

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #17 - 11 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 16, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor G. Parker
Councillor Duclos
CAO K. Chartres

Media Nil

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 #17-11 be adopted as circulated.

1-17-11 CARRIED

DELEGATION

Soligo & Assoc. Presentation of the 2010 Financial Statements by Don Catalano, from Soligo and Associates.

MINUTES

Meeting #15-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #15-11 of May 2, 2011, be approved.

2-17-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Consent Calendar including:

- 1) UBCM – Land Title Survey Authority – E-Filing;
- 2) UBCM – Executive Release;
- 3) LGLA – 2012 Seminar Notice, and
- 4) Commissionaires – Month-End Report, April 2011.

be accepted as circulated.

3-17-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Parker

THAT Montrose Council approves the 2010 audited financial statements as presented.

4-17-11

CARRIED

CORRESPONDENCE

Co-op Ed. Centre A letter from the Cooperative Education Centre inviting Mayor Welsh to the Cooperative Education Centre Graduation.

ACKNOWLEDGED

Kootenay Skills Centre An email from Kootenay Skills Connection inviting Mayor and Council to attend Family Action Days on May 19th and 20th.

ACKNOWLEDGED

BV Hist. Society A letter from the Beaver Valley & Pend d'Oreille Historical Society regarding the offer to use the Montrose Park Building Space.

ACKNOWLEDGED

T&DCC An invitation Notice from the Trail & District Chamber of Commerce for Council to attend a HealthLink BC Presentation.

ACKNOWLEDGED

Mayor Welsh stated his intentions to attend.

RDKB An E-mail from Deputy Regional Fire Chief/Emergency Program Coordinator Dan Derby informing the Village of Freshet Planning for the Spring of 2011.

ACKNOWLEDGED

Mayor Welsh provided further update from Dan Derby.

REPORTS & MEMORANDA

CAO A Memorandum from the CAO updating Council on the Ball Park upgrades.

ACKNOWLEDGED

PW Dept April 2011 Public Works Report submitted by Acting Public Works Foreman.

- Cnr. Danchuk commented that the sweeping is still incomplete.
- Discussion on Yard and Garden pick-up.
- CAO directed to start Garbage Review.

Financial Matters

Accounts Payable
#011677-011727 Moved by Councillor Cook
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 EIGHTY-SIX THOUSAND, FOUR HUNDRED and EIGHTY-EIGHT dollars and SEVENTY-ONE cents be approved:

Cheques #011677-011727 and payroll direct deposits \$86,488.71

5-17-11

CARRIED

Deputy Clerk Reconciliation Report for month ending March, 2011.

ACKNOWLEDGED

BYLAWS

#689 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #689, cited as the Insurance Contingency Reserve Amendment 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.

6-17-11 CARRIED

POLICIES

#1650 Cheque Signing Policy
Moved by Councillor Parker
Seconded by Councillor Danchuk

That Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

7-17-11 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. Viewmont Park is full of dandelions.
2. Weeds in garden area at pathway to 8th St. need to be brought under control.
3. Would like to see the results of recorded water usage.

Member Inquiry

1. Queried the status of the disinfection program. CAO reported that there have been issues with the contractor and supplies which has delayed the program by one week.
2. Queried the number of residents signed up for volunteer metering program. CAO reported three families have agreed to have meters installed.
3. Queried the status of the Water Ambassador program. CAO reported that the shared Ambassador will be trained after Victoria Day Holiday.

Councillor Duclos Committee Report

1. Reported that he attended the Provincial Emergency Preparedness meeting in Nelson and was satisfied with the plans in place and pleased with the service provided by the RDKB.

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Councillor Cook requested that all Councillors are available to assist in the setting up and during the day for Family Fun Day.

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

- 1) Councillor Parker inquired of the opening date for the water park. CAO reported that maintenance is required before the parks opening.
- 2) Queried if the Village is responsible for the boulevard clean-up on 10th Ave or if Ministry is responsible. CAO responded that the Village is responsible.

Mayor Welsh

Committee Report

Mayor Welsh reported the following items:

2. Assisted with the installation of the Sport Court at the old Fruitvale tennis courts with Mitch McLean.
3. Has Joined Board of the Trail & District Chamber of Commerce.
4. Presented Council with dedication speech to be read by Bernie McMahon's granddaughter Cassandra Miller at Family Fun Day on June 12.

Member Inquiry

Nil

CAO

The CAO reported on the following items:

- 1) CAO relayed content of thank you card from resident for donation in family member's name.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:25p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-11 of Council held on May 16, 2011.

Mayor

Corporate Officer