

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 04, 2009.

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

CAO S. Hohner

Media – None

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #13-09 be adopted as circulated.

1-13-09 CARRIED

DELEGATION

Nil

MINUTES

Meeting #11-09 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #11-09 of April 20, 2009, be approved as circulated.

2.13.9 CARRIED

Meeting #12-09 Moved by Councillor Danchuk
Seconded by Councillor Cook

That the Minutes of Special Meeting #12-09 of April 29, 2009, be approved as circulated.

3-13-09 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) MFA – MFA Program Dividends.
- (2) UBCM – Acceleration of Community Works Funds Payments.
- (3) Commissionaires Report.

be accepted as circulated.

4-09-09 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

E. Ewankiw, - BV Recreation – Summer Parks Program.
Mayor Welsh updated Council: Funding request was withdrawn and will be dealt with through Beaver Valley Parks and Trails.

DELEGATIONS

Nil

CORRESPONDENCE

A. Atamanenko, MP Minister of Parliament, Alex Atamanenko in his memo to Mayor and Council discussed Infrastructure Funds and wanted to know if municipalities were having problems accessing the infrastructure funding.

ACKNOWLEDGED

City of Rossland A letter addressed to the CAO of RDKB concerning the Greater Trail Community Center (GTCC) was received. Questions concerning affordable and accountable operational and capital expenditures were raised by Mayor Granstrom.

ACKNOWLEDGED

City of Trail A letter from City of Trail concerning RDKB Landfill Tipping Fees was received. Mayor Boggs raised concern over the new RDKB tipping fees implemented on May 01, 2009.

ACKNOWLEDGED

City of Rossland A letter from the City of Rossland concerning Greater Trail Governance Study was received. Mayor Granstrom advised that Rossland Council confirmed their commitment to providing a referendum based on the outcome of the proposed restructuring study.

ACKNOWLEDGED

PEP PEP announced an Emergency Preparedness Workshop to be held in Nelson on Thursday May 28, 2009 – 9:30am to 3:30pm.

ACKNOWLEDGED

A. Atamanenko, MP Minister of Parliament, Alex Atamanenko in his letter to the Honourable Peter Van Loan, P.C., M.P.; Minister of Public Safety, discussed RCMP issues.

ACKNOWLEDGED

City of Trail A letter was received from Councillor Balfour of the City of Trail extending a warm welcome to the Mayor and Council of Montrose and invited Montrose to participate in the Silver City Days Celebrations.

Mayor Welsh will attend luncheon with Mitch MacLean.

ACKNOWLEDGED

BV Nitehawks A request for Montrose Community Hall fee waiver for Nitehawks annual AGM to be held on May 13, 2009 was received.

Moved by Councillor Parker
Seconded by Councillor Cook

That hall fee waiver request for the Nitehawks AGM to be held on May 13, 2009 be granted.

5-13-09 CARRIED

City of Rossland A letter from the City of Rossland was received inviting Mayor and Council to its first annual golf tournament held at Redstone Golf Resort. Date: Friday June 26, 2009 – 2:00 pm golf start.

ACKNOWLEDGED

Spirit of BC Torch Relay Nomination Request. A staff member, volunteer, or beneficiary of our programs can be nominated to carry the Olympic Torch for the Spirit of BC.

ACKNOWLEDGED

Mayor Welsh applied. Can nominate up to three people. No names formally given at this meeting.

Encorp Pacific A letter to Mayor and Council was received from EnCorp Pacific contrasting their Return-It recycling system and the reconstruction of product stewardship system promoted by the BC Bottle Depot Association (BCBDA). The letter asks Council to reconsider BCBDA's request before giving it their support.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Ratify Checks:

Accounts Payable
#9954-9987 Moved by Councillor Cook
Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND, NINE HUNDRED and THREE dollars and SIX cents be approved:

Cheques #9954-9987 and payroll direct deposits \$30,903.06.

6-13-09 CARRIED

BYLAWS

#672 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #672, cited as the Montrose Financial Plan 2009-20143 Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

7-13-09 CARRIED

#673 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #673, cited as the 2009 Property Tax Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

8-13-09

CARRIED

Moved by Councillor Parker
Seconded by Councillor Duclos

#676

That bylaw #676, cited as the Expenses (Council/Staff) Amendment Bylaw, be now introduced and read a first time.

To be amended and brought forward at next meeting for second and third readings.

9-13-09

CARRIED

POLICIES

#1791

Office Purchasing Policy

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

10-13-09

CARRIED

#2540

Employee Service Recognition Policy

Moved by Councillor Danchuk
Seconded by Councillor Parker

That Policy #2540, cited as the Employee Service Recognition Policy, be amended and brought forward to next Council meeting.

11-13-09

CARRIED

#6300

Tree Pruning Policy

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

12-13-09

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Duclos

Committee Report

1. Nil

Member Inquiry

1. Nil

Councillor Cook

Committee Report

1. Report on last recreation committee meeting - pancake breakfast. New time set: 8:00 am to 10:30 am on June 13,

2009. Concern was raised about where to go on antennae Trail.

2. Any proceeds will go to Community Chest Fund.

Member Inquiry

3. Bike decoration party was discussed. Propose to hold it in ballpark on Friday June 12, 2009.

Councillor Parker

Committee Report

1. Enquired into the cost to run RDKB landfill and compost section.

2. Bench in park painted orange due to be repaired.

Member Inquiry

1. Mayor Welsh volunteered to find out the RDKB landfill costs.

2. New magnetic signs for trucks are required.

Moved by Councillor Cook

Seconded by Councillor Danchuk

That the Village purchase new magnetic signs for fleet trucks and that the signs are to reflect updated website and other contact information.

13-13-09

CARRIED

Councillor Danchuk

Committee Report

1. AKBLG Conference report. Information received on green-gym.ca as presented by a Fruitvale Councillor was notable and it was noted that a participation grant is available for projects such as this.

Member Inquiry

1.

Mayor Welsh

Committee Report

1. Invitation to Air Cadet Squadron No. 531 Annual Ceremonial Review and banquet will take place in place in Trail on May 28, 2009. For further information contact Amy at Village office.

Member Inquiry

1. CAO directed to look into a new disciplinary policy and bring forward a draft for the next Council meeting.

2. Suggestions for 'we love our water' pins; or aluminum water bottles for gifts at the Pancake breakfast and Antenna Trail Walk were made and discussed around the table.

3. Woodstove Exchange Program was discussed and Mayor Welsh will seek further information before any decisions are made on supporting the program.

CAO

1. Provided updates on: Grant Application for WWTP Upgrade; Water Master Plan Study; New Webpage; 2009 Paving Plan; Antenna Trail Sign; Community Bulletin Board; Legal Surveying; MATI III Course.

ADJOURNMENT

Councillor Parker moved adjournment at 8:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-09 of Council held on May 04, 2009.

Mayor

CAO