THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-98

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on March 3, 1998.

PRESENT: Mayor M. Walsh

Councillor D. Berriault Councillor R. Clarke 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

Moved by Councillor Clarke Seconded by Councillor Stone

That the agenda of Regular Meeting #7-98 be amended by adding the following items:

- 3(2) Delegation from Zimbabwe
- 6(1) Appointment of Signing Officers
- 6(2) Appointment of Clerk, Treasurer & Collector
- 7(3) Request for BV Middle School Playground Equipment
- 8(7) Council of Canadians MIA
- 8(8) Province of BC Municipal Act Reform

and that the agenda be approved as amended.

CARRIED

DELEGATIONS

Zimbabwe

Mr. Philip Magonziwa and Mr. Patrick Dodzo from the Nyanga Rural District Council in Zimbabwe, attended the meeting as observers on an FCM sponsored municipal exchange program.

MINUTES

Moved by Councillor Stone Seconded by Councillor Parker

That the minutes of the Regular Meeting #5-98 of February 17, 1998 be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Clarke Seconded by Councillor Parker

That the Consent Calendar including:

- 1. Minutes School District #20 98-02-16.
- 2. Minutes RDKB Board 98-01-29,
- 3. Minutes RD Community Services Commission 98-02-17,
- 4. UBCM Member Release (previously circulated), and
- 5. UBCM Cabinet Shuffle (previously circulated)

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Signing Officer Moved by Councillor Berriault

Seconded by Councillor Clarke

That the signing officers for all legal and financial instruments of the Corporation of the Village of Montrose be, on the first part, either Mayor M. Walsh or Councillor P. Stone, and on the second part either Administrator André Carrel or Deputy Clerk-Treasurer

Grace Terness.

CARRIED

Appointments Moved by Councillor Stone

Seconded by Councillor Parker

That André Carrel be appointed Clerk, Treasurer and Collector

for the Corporation of the Village of Montrose.

CARRIED

REFERRALS FROM PRIOR MEETINGS

RCMP Auxiliary Moved by Councillor Clarke

Seconded by Councillor Stone

That a cash grant in the amount of \$250 be paid to the Fruitvale

RCMP Auxiliary Constable Program.

CARRIED

MoTH Meeting A meeting has been scheduled with representatives from the

Ministry of Transportation and Highways for 3:45 PM, Wednesday, March 25, 1998. A draft agenda for that meeting is to be

considered by Council at the next regular meeting.

BV Middle School A request from the Society for the Improvement of Beaver Valley

Schools for a contribution toward the acquisition of playground equipment for the Beaver Valley Middle School was considered

and denied.

CORRESPONDENCE

CPSP Information on the Consumer Product Stewardship Program and

CPSP depot location notification.

Acknowledged

Dist. of Mackenzie Copy of a letter to the Minister of Environment protesting the

application of GST and PST to Eco Fees.

Moved by Councillor Parker Seconded by Councillor Stone

That a letter of support be sent to the District of Mackenzie for their position opposing the application of GST and PST to Eco Fees, and that a copy of the letter be sent to the Minister of

Environment.

CARRIED

WKBRHD Invitation to the March 28, 1998 WKBRHD Symposium at Selkirk

College.

Councillor Clarke & Councillor Stone will attend.

City of Trail Request for support for a Cominco copper smelter in Trail.

Moved by Councillor Clarke Seconded by Councillor Parker

That a letter be written to the City of Trail, with copy to Cominco,

in support of a copper smelter in the Trail area.

CARRIED

UBCM Circular concerning new WCB regulations.

Date and time of the WCB Seminar scheduled for Trail in early

March be forwarded to Councillor Berriault.

The Administrator to circulate report from the City of Rossland

participants at the WCB Seminar.

UBCM Information on the Multilateral Agreement on Investment.

Acknowledged

Ccl of Canadians Information on the Multilateral Agreement on Investment.

Acknowledged

UBCM Report on the UBCM-MOA-MMA Municipal Act reform

symposium.

Acknowledged

REPORTS & MEMORANDA

Building Insp. Report on non-conforming use properties in Montrose.

Council directed that the proposed amendments to the Zoning Bylaw be limited to the inclusion of duplex units as a permitted

use in the multiple unit residential zone.

Administrator Statement of Policy Characteristics.

Acknowledged

Administrator A report summarizing the findings of the Seniors' Housing

Questionnaire.

Acknowledged

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Stone

Seconded by Councillor Clarke

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SEVEN THOUSAND EIGHT HUNDRED AND SEVENTY-FOUR DOLLARS AND THIRTY-FIVE CENTS (\$7,874.35)

in total be approved:

Cheques #2445 to 2455 inclusive \$ 7,874.35 TOTAL NET CURRENT EXPENDITURE \$ 7,874.35

CARRIED

BYLAWS

#526 Moved by Councillor Clarke

Seconded by Councillor Stone

That Bylaw #526, cited as the Council Meeting Procedures Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clark

and signed by the Mayor and the Clerk.

CARRIED

POLICIES

#0120 Moved by Councillor Parker

Second by Councillor Stone

That Policy #0120, being the Proclamation Policy, be adopted and implemented.

CARRIED

#0620

A draft policy on tree pruning to preserve views was considered and referred back to staff. The draft policy is to be revised to be applicable to all view areas in the Village.

MEMBER REPORTS & INQUIRIES

Councillor Stone

Reported on her attendance at, and participation in the UBCM-MOA-MMA Municipal Act Symposium in Vancouver.

Reported that UBCM President, Mayor Wallace of Quesnel, had informed participants that decisions in Infrastructure Grant Applications are expected in the near future.

Councillor Clarke

Reported that the Retirees Dinner is scheduled for March 23, 1998.

Reported on RDKB matters, including the relocation of the McKelvey Creek land fill culvert and a report from the Building Inspector on procedures for the enforcement of building bylaw infractions.

Reported on a Liquid Waste Management Plan meeting scheduled for March 17, 1998, in the RDKB offices. Councillor Clarke and the Public Works Foreman will attend.

Councillor Berriault

Requested a status report on the Golden Acre Subdivision. A draft report suitable for distribution to property owners in the vicinity of the subdivision to be considered by Council at the next meeting.

Councillor Parker

Reported on information received concerning an odour control method that may be suitable for the sewage treatment facility. More information to be made available to Council as it is received.

Mayor Walsh

Reported on the two Community Hall improvement projects. The interior improvements project is nearing completion, the exterior improvements project is in progress.

Proposed consideration for the construction of a flat roof on the Community Picnic Area.

Proposed consideration for the upgrading of other village office and workshop.

Requested that the Bylaw Enforcement Officer be directed to patrol the community on foot rather than by vehicle.

Administrator

Reported on his attendance at, and participation in the UBCM-MOA-MMA Municipal Act Symposium in Vancouver.

Advice Council of his absence from the office on March 11, 1998, to attend the MFA Financial Summit in Victoria.

ADJOURNMENT

On a motion by Councillor Clarke, the meeting adjourned at 9:00 PM.

I hereby certify	the	preceding	to	be	а	true	and	correct	account	of	the	Regular	Meeting	#07-98	of
Council held on	Marc	ch 3, 1998.													

Mayor	Acting Clerk

Close Minutes