

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 08-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 15, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:50 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh
That the agenda for Regular Meeting #08-03 be adopted as circulated.
CARRIED

DELEGATIONS

Tourism Ms. K. Cooper, representing Tourism Rockies, made a presentation on Tourism Rockies' tourism promotion activities for the Southern Interior.

Soligo Ms. L. Lymbery of Soligo & Associates, auditors for the Village, presented the audited statements for the fiscal year 2002.

RCMP Cpl. J. Stochmanski, representing the Trail & District RCMP Detachment, made a presentation on the crime statistics for the first quarter of 2003.

Schools Ms. C. Pistner, representing parents from School District #20 communities made a presentation in support of a school district-wide rally to protest education funding cuts at the AKBM in Castlegar.

MINUTES

Meeting # 07-03 Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting #07-03 of April 1, 2003, be adopted as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Welsh
That the Consent Calendar including:
(1) UBCM – In the House;
(2) Capital Report;
(3) SD # 20 – Mar/24/03 Minutes;
(4) Interior Health – Residential Care Upgrade;
(5) BC Commissionaires – March Bylaw Report;

- (6) Ombudsman – Public Report # 42;
- (7) MFA – AGM Summary;
- (8) Min. Forest – Forestry Revitalization Plan;
- (9) Teck Cominco – Newsletter;
- (10) KBRFR – Annual Report;
- (11) RDKB – Board Minutes Feb/27/03;
- (12) RDKB – Commission Minutes Mar/8/03;
- (13) RDKB – Board Special Minutes Mar/11/03;
- (14) Trail Hospital Foundation – Thank You;
- (15) BCMA – Excellence in Health Promotion, and
- (16) Western Canada Wilderness – Elk Creek Rainforest
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- | | |
|--------------|---|
| Telus | Local calling expansion guidelines summary.
Acknowledged |
| Adopt-a-Park | Deputy Clerk, suggestions and ideas for the establishment of an “Adopt-a-Park” program.
Council directed that the “Adopt-a-Park” ideas be further developed. |

REFERRALS FROM DELEGATIONS

- | | |
|---------|---|
| Tourism | Nil |
| Soligo | Nil |
| RCMP | Moved by Councillor Welsh
Seconded by Councillor Parker

That Council proceed with the development of a controlled substances bylaw based on the City of Surrey Bylaw # 14422.
CARRIED |
| School | Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Board of School District # 20 be encouraged to submit a deficit budget to preserve quality of education in the district’s communities.
CARRIED |

CORRESPONDENCE

- | | |
|------------------|---|
| Nanaimo RD | Notice of a resolution in opposition to the commercialization of highway right-of-ways and rest areas.
Acknowledged |
| Langley Township | A request from the Township of Langley for a resolution to confirm support for 1995 UBCM Resolution B36 on Assessment Act Farm Classification.
Acknowledged |
| GTHWC | An invitation from the Greater Trail Health Watch Committee to attend a meeting on health care issues on Apr/30/03 at 7 p.m. at the Trail Seniors Centre.
Acknowledged |

- FCM An advisory from the Federation of Canadian Municipalities urging municipal participation in the national Antenna Tower Policy Review.
Acknowledged
- KSCU An invitation from the Kootenay Savings Credit Union to attend their 34th Annual General Meeting.
Acknowledged
- MFA A letter from the Municipal Finance Authority advising members of changes to the MFA leasing program.
Acknowledged
- KPC A quote from Kootenay Powder Coating in the amount of \$11,200 for the repainting of the upper water tank.
Moved by Councillor Schmidt
Seconded by Councillor Parker
That the quote from Kootenay Powder Coating dated April 9, 2003, for the repainting of the upper water tank at a cost of \$11,200 plus taxes be accepted.
CARRIED
Council requested a report on the Village's procurement policies.

REPORTS & MEMORANDA

- Controlled Subst. Administrator – A memorandum with information on the City of Surrey's enforcement experience with their Controlled Substance Bylaw # 14422.
Acknowledged
- School A draft letter to follow-up on suggestions raised at the School Symposium of Mar/25/03, with attached symposium report.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the draft letter regarding school symposium follow-up be approved and signed by the Mayor.
CARRIED
- Staff Report Deputy Clerk – Report on follow-up action taken on Council decisions of Meeting # 06-03 of March 18, 2003.
Council requested additional information on the quality of replacement tables for the Community Hall.

Financial matters

- Accounts Payable # 5821-5830 Moved by Councillor Welsh
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 SEVEN THOUSAND EIGHT HUNDRED AND TWENTY-EIGHT dollars and FOUR cents be approved:
- | | |
|---|-------------|
| Payroll direct deposits and cheques # 5821-5830 | \$ 7,828.04 |
| TOTAL NET CURRENT EXPENDITURE | \$ 7,828.04 |
- CARRIED

BYLAWS

601 Moved by Councillor Parker
Seconded by Councillor Welsh
That Bylaw # 601, cited as the Short-Term Loan Repeal Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

602 Moved by Councillor Welsh
Seconded by Councillor Parker
That Bylaw # 602, cited as the 2003 Property Tax Rate Bylaw, having been given due and detailed consideration be now read a second time.

CARRIED

POLICIES

6240 Moved by Councillor Parker
Seconded by Councillor Schmidt
That Policy # 6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
a) CMON meeting.

Councillor Benzer A verbal report on:
a) KAST conference on waste management;
b) RDKB recycling review for Rossland;
c) \$4,000 to MYATS from CBT;
d) \$1,000 to CCERC from CBT;
e) Tourism funding meeting in Rossland.

Councillor Parker A verbal report on:
a) Community Policing Consultative Group Meeting
b) Thank you for flowers.

Councillor Welsh A verbal report on:
a) CCERC building alteration proposal;
b) Seniors' Banquet.

Mayor Walsh A verbal report on:
a) Meeting with the Hon. S. Santori concerning school funding, Councillors Schmidt and Welsh will attend;
b) Montrose Recreation events;
c) Easter events;
d) Council meeting agendas, reminding Councillors to submit notices or reports on agenda items of concern when unable to attend the meeting;
e) Skateboard park graffiti;
f) Graffiti problem at the hall;
g) Skateboard Park sign to be installed;
h) Lorne Haas Way, sign post selection to be finalized at the next meeting;
i) Require 8' 3½" schedule 40 pipe for trail bollards;
j) School water meter installed, have to find second shut-off
k) Flags stolen from fire hall/works building.

Administrator A written report on:
a) Funding request for mapping required by the regional 9-1-1 emergency call system.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the RDKB be informed that Council considers the cost of producing centerline mapping to be an integral part of the regional 9-1-1 service.

CARRIED

Council requested a report on original 9-1-1 proposal.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-03 of Council held on April 15, 2003.

Mayor

Clerk