

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT **REGULAR MEETING #09 - 10** **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 6, 2010.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

Trail Times

2 Residents

CALL TO ORDER

Mayor Welsh called the meeting to order at 6:58p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #09-10 be adopted as circulated.

1-09-10 CARRIED

DELEGATION

Nil

MINUTES

Meeting #07-10 Moved by Councillor Parker
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #07-10 of March 15, 2010, be approved.

2-09-10 CARRIED

CONSENT CALENDAR

Moved by Councillor Duclos
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Public Works Dept. – Minutes from Public Works Meeting, March 15, 2010;
Councillor Parker suggested that there was a previous playground maintenance document for the Village.
CAO to speak to PW Dept.
- (2) UBCM – Regional District Task Force Final Report;
- (3) City of Burnaby – EU subnational procurement;
- (4) City of Trail – IHA operating room cuts;
- (5) Terasen-FortisBC – President, CEO combined appt;
- (6) RDKB – Trash to Treasure;
Council requested staff place poster on bulletin board.
- (7) RCMP – Crime Statistics 2009

3-09-10 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- I. Glowa A letter from Ms. Glowa regarding sprinkling regulations.
Item deferred from March 15th regular meeting.
Council considered letter to be well written and well thought out however much time and effort has been expended educating residents to the current system.
Staff to respond to letter with appreciation and possible changes for 2011.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- POLIS Project A letter from the POLIS Project on Ecological Governance encouraging local government participation in the Water Act modernization process.
ACKNOWLEDGED
- BV May Days An Invitation to participate in the Beaver Valley May Days Parade on May 29, 2010.
Montrose to participate.
- IHA A letter from IHA to Dr. Behrens regarding OR cuts at KBRH.
ACKNOWLEDGED
- UBCM A Member Notice regarding Resolutions Process Review for 2010.
ACKNOWLEDGED
- Carbon Neutral Koot. An invitation notice from Carbon Neutral Kootenays regarding Action Planning Workshop on May 6th, 2010.
Mayor Welsh and Councillor Cook to attend.
- Dr. R. Behrens A letter from Dr. Behrens regarding OR cuts at KBRH
ACKNOWLEDGED
- UBCM An notice from UBCM regarding Local Government Awareness Week.
ACKNOWLEDGED
- City of Port Moody A letter from the City of Port Moody to the Local Government Elections Task Force.
ACKNOWLEDGED
- Scott Fraser, MLA A letter from the Opposition Critic, Community and Rural Dev't. regarding Local Government Elections Task Force.
ACKNOWLEDGED
- REPORTS & MEMORANDA**
- CAO A Memorandum from the CAO regarding the plantings on Highway 3B boulevards.
ACKNOWLEDGED
- PW Foreman A report from the Public Works Foreman regarding water main flushing.

Council instructed staff to ensure public notices distributed before flushing.

PW Foreman March 2010 Public Works Report from the Public Works Foreman.

ACKNOWLEDGED

CAO A Memorandum from the CAO regarding an amendment to #2240 Small Contract Policy

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Montrose Council amend Schedule "A" of #2240 Small Contract Policy to include article 4(d) (as shown in attachment to memorandum).

4-09-10 CARRIED

Financial Matters

Accounts Payable #10731-10770 Moved by Councillor Parker
Seconded by Councillor Duclos

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-FIVE THOUSAND, SIX HUNDRED and SIXTY-TWO dollars and FORTY-THREE cents be approved:

Cheques #10685-10729 and payroll direct deposits \$75,662.43

5-09-10 CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of January 2010.

ACKNOWLEDGED

BYLAWS

#680 Moved by Councillor Cook
Seconded by Councillor Parker

That Bylaw #680, cited as the Garbage User Rate Bylaw (2010), be now read a fourth time and finally adopted.

6-09-10 CARRIED

#683 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #683, cited as the Montrose Financial Plan 2010-2014, be now read a third time.

7-09-10 CARRIED

POLICIES

#1780 Community Grants Policy
Moved by Councillor Danchuk
Seconded by Councillor Parker

That Policy #1780, cited as the Community Grants Policy, be confirmed unchanged.

8-09-10 CARRIED

Member Reports & Inquiries

- Councillor Danchuk Committee Report
- (1) Concern expressed about increased car wash use and its impact on Village water and sewer services. Staff directed to investigate and provide report to Council on options.
- (2) Questioned if the Village can provide a garbage can near the Post Office bulletin board – always a mess. Residents questioned if the cork board is not the right type.
- Staff to investigate.
- Member Inquiry
- (1) Put forward a question to Council from a resident asking if Block Watch is an option for Council as reduced insurance rates are available for these type of programs.
- Councillor Parker suggested that these programs are a community initiative and previous community members have let program end. Trail Times reporter added that RCMP have recently wound up similar programs.
- Councillor Duclos Committee Report
- Nil
- Member Inquiry
- Nil
- Councillor Cook Committee Report
- (1) Montrose Days on June 12th – events to include Sumo Suit activities and a walk up Antennae Trail headed by Art Benzer. The Church group has volunteered to help out and ootenay Savings has confirmed it would like to sponser the pancake breakfast again in 2010.
- Member Inquiry
- Nil
- Councillor Parker Committee Report
- (1) Queried about rumors heard that RDKB is to take over Rivervale water system.
- (2) Queried of to the status of commitment documentation for Village to maintain BFWD water system. Staff has not received any info as yet.
- Member Inquiry
- Nil
- Mayor Welsh Committee Report
- (1) Area B director Marie Christianson has passed away.
- (2) Tentative agreement with City of Trail to use rec. facilities
- (3) Attended Water Smart Workshop in Cranbrook and signed CBT Charter.
- (4) RDKB requisitions expected to increase due to increases in fire, recreation, and animal control services.
- Member Inquiry
- Nil
- CAO CAO discussed broken sewer main on 9th Avenue at 3rd Street. Marwest to complete project starting April 12th, expected to take 2 days to complete.

CAO reminded Council of the Water Smart meeting with Urban Systems staff on Wed April 7 at 10:00. Meeting information distributed.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment at 8:00p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-10 of Council held on April 6, 2010.

Mayor

CAO