THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #09-01

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on March 20, 2001.

Present: Mayor M. Walsh

Councillor A. Benzer Councillor R. Dostaler Councillor G. Parker Councillor Stone Deputy Clerk G. Terness

Absent: Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker

Seconded by Councillor Benzer

That the revised agenda for Regular Meeting #09-01 be

adopted as circulated.

CARRIED

DELEGATIONS

Gatekeeper Lori Garrett advised Council about the Gatekeeper program that Prog was established to find at risk elderly individuals who may need

assistance so they can maintain their independence

MINUTES

Meeting #07-01 Moved by Councillor Benzer

Seconded by Councillor Stone

That the minutes of Regular Meeting #07-01 of March 05, 2001,

be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker Seconded by Councillor Stone

That the Consent Calendar including:

(1) Montrose Co #5 February Incident Report

(2) Big Brothers/Big Sisters

Big Brothers/Sisters Mov

Moved by Councillor Benzer Seconded By Councillor Stone

That a letter of thanks be sent to the Big Brothers and Big Sisters

organization.

CARRIED

(3) PR: Min of Health confirms TRH as the Regional Referral

Centre

(4) UBCM - New Policy Initiatives

(5) FCM -not successful in the Green Enabling Fund

Application

(6) Minutes: School Dist# 20 - March 5, 2001

(7) UBCM Highlights of Prov Budget

(8) BC Hydro – Community Relations Department Update

be accepted as circulated. CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Blue Box Staff instructed to invite Raymond Gaudart to the Seniors Dinner,

Monday March 26th to give a brief explanation of the blue box

program and related cost.

CCERC MCCERC is interested in negotiating a lease for space in the

Change Room Building.

SPCA Impound Charges & Facility Access Fee

Warfield Moved by Councillor Stone

Seconded by Councillor Benzer

That the Village of Warfield's offer to participate in a joint Animal Pound Service call for proposal be reconsidered and that

Montrose Council would like to participate...

CARRIED

CORRESPONDENCE

C O'Shea Request for letter of congratulations

> Moved by Councillor Dostaler Seconded by Councillor Stone

That a letter of congratulations be sent to the 1951 Graduation

Class.

CARRIED

Designated Interested in having a unit available in Montrose.

Drivers Councillor Parker will get bring this to the Consultative Policing

Group

Acknowledged

Dist of Joint & Several Liability

Sparwood Acknowledged

Bear Aware Request for \$2500 donation

Acknowledged

W K Naturalists Support for Bear Aware Program

Acknowledged

Fr'vale Christ. Request to waiver /reduce hall rental fee

Fellowship Moved Councillor Parker

Seconded Councillor Dostaler

That Council waive or reduce the hall rental fee for a Mother's

Day brunch fundraiser.

DEFEATED

Staff directed to advise Fruitvale Christian Fellowship

CMHC Booklet Circulated

Be referred to next meeting

City of Copy of letter to WK Boundary Regional Hospital Board

Castlegar Acknowledged

Nelson Health

Nelson Health Campus - material available for reading Council

Acknowledged

REPORTS & MEMORANDA

Bylaw 572 Council directed that the public hearing be held at the same

time as a town hall meeting, date to be decided.

Equip Rent Agree Moved by Councillor Stone Seconded by Councillor Parker

That the Village decline Rossland's offer to participate in a Municipal Equipment Rental Agreement.

CARRIED

Memorial Park

Moved by Councillor Benzer Seconded by Councillor Dostaler

That the Administrator be directed to develop a policy to provide guidelines for public participation in the contribution, dedication and development of the Montrose Memorial Park.

CARRIED

Office Entry Way

Moved by Councillor Stone Seconded by Councillor Parker

That Council proceed with the Office Entry-way Project on the same basis as planned in 2000, and that Montrose Council invite proposals from Montrose-based contractors and the two contractors who previously submitted proposals.

CARRIED

FINANCIAL MATTERS

#4553 - 4572

Accounts Payable Moved by Councillor Stone 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 ONE THOUSAND SIX HUNDRED AND SIXTY-FOUR dollars and SIXTY cents (\$21,664.60) in total be approved:

> Payroll direct deposits and cheques #4553 -4572 \$ 21,664.60 TOTAL NET CURRENT EXPENDITURE \$ 21,664.60 **CARRIED**

BYLAWS

POLICIES

MEMBER REPORTS & INQUIRIES

Councillor Stone

verbal

report:

- Art Gallery opening for Montrose Elementary Grade 5 Art a) Class
- Service Commission budget is proceeding b)
- Will be attending the FCM Conference as RDKB c) representative
- d) Regional Hospital District Meeting upcoming to authorize expenditures to cover 40% of cost of a new acute care facility in Nelson
- Council encouraged to attend the Growth Strategies e) Workshop in Trail on May 3rd 4-30 to 7:30 at the RDKB Board Room
- f) Queries: Jagpal family fundraisers, water supply to Girl Guides SOAR this summer, Community Service Award recipients, hall photo display & senior's dinner

Councillor Benzer A verbal report on:

- a) CCERC is interested in negotiating lease for space in change room building.
- b) Water pamphlets still with Joel Tremblay
- c) Letter has been sent to Sue Heaton, BC Hydro advising we cannot attend all meetings but would appreciate being kept informed of progress

Beaver Creek Park Moved by Councillor Benzer

Seconded by Councillor Parker

That a letter be sent to the Minister of Environment, Lands and Parks BC Parks Division with a copy to the Trail Kiwanis Club commending the Trail Kiwanis Club on the park upgrades and that the Ministry completely cooperate with the Trail Kiwanis Club so they can continue their good work.

CARRIED

Councillor Parker

A verbal report on:

- a) work needed to be done at ball park prior to ball season
- b) Consultative Policing Group has not met yet

Councillor Dostaler No report

Mayor Walsh

A verbal report on:

- a) Montrose Recreation Commission
- b) Park issues and plans to be discussed at April 3, 2001 Council Meeting
- Recycling area needs attention staff directed to call and advise Regional District.

Administrator

No report.

Deputy Clerk

A verbal report on:

- a) AKBM Registrations
- b) Spring Cleanup April 2 6 inclusive
- c) Confirmation on attendees for Senior's dinner
- Complaints received re: washing driveways, roadways need to conserve water now – Staff was directed to place an ad in the Source and the Trail Times advising of need to conserve water and to prepare for an odd / even water sprinkling program

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:35 p.m.

Council field off March 20, 2001.	
Mayor	Deputy Clerk

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-01 of

Close Minutes