

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #10-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 3, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Cook

That the revised agenda for Regular Meeting #10-06 be adopted as circulated.

CARRIED

DELEGATIONS

Kelleher & Connell Mr. G. Kelleher, Mr. A. Connell, and a delegation made a presentation to Council on the subject of dangerous dogs.

MINUTES

Meeting #08-06 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #08-06 of March 20, 2006, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) RDKB – Contaminated Sites Report, and
 - (2) SD #20 – J.L. Crowe Replacement
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

G. Ferro G. Ferro, 775-9th, snowplow lawn damage (Meeting #02-06).

Moved by Councillor Parker
Seconded by Councillor Welsh

That a copy of Policy #5420 be sent to Mr. Ferro.

1-10-06 CARRIED

PHOG Administrator – Home Owners Grant changes (Meeting #08-06).

Acknowledged

REFERRALS FROM DELEGATIONS

Kelleher

Moved by Councillor Welsh
Seconded by Councillor Parker

That RDKB and SPCA be contacted to get information about opt-
ing into the SPCA contract.

2-10-06

CARRIED

Council directed that Mr. Kelleher be advised of the decision.

CORRESPONDENCE

PEP

A letter from the Provincial Emergency Program announcing
Emergency Preparedness Week 2006.

Acknowledged

Shaw

A letter from Shaw Cablesystems G.P. concerning high-speed
Internet service to Montrose.

Acknowledged

Rossland

Copy of a letter from the City of Rossland to the Minister of
Community Services concerning Rossland's notice of withdrawal
from the Sub-Regional recreation service.

Acknowledged

CBT

Information from the Columbia Basin Trust on the Columbia
Basin Water Conservation Symposium of May 25-26, 2006.

Referred to the next meeting

Council directed that a water conservation reminder be included
in the next community newsletter.

Highways

An e-mail message from the Ministry of Transportation concern-
ing traffic signs on the frontage road.

Acknowledged

CAHPI

A letter from the Canadian Association of Home and Property In-
spectors (BC) concerning the licensing of home and property in-
spectors.

Acknowledged

LaFreniere

A letter from Mr. R. LaFreniere concerning the location of the
stop sign at 3rd Street and Highway #3B.

Acknowledged

Auditors

An e-mail message from L. Soligo & Associates, Village auditors,
recommending that an actuarial calculation be prepared for the
calculation of accrued employee benefits.

Council requested a report for the next meeting.

REPORTS & MEMORANDA

Horticultural

Horticulturalist – Memorandum with recommendations for the
2006 horticultural program.

Referred to the first meeting in May.

Well Pump

Administrator – Memorandum without recommendation concern-
ing the status of the well pump repairs.

Acknowledged

Townhall Meeting

Administrator – Memorandum with recommendation concerning
the agenda for the Townhall Meeting of April 10, 2006.

Acknowledged

Dog Warning

Deputy Clerk – Draft letter to dog care giver concerning the dog
attack incident of March 18, 2006.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the draft letter Mr. & Ms. Stoutenberg be approved.

3-10-06

CARRIED

Dog Incident

Deputy Clerk – Draft letter to the complainant concerning the dog attack incident of March 18, 2006.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the draft letter to Mr. Connell be approved.

4-10-06

CARRIED

Staffing

Deputy Clerk – Memorandum to report action taken on Council decisions of the last meeting.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the hiring of a student for 16 weeks be approved.

5-10-06

CARRIED

Moved by Councillor Welsh
Seconded by Councillor Parker

That the use of the Village Logo by the Beaver Valley Amateur Radio Club for the 50th Anniversary handouts only be approved.

6-10-06

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Cook

That a Teen Games Night proposed by Mr. L. Siebert for the 50th Anniversary celebrations be approved.

7-10-06

CARRIED

Financial Matters

Accounts Payable
#7646-7667

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 EIGHTEEN THOUSAND NINE HUNDRED and NINETY-ONE dollars and SEVENTY-EIGHT cents be approved:

Cheques #7646-7667 and payroll direct deposits \$ 18,991.78

8-10-06

CARRIED

BYLAWS

#643

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #643, cited as the Council Procedures Bylaw Amendment, having met all prerequisites for final adoption, be now read a fourth time and adopted.

9-10-06

CARRIED

POLICIES

#1780

Moved by Councillor Welsh
Seconded by Councillor Parker

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

10-10-06

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Chamber of Commerce meeting;
- b) Golden Acre development issues;
- c) Ball Park sign relocation;
- d) Regional recreation issues;
- e) Chamber of Commerce operating grant;
- f) Need for a cheque signing order policy;
- g) Council meeting procedures.

Councillor Cook

A verbal report on:

- a) Success by 6 meeting;
- b) Montrose Recreation meeting.

Councillor Parker

A verbal report on:

- a) Townhall meeting, include well pump report;
- b) Stop sign on 4th to be removed;
- c) Dog control issues.

Councillor Welsh

A written report on:

- a) Beer garden, Council members will assist;
- b) RDKB Commission meetings;
- c) RDKB Personnel Committee meeting;
- d) Hospital Board meeting
- e) RDKB Board meeting.

Mayor Benzer

A written report on:

- a) Telus contact concerning high speed Internet;
- b) Seniors' luncheon;
- c) Trail signage;
- d) LCCDT meeting;
- e) 50th Anniversary Committee meeting;
- f) Official opening of the hiking trail;
- g) Hiking trail sign placement;
- h) Staff position applications.

Administrator

No report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-06 of Council held on April 3, 2006.

Mayor

Clerk