plan 2003-2007, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:  
a) 2010 Planning for Gold Session;  
b) IHA information session in Nelson;  
c) CMON meeting in Salmo.

Councillor Benzer

A verbal report on:  
a) Regional waste management service meeting;  
b) RCMP briefing;  
c) Wine tasting seminar.

Councillor Parker

A verbal report on:  
a) Bank sloughing away below Lorne Haas Way;  
b) Trails Committee reactivated;  
c) Community Policing Consultative Group meeting;  
d) Contact Telus re cell phone service;  
e) Will be missing the Apr/1/03 meeting.

Councillor Welsh

A verbal report on:  
a) CCERC wine tasting;  
b) Emergency response organization;  
c) Still looking for Grand Forks airport information.

Mayor Walsh

A verbal report on:  
a) Seniors' Dinner on Mar/31/03.

Administrator

A verbal report on:  
a) Limited office attendance on Mar/19/03.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 06-03 of Council held on March 18, 2003.

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Mayor

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Clerk