

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #5-99**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 2, 1999.

Present: Mayor M. Walsh  
Councillor D. Berrault  
Councillor R. Clarke  
Councillor G. Parker  
Councillor P. Stone  
Deputy Clerk/Treasurer Grace Terness

Absent: Administrator A. Carrel

**CALL TO ORDER**

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

**AGENDA**

Moved by Councillor Berrault  
Seconded by Councillor Parker

That the agenda of Regular Meeting #5-99 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Moved by Councillor Berrault  
Seconded by Councillor Parker

That the minutes of Regular Meeting #4-99 of February 16, 1999 be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Berrault

That the Consent Calendar including:

- (1) Alpine Environmental - Recycling Summary
- (2) UBCM - Meeting with the Premier
- (3) Comments - Gordon Henke
- (4) BC Hydro - Y2K
- (5) Local Government Grants Application Received
- (6) Minutes - RDKB Board of Directors - Jan 28/99
- (7) Minutes - RDKB Community Services Commission Feb 9/99
- (8) Minutes - RDKB Community Services Commission Feb 16/99
- (9) Bylaw Enforcement February Report

be accepted as circulated.

CARRIED

Discussion on item 8 - R. D. Community Services Commission  
Minutes of February 16<sup>th</sup> and how the square footage and the capital costs of a  
Montrose Recreation Community Centre required was arrived  
at.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

1999 Meeting & Agenda Schedule -

**CORRESPONDENCE**

VILLAGE OF FRUITVALE Garbage Collection Services  
Bring to Administrator's attention

Arrow IFPA Request for Meeting  
Acknowledged

Trail Invitation to Parade  
Refer to Montrose Recreation Commission

BV Nursery School Request to waive Montrose Community Hall Rental fee  
  
Moved by Councillor Clarke  
Seconded by Councillor Stone

That the fee to rent the basement of the Montrose Community Hall for a garage sale be waived. The \$50 Damage & Cleaning Deposit will have to be paid and stipulation that the janitor will not need to do any cleanup afterwards.

CARRIED

RDKB Building Safety Week  
  
Moved by Councillor Clarke  
Seconded by Councillor Berriault

That April 4 to April 10, 1999 be recognized and proclaimed as "Building Safety Week".

CARRIED

**REPORTS & MEMORANDA**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor  
Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of TWENTY SIX THOUSAND FIVE dollars and FIFTY-TWO cents (\$26,005.52) in total be approved:

Cheques #3062 to #3082 inclusive	\$ 26,005.52
TOTAL NET CURRENT EXPENDITURE	\$ 26,005.52

CARRIED

## **BYLAWS**

#541

Moved by Councillor Stone  
Seconded by Councillor Berrault

That Bylaw #541, cited as the "Official Community Plan Amending Bylaw - Social Policies", be read a second time.

CARRIED

## **POLICIES**

### **MEMBER REPORTS & INQUIRIES**

Councillor Stone

A verbal report:

- a) Discussed equipment agreements between municipalities
- b) Requested staff obtain Millennium Celebration Application Forms

Councillor Clarke

A verbal report:

- a) PAC report
- b) Easter Egg Hunt - Saturday April 3rd
- c) Fire Hall Renovation Report for the Source
- d) Possible Open House to view art work displayed in foyer prior to the April 6, 1999 Council Meeting
- e) Staff to send thank you note to XL Quality Industrial Services for making hooks for our art displays
- f) Need to begin work on a garbage survey - Councillor Stone would be willing to work with staff
- g) Discussed recycling statistics

Councillor Berrault

A verbal report:

- a) Transit January passenger count to Red Mtn - 845
- b) Works report
- c) Services Commission - advised of Montrose's Recreation Operation and Capital Grants
- d) Discussion of replacement for playground equipment, purchase of basketball hoops and tennis nets recommend

Councillor Parker

A written report:

- a) Community Consultative Group report:
  - RCMP Amalgamation
  - Drinking & driving - requested ICBC be invited to Montrose Family Fun Day with drunk simulation goggles
  - Request for a grant from Montrose Council - referred to March 16<sup>th</sup> Meeting

Mayor Walsh

A verbal report:

- a) 8<sup>th</sup> Avenue "No Dumping" sign defaced again
- b) 8<sup>th</sup> Avenue Handrail please repair - missing lower rail
- c) Questioned by resident as why 300 block alley between 8<sup>th</sup> and 9<sup>th</sup> Avenue is not plowed

Deputy Clerk

A written report:

- a) Working on Y2K
- b) Awaiting contact from BC Central Credit Union regarding utility/tax prepayment plan - review with Administrator
- c) Beaver Valley Youth Centre lease agreement - review with Administrator
- d) Policy required re: birthday, anniversary acknowledgment.

Moved by Councillor Berrault  
Seconded by Councillor Parker

That a letter of congratulations be sent to Mrs. Wolf on attaining her 91<sup>st</sup> Birthday.

CARRIED

- e) Reported on fire extinguishers taken from hall - they have been found, need to be recharged.

**ADJOURNMENT**

On a motion by Councillor Berrault, the meeting adjourned at 8:30 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #5-99 of Council held on March 2, 1999.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Deputy Clerk

