

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #12-01**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 1, 2001.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor Stone  
Administrator A. Carrel

Absent: Councillor R. Dostaler  
Councillor G. Parker

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Benzer  
Seconded by Councillor Stone

That the revised agenda for Regular Meeting #12-01 be adopted as circulated.

CARRIED

**DELEGATIONS**

D. & L. Haas Presentation on the accomplishments of former Mayor Lorne Haas and his community service.

**MINUTES**

Meeting #11-01 Moved by Councillor Benzer  
Seconded by Councillor Stone

That the minutes of Regular Meeting #11-01 of April 17, 2001, be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) SD #20 – Notice of Annual Report;
  - (2) UBCM – Member Release, and
  - (3) RDKB – Board Minutes of March 29, 2001
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Blue Box Correspondence from Waste Management, memoranda from Coordinator, Councillor Stone and from the Administrator.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the blue box service be referred indefinitely, and that the administrator prepare a report on cost and options.

CARRIED

- PO Bulletin Board      Reply from Canada Post and Administrator memo.  
                                  Moved by Councillor Stone  
                                  Seconded by Councillor Benzer  
                                  That Canada Post be asked to reconsider their response to the Matthes design for the location of the Bulletin Board.  
                                  CARRIED
- CCERC Lease              Administrator – Memorandum with draft lease for the Montrose Park Building to CCERC.  
                                  Moved by Councillor Stone  
                                  Seconded by Councillor Benzer  
                                  That the draft lease with CCERC for the Montrose Park Building be approved in principle.  
                                  CARRIED
- H<sub>2</sub>O Conservation      Administrator – Memorandum and consumption statistics with suggestions for the establishment of water consumption targets.  
                                  Moved by Councillor Stone  
                                  Seconded by Councillor Benzer  
                                  That a “Maximum Average Daily Consumption Per Month” of 272,600 gallons and a “Daily Average Consumption For The Year” of 136,400 gallons be adopt as the water conservation targets for the year 2001.  
                                  CARRIED
- Park Program              Year-to-date budget and expenditure report on the Municipal Park Upgrading program.  
                                  Acknowledged
- Townhall Meeting        Consideration for a change in date to avoid conflict with the provincial election (May 16, 2001).  
                                  Moved by Councillor Benzer  
                                  Seconded by Councillor Stone  
                                  That the Spring Townhall Meeting be rescheduled to May 30, 2001.  
                                  CARRIED

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**CORRESPONDENCE**

- KIDS Care                Correspondence from E. Conroy, MLA, on behalf of Ms. B. Ewings in the matter of her KIDS Care Program and the role of CCERC in the Montrose School.  
                                  Councillor Benzer advised that CCERC and Ms. B. Ewings have resolved the issue. The Mayor was directed to respond to Mr. Conroy, with copy to Ms. Ewings.

**REPORTS & MEMORANDA**

- Misc Matters              Deputy Clerk – memorandum concerning:  
                                  a) CMHC Household Guide to Water Efficiency;  
                                  b) Water supply for the S.O.A.R. event – July 20-28, 2001;  
                                  c) Playground Equipment Proposal Call;  
                                  d) Kindergarten project for Earth Day, and  
                                  e) Grants Policy.  
                                  Acknowledged

Parks Bldg

Matthes Building Design Inc. – tender documents for the renovations to the Montrose Change Room Building.

Referred to next meeting. Mayor Walsh & Councillor Benzer to report at next meeting.

**FINANCIAL MATTERS**

Accounts Payable #4616-4637

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of NINETEEN THOUSAND AND TEN dollars and THIRTEEN cents (\$19,010.13) in total be approved:

Payroll direct deposits and cheques #4616-4637	\$ 19,010.13
TOTAL NET CURRENT EXPENDITURE	\$ 19,010.13
CARRIED	

**BYLAWS**

#574

Moved by Councillor Benzer  
Seconded by Councillor Stone

That Bylaw #574, cited as the "2001 Property Tax Rate Bylaw," having been given due and detailed consideration, be now read a second and third time.

CARRIED

**POLICIES**

#1850

Moved by Councillor Benzer  
Seconded by Councillor Stone

That Policy #1850, the Grants and Donations Policy, be confirmed as amended.

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Stone

No report.

Councillor Benzer

A verbal report on:

- a) AKBM conference;
- b) CCERC, meeting with Montrose School staff, interviews for coordinator candidates, plans to arrange a garage sale event to promote the community.

Councillor Parker

No report.

Councillor Dostaler

No report.

Mayor Walsh

A verbal report on:

- a) the ballpark being ready for use, requesting information on the park schedule;
- b) a display case and history on the original Council gavel;
- c) replacement of the fire hall stairs roof.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That the replacement of the fire hall stairs roof be approved.

CARRIED

- d) installation of signs for the fire hall and the public works building when painting is completed.

Moved by Councillor Stone  
Seconded by Councillor Benzer

That proposals be solicited for appropriate signs at the fire hall and public works building, and that the RDKB be asked to contribute to the cost of the new fire hall sign.

CARRIED

e) installation of new school signs.

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Stone the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-01 of Council held on May 1, 2001.

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Mayor

\_\_\_\_\_  
Clerk

