

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #11-01**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 17, 2001.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor Stone  
Carol Cournoyer – Acting Deputy

Absent: Councillor R. Dostaler  
Administrator A. Carrel

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Benzer

That the agenda for Regular Meeting #11-01 be adopted as circulated.

CARRIED

**DELEGATIONS**

RCMP Cpl. J. Stochmanski presented the 1<sup>st</sup> quarterly Crime Statistics Report for 2001. A seatbelt campaign is coming up soon.

**MINUTES**

Meeting #10-01 Moved by Councillor Parker  
Seconded by Councillor Benzer

That the minutes of Regular Meeting #10-01 of April 3, 2001, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) UBCM – Pension Joint Trust Agreement
- (2) Building Permit March Report
- (3) RDKB – 2001 Recreation Grant
- (4) RDKB – 2001 Levy
- (5) Minutes: RDKB Feb 22, 2001
- (6) Minutes: RDKB Special Meeting March 7, 2001
- (7) Minutes: RD Community Services Commission March 20, 2001
- (8) Risk Management Tidbits
- (9) Copy of letter from BC Gas
- (10) Copy of letter from Mun Affairs to Mayor Libby Nelson

Moved by Councillor Stone

Seconded by Councillor Parker

That staff be directed to send a letter to Jim Doyle, Minister of Municipal Affairs advising him that the position of the Council of the Village of Montrose has been that they do not have any interest in amalgamating.

CARRIED

- (11) Minutes: School District #20 – April 2, 2001

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

**REFERRALS FROM PRIOR MEETINGS**

- Blue Box Correspondence from Waste Management Coordinator and Administrator memo  
Moved by Councillor Stone  
Seconded by Councillor Parker  
That this issue be deferred to the May 1<sup>st</sup> Council Meeting.  
CARRIED
- PO Bulletin Board Reply from Canada Post and Administrator memo  
Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the matter be tabled until next Council Meeting.  
CARRIED
- CCERC Administrator – Draft Lease  
Deferred to next meeting.

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**CORRESPONDENCE**

- Girl Guides Invitation to attend opening ceremonies of S.O.A.R.  
Councillor Stone plans to attend.  
Request that staff find out how many people the Village of Montrose is actually providing water for. What alternate plan do we have?
- BV Citizen of Year Request for nominations for BV Citizen of the Year  
Acknowledged
- KIDS Care Letter voicing disapproval that KIDS Care was not given the mandate that CCERC has been given.  
Jane Power, President of CCERC, will be contacting Barb Ewings to sort things out.  
Moved by Councillor Parker  
Seconded by Councillor Stone  
That staff be directed to send a letter to Barb Ewings stating that CCERC is the body responsible for programs in the Montrose Elementary School. Council has no authority over the CCERC Society.  
CARRIED

**REPORTS & MEMORANDA**

- Auto Sprinklers Administrator – Memorandum requesting direction from Council regarding Regulation of underground sprinklers  
Moved by Councillor Stone  
Seconded by Councillor Parker  
That staff be directed to put into effect #3 of Administrator's memo - establish the guidelines in bylaw format.  
CARRIED
- 946-12<sup>th</sup> Ave tie wall Administrator – Memorandum with recommendations for discussion regarding removal of, and request to replace, tie wall on boulevard at 946 – 12<sup>th</sup> Ave. (Al Venturini property).  
Moved by Councillor Parker

Seconded by Councillor Benzer

That Mr. Venturini be allowed to restore his tie wall with new ties, to the same state as before he removed the rotted ties.

Councillor Stone opposed.

CARRIED

Misc Matters

Deputy Clerk – memorandum concerning:

(a) Request for donation to BV Citizen of the Year

Moved by Councillor Stone

Seconded by Councillor Parker

That the request for a donation to BV Citizen of the Year be declined.

CARRIED

H2O Conservation

Administrator – Water Conservation Targets

Tabled to next meeting.

Mun Park Upgrade

Administrator – Municipal Park Upgrading – Plan Implementation

That staff be directed to ask Randy Runzer what he has for us in regard to Municipal Park Upgrading.

A meeting date was set to April 24, 2001 at 4:00 p.m. in Council Chamber to select Playground Equipment.

#### **FINANCIAL MATTERS**

Accounts Payable  
#4594 - 4615

Moved by Councillor Stone

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 SIXTEEN THOUSAND ONE HUNDRED AND NINETY-NINE dollars and FORTY-FOUR cents (\$16,199.44) in total be approved:

Payroll direct deposits and cheques #4594 - 4615	\$ 16,199.44
TOTAL NET CURRENT EXPENDITURE	\$ 16,199.44

CARRIED

#### **BYLAWS**

#575  
First Reading

Moved by Councillor Benzer

Seconded by Councillor Parker

That Bylaw #575, cited as the "Recreation Commission Transition Bylaw," be now introduced and read a first time.

CARRIED

#### **POLICIES**

#2240

Moved by Councillor Stone

Seconded by Councillor Benzer

That Policy #2240, the Small Contract Policy, with the attached "Agreement between Village and Contractor" be adopted and implemented.

CARRIED

#6240

Moved by Councillor Stone

Seconded by Councillor Benzer

That Policy #6240, Park Amenities Donation Policy be adopted.

CARRIED

**MEMBER REPORTS & INQUIRIES**

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Councillor Stone No Report

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Councillor Benzer A verbal report on:

a) Regional Science Fair in Nelson – requested that staff send a letter to the Montrose Elementary School congratulating them on the students achievements at the Science Fair.

b) Change room Building

Moved by Councillor Benzer

Seconded by Councillor Stone

That Rob Matthes be approached to include in his contract the CCERC suggested office area as per Main Floor Plan – Option #2. CCERC would be responsible for any other interior changes.

CARRIED

CCERC would like:

- main doors with windows

- old access area to pool to be replaced with thermo pane windows

- skylight/light tubes over main room

c) It was noted that Village Policy re donations and grants is that they must be made by Council resolution with a two-thirds majority.

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Councillor Parker A verbal report on:

a) Park Upgrade

b) Crime Prevention Program

Moved by Councillor Parker

Seconded by Councillor Stone

That staff be directed to write to the City of Trail and the RDKB advising them that the Council of the Village of Montrose declines to participate in the City of Trail Crime Prevention Program.

CARRIED

Councillor Dostaler No report

Mayor Walsh A verbal report on:

a) Administrator Andre Carrel's book "Citizens' Hall"

b) Montrose Recreation Commission – Violet Gabert has resigned.

c) Cars in water at Fort Shepherd

d) Works Department Building Upgrade

Staff was directed to contact the painters re completing the painting of the Works Dept/Firehall building.

Administrator No report:

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 9:18 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-01 of Council held on April 17, 2001.

Mayor

Acting Clerk

