

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #14-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 1, 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 Cook
Seconded by Councillor Schmidt
That the revised agenda for Regular Meeting #14-06 be adopted as circulated.
CARRIED

DELEGATIONS

T. Ostlund Ms. T. Ostlund made a presentation concerning the horticultural program for the year.
L. Jones Ms. L. Jones made a presentation concerning the condition of the Montrose Ball Field, with recommendations for improvements to be made with the assistance of volunteers.

MINUTES

Meeting #11-06 Moved by Councillor Schmidt
Seconded by Councillor Parker
That the Minutes of Regular Meeting #11-06 of April 18, 2006, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker
That the Consent Calendar including:
(1) Teck Cominco GM Appointment, and
(2) Teck Cominco First Quarter results
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

LCCDT City of Trail, consideration of pool funding for the LCCDT tourism plan.
Council directed that the new entry sign project, c/w price quotes, be placed on the next agenda.

Council directed that the LCCDT be advised that the Village will contribute 50 percent of the tourism grant to the regional tourism promotion pool.

REFERRALS FROM DELEGATIONS

T. & L. Jones Moved by Councillor Schmidt
Seconded by Councillor Parker

That a budget of \$4,000 be approved for the ball park improvement project.

1-14-06 CARRIED

Council directed that Ms. Jones coordinate the volunteer work with the Public Works Foreman.

T. Ostlund Moved by Councillor Cook
Seconded by Councillor Welsh

That blacktop be applied to the surface Viewmont Park trails.

2-14-06 CARRIED

CORRESPONDENCE

Creston An invitation from the Town of Creston to the Annual Blossom Festival on May 20, 2006.

Acknowledged

Trail An invitation from the City of Trail to participate in the Annual Silver City Days Celebration May 2 to 7, 2006.

Council agreed to enter a Bocce team.

GTCS An information letter with DVD presentation concerning the achievements of "Bridging the Divides" project.

Acknowledged

REPORTS & MEMORANDA

In Camera Procedure Administrator – A memorandum without recommendation concerning procedure for *in camera* meeting procedures.

Acknowledged

Anniversary Float Deputy Clerk – Memorandum with recommendation for the storage of the Anniversary Float in the public works shop.

Acknowledged

Staff Report Deputy Clerk – Memorandum reporting on animal control, street lights, the volunteer reception, and 50th Anniversary events.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Mayors & Councillors and Electoral Area Directors in the Greater Trail area be invited to the steak dinner on June 10.

3-14-06 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Welsh
#7681-7707 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 THIRTY THOUSAND TWO HUNDRED and EIGHTY-FIVE dollars and FOURTEEN cents be approved:

Cheques #7681-7707 and payroll direct deposits \$ 30,285.14

4-14-06 CARRIED

BYLAWS

#640 Moved by Councillor Parker

Seconded by Councillor Welsh

That Bylaw #640, cited as the Water Trunk Line Loan Authorization Bylaw, having met all prerequisites for final adoption, be now read a fourth time and adopted.

5-14-06

CARRIED

#641

Moved by Councillor Welsh
Seconded by Councillor Parker

That Bylaw #641, cited as the Montrose Financial Plan 2006-2010, having met all prerequisites for final adoption, be now read a fourth time and adopted.

6-14-06

CARRIED

#644

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Bylaw #644, cited as the 2006 Property Tax Rate Bylaw, having met all prerequisites for final adoption, be now read a fourth time and adopted.

7-14-06

CARRIED

POLICIES

#1850

Moved by Councillor Parker
Seconded by Councillor Welsh

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

8-14-06

CARRIED

#2240

Moved by Councillor Parker
Seconded by Councillor Welsh

That Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

9-14-06

CARRIED

#2540

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #2540, cited as the Employee Service Recognition Policy, be confirmed as amended.

10-14-06

CARRIED

#6300

Moved by Councillor Cook
Seconded by Councillor Welsh

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

11-14-06

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) Follow-up request on a cheque signing policy;

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Village sponsor a flower basket to the Village of Fruitvale flower basket display.

12-14-06

CARRIED

b) Ball park sign has not yet been relocated;

c) Suggestion that Montrose participate in the Springfield, Missouri Water Quality Festival in 2007.

Councillor Cook

A verbal report on:

a) Success by 6 activities;

- b) Recreation Commission dance;
- c) Suggestion to relocate ashtrays at the Community Hall
- d) Montrose Days planning;
- e) Volunteers are needed to join the Recreation Commission;
- f) Lack of bylaw enforcement.

Councillor Parker

A verbal report on:

- a) Playground area in parks need raking out;
- b) Trail opening volunteers thank you;
- c) Location of waterline shut offs at 9th near the school and possible cause of seasonal boils on the pavement.

Councillor Welsh

A verbal report on:

- a) AKBLG conference;
- b) Suggestion for quotes for the installation of an additional door and painting at the Community Hall

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Administrator be authorized to contract the installation of a new door at the Community Hall and the painting of the main hall, subject to contracts being limited to the budgeted amounts.

13.14.6

CARRIED

Mayor Benzer

A written report on:

- a) Trail opening festivities;
- b) Follow-up request on high speed internet from Mr. J. Webb;
- c) Shaw Cable making progress;

Moved by Councillor Welsh
Seconded by Councillor Parker

That a letter of appreciation be sent to the City of Grand Forks for their hosting of the 2006 AKBLG Conference.

14-14-06

CARRIED

- d) The former James property needs more clean-up;
- e) Inquiries concerning pavement patching projects;
- f) Reminder of the water symposium in Cranbrook;
- g) Request for a town hall meeting report;
- h) Concern over off-hour response to infrastructure alarms, e.g., lift station alarm of Apr/23/06 13:20;
- i) AKBLG Convention.

Administrator

No report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-06 of Council held on May 1, 2006.

Mayor

Clerk