

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 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

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

Accounts Payable #4553 - 4572 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

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report:

- a) Art Gallery opening for Montrose Elementary Grade 5 Art Class
- b) Service Commission budget is proceeding
- c) Will be attending the FCM Conference as RDKB representative
- d) Regional Hospital District Meeting upcoming to authorize expenditures to cover 40% of cost of a new acute care facility in Nelson
- e) Council encouraged to attend the Growth Strategies 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

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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
- c) 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
- d) 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.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-01 of Council held on March 20, 2001.

Mayor

Deputy Clerk

