

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #5-02**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 5, 2002.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Agenda Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Agenda for Regular Meeting #5-02 be amended by adding consideration of CCERC Building door installation bids to Motions and Submissions, and that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

Wheels Park Ms. Loren Koerber submitted a request for the Village to agree to receive donations on behalf of the Action Wheel Park Team for their project.

Moved by Councillor Parker  
Seconded by Councillor Stone

That the Village of Montrose receive donations, issue receipts, and hold in trust funds donated to the Action Wheel Park Project.

CARRIED

CCERC Ms. J. Power, President of CCERC, the CCERC Board of Directors and the CCERC Coordinator presented the Society's first Annual Report to Council and answered questions regarding CCERC strategies in view of changes in education funding imposed by the provincial government.

**MINUTES**

Meeting #4-02 Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Minutes of Regular Meeting #4-02 of February 19, 2002, be corrected by changing the reference in Councillor Benzer's report on the location of the CCERC AGM to "CCERC Office," and that the Minutes be adopted as corrected.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) UBCM Resolution Process;
- (2) UBCM – AIT & Local Procurement
- (3) BVRC – Minutes of January 30, 2002;
- (4) Nelson Music Festival – Thank you;

- (5) Trail Regional Hospital Foundation – Thank you;
- (6) Local/Provincial Issues Committee – Terms of Reference;
- (7) Provincial Government Budget 2002;
- (8) CCERC – Annual General Meeting Invitation;
- (9) BV Public Library – AGM Minutes, February 21, 2002;
- (10) Interior Health Authority – Office Location Notice, and
- (11) BC & Yukon Hotels Assoc – Liquor Licensing Changes  
be accepted as circulated.

CARRIED

#### **MOTIONS & SUBMISSIONS**

CCERC Bldg Door Moved by Councillor Benzer  
Seconded by Councillor Parker

That the quote from Glenmerry Glass & Windshields for the supply and installation of an additional entry door at the CCERC building in the amount of \$1,134.04 be accepted, and that a contract be awarded on that basis.

CARRIED

#### **REFERRALS FROM PRIOR MEETINGS**

MRC Statement Deputy Treasurer – revised financial statement for 2001 for the Montrose Recreation Commission.

Acknowledged

#### **CORRESPONDENCE**

Highway #3 Copy of a resolution adopted by the RD of Okanagan-Similkameen concerning the Highway #3 Transportation Corridor.

Acknowledged

Graduation Invitation to participate in a West Kootenay Regional Think Tank on March 13, 2002, in Castlegar on the topic of the Provincial Review of Graduation Requirements.

Acknowledged

Home Support Information from the Interior Health Authority on changes to the Home Support Service program.

Acknowledged

Health Planning Information from the Interior Health Authority on the health planning process.

Acknowledged

BV Minor Hockey An invitation from Beaver Valley Minor Hockey to the Annual Banquet on April 5, 2002, in Fruitvale.

Councillor Stone will represent Council.

#### **REPORTS & MEMORANDA**

Memorial Park Patricia Ostlund – work program outline for the completion of landscaping Memorial Park.

Council requested a submission of design concepts for signs for the park trails.

Crime Prevention Administrator – a draft letter in response to the City of Trail request for participation in the crime prevention program.

Moved by Councillor Stone  
Seconded by Councillor Parker

That the draft letter on Council’s policy regarding Montrose participation in the Crime Prevention Program be approved and signed by the Mayor.

CARRIED

Well Pump Precision Service & Pumps Inc. – well servicing report and cost summary.

Acknowledged

Staff Training A. Gurnett – Progress report on grades achieved in her Local Government Administration Certificate Program.

Moved by Councillor Benzer  
Seconded by Councillor Stone

That Ms. Gurnett be given a letter of congratulation on her education achievements.

CARRIED

Well Pump Administrator – status report on the repair of Well Pump #1, with cost estimate supplied by Mearl’s Machine Works Ltd..

Acknowledged

Strategic Plan 2002 Strategic Plan, Report #2 on Primary and Secondary Objectives.

Acknowledged

Project Report Capital Projects – summary of project plans and implementation schedules to February 27, 2002.

Council requested that the Community Hall renovations be added to the capital project report.

Meeting #4 Staff report on follow-up actions relating to Regular Meeting #4-02..

Acknowledged

Display Cases Deputy Clerk – a request from the Beaver Valley Pend’ Oreille Historical Society to place and maintain an artifact display cabinet in the Village Office foyer.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That Council accept the offer from the Pend’ Oreille Historical Society to place and maintain an artifact display cabinet in the Village Office foyer.

CARRIED

Misc. Matters Deputy Clerk – a report on flower donations, memorial donations, and janitorial services for the Community Hall.

Council directed that a draft contract with Mr. Bill Thatcher for janitorial services be prepared for Council consideration.

**Financial matters**

Accounts Payable Moved by Councillor Stone  
#5126-5146 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 THOUSAND FIVE HUNDRED AND SEVENTY dollars and FIFTY-NINE cents be approved:

Payroll direct deposits and cheques #5126-5146	\$ 20,570.59
TOTAL NET CURRENT EXPENDITURE	\$ 20,570.59

CARRIED

**BYLAWS**

#0580

Moved by Councillor Stone  
Seconded by Councillor Parker

That Bylaw #0580, being the cited as the Montrose Financial Plan 2002-2006, be now read a third time.

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Stone

A written report on:  
a) RDKB budgets;  
b) RDKB current issues;  
c) Building permit fee review.

Councillor Benzer

A verbal report on:  
a) Inquiry on dog and cat pound arrangements;  
b) Planning to attend AKBM in Nakusp.

Councillor Parker

A verbal report on:  
a) Community Policing consultation group meeting;  
b) Information request for the RCMP open house.

Mayor Walsh

A verbal report on:  
a) Skate board park questionnaire;  
b) Townhall meeting to discuss the skate board park;  
c) Delivery of the new truck;  
d) A work plan for ball park readiness and opening date report

Administrator

A verbal report on:  
a) Application of Policy # 1790 for the construction of the Water Spray Park.

Council requested a show cause report on Object #5 of Policy # 1790 for the Water Spray Park project.

**ADJOURNMENT**

On a motion by Councillor Benzer the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #5-02 of Council held on March 5, 2002.

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Mayor

\_\_\_\_\_  
Clerk