

THE CORPORATION OF THE VILLAGE OF MONTROSE

**DRAFT** REGULAR MEETING #11 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 19, 2010.

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

CAO K. Chartres

Trail Times

**CALL TO ORDER**

Mayor Welsh called the meeting to order at 7:00 p.m.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #11-10 be adopted as circulated.

**1-11-10** CARRIED

**DELEGATION**

The following Delegation presented Council with a letter requesting a change in sprinkling regulations:

Dave Jackson  
Les Barta  
Mel Moncrief  
Leo Ganzini  
Bill Thompson  
Austin Peet  
Philip Ashby

The consensus of the delegation was to request the Council change the sprinkling times to as suggested by Mrs. Glowa's letter.

**MINUTES**

Meeting #08-10 Moved by Councillor Parker  
Seconded by Councillor Cook

That the Minutes of Public Consultation Meeting #08-10 of April 6, 2010, be approved.

**2-11-10** CARRIED

Meeting #09-10 Moved by Councillor Danchuk  
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #09-10 of April 6, 2010, be approved.

**3-11-10** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Danchuk

That the Consent Calendar including:

- (1) Commisionaires – Month end report – March 2010,
- (2) J.L.Crowe Grad 2010 – Thank you letter;
- (3) City of Port Alberni – Support for Burnaby regarding EU subnational procurement;
- (4) MIA – Quarterly Tidbits, Spring 2010;

**4-11-10**

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Council discussed the delegation request and decided that for 2010, it is too late to change the bylaw regulations at this stage and that additional time is required to determine fairness and a Village wide workability of a new system. Council to inform delegation of its decision by letter.

**CORRESPONDENCE**

- |                   |                                                                                                                                                                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SD No. 20         | An invitation from the Cooperative Education Centre to attend graduation ceremonies on June 10, 2010 at 6:00pm.<br>Staff directed to send regrets as Montrose Volunteer Wine and Cheese event happening concurrently.                                                                |
| Community Futures | An Invitation to attend an Open House at 825 Spokane Street at 1:00pm on April 30, 2010.<br>Mayor Welsh and Councillor Duclos to attend.                                                                                                                                             |
| Bill Bennett      | An email from the Minister of Community and Rural Development regarding opposition critic comments on Elections Task Force.<br><br>ACKNOWLEDGED                                                                                                                                      |
| McDonalds         | An invitation letter from Trail McDonalds for members of Council to attend McHappy Day on May 5 <sup>th</sup> , 2010.<br>Mayor Welsh, Councillors Cook and Duclos to attend.                                                                                                         |
| UBCM.             | A memorandum from UBCM regarding 2010 School Community Connections program.<br><br>ACKNOWLEDGED                                                                                                                                                                                      |
| BV Lions          | A letter from the Beaver Valley Lions requesting a Hall waiver for a public meeting on April 22, 2010.<br><br>Moved by Councillor Cook<br>Seconded by Councillor Duclos<br><br>That the Council agree to waive the Community Hall fee for the B.V. Lions public meeting on April 22. |
| <b>5-11-10</b>    | CARRIED                                                                                                                                                                                                                                                                              |
| B&SSB             | A letter from the Building and Standards Branch regarding Solar Hot Water Ready Regulation.                                                                                                                                                                                          |

**TABLED**

- Neptune An invitation letter from Neptune regarding water metering seminar in Cranbrook on May 20<sup>th</sup>, 2010.  
Mayor Welsh, Councillors Cook and Duclos to attend.
- Village of Warfield An Invitation letter from Mayor Nelson to attend the Village of Warfield Water Project Reception on April 29, 2010 at 11:00a.m  
Mayor Welsh to attend.
- IHA A letter from IHA CEO regarding changes to the IHA Senior Executive Team.  
ACKNOWLEDGED
- LGLA A notice from the Local Government Leadership Academy regarding 2010 Leadership Forum.  
ACKNOWLEDGED
- Pacific Blue Cross An email from Pacific Blue Cross CEO regarding generic drug pricing.  
ACKNOWLEDGED
- IHA A response letter from IHA Board of Directors to Dr. Ralph Behrens.  
ACKNOWLEDGED
- Berkeley Springs A thank you letter and results from the organizers of the Berkeley Springs International Water Tasting.  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

Nil

**Financial Matters**

- Accounts Payable  
#10781-10808 Moved by Councillor Parker  
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-TWO THOUSAND, and NINETY-ONE dollars and FORTY-FOUR cents be approved:

Cheques #10781-10808 and payroll direct deposits \$22,091.44

**6-11-10**

CARRIED

- Reconciliations Reconciliation reports from the Deputy Treasurer for the month of February 2010.  
ACKNOWLEDGED

**BYLAWS**

- #683 Moved by Councillor Parker  
Seconded by Councillor Cook

That Bylaw #683, cited as the Montrose Financial Plan 2010-2014, be now reconsidered and finally adopted.

**7-11-10**

CARRIED

**POLICIES**

- #6240 Park Amenities Donation Policy  
Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

**8-11-10**

CARRIED

**Member Reports & Inquiries**

Councillor Danchuk

Committee Report

(1) Power Outage on Saturday. Blown fuse on Sunday caused Village to run out of Water. Please report to Council.

(2) All-Star started planting Grass today.

(3) Noticed Frontier Park already requires mowing.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

(1) Attended AKBLG, met with Minister Bennett, where he confirmed there will be a governance study done on the Beaver Valley in 2011.

(2) Presentations on Columbia River Treaty and Biomass were found to be very interesting.

(3) RCMP crime stats clarified.

Member Inquiry

Nil

CAO

CAO discussed broken sewer main has been delayed and that Marwest to complete project starting April 21<sup>st</sup>, expected to take 2 days to complete.

CAO informed Council of the operational need to complete initial weed control at sewer treatment plant. Also informed Council that a product for weed control in the parks is still under investigation.

CAO presented memorandum regarding RFQ for 2010 Leak Detection Program

Leak Detection

Moved by Councillor Danchuk  
Seconded by Councillor Parker

That the Montrose Council approve the award of the 2010 Water Conservation Leak Detection Project to Veritec Consulting of Victoria, BC

**9-11-10**

CARRIED

531 Air Cadets invited Council to 59<sup>th</sup> Annual Ceremonial Review on May 27<sup>th</sup> 2010

Councillor Duclos to attend.

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:58 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-10 of Council held on April 19, 2010.

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Mayor

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CAO