

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 16, 2005.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Administrator A. Carrel

Absent Councillor G. Welsh

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the agenda for Regular Meeting #13-05 be amended by adding Ms. L. Koerber to the list of delegations, and that the agenda be adopted as amended.

CARRIED

DELEGATIONS

Soligo & Assoc. Mr. D. Catalano, L. Soligo & Associates Ltd., presented the 2004 audited statements to Council.

L. Koerber Ms. Koerber made a presentation concerning the need to install a sign at the MYATS Park.

Ms. Koerber asked Council for direction on the trails project.

Ms. Koerber advised that the lawn disturbed for municipal works has not yet recovered.

MINUTES

Meeting #12-05 Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #12-05 of May 2, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) Bylaw Enforcement Report – April 2005;
 - (2) RDKB – Contaminated Soil shipment;
 - (3) Building Inspection Report – April 2005;
 - (4) Hon. S. Harper – Open Letter;
 - (5) FCM – Response to the Hon. S. Harper;
 - (6) UBCM – West Nile Risk Reduction Initiative;
 - (7) ABCFP – 2006 Forest Capital of BC, and
 - (8) UBCM – 2005 Community Excellence Awards
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Soligo & Assoc.

Nil

L. Koerber

Ms. Koerber will have a sign design prepared.

The first step for the trails project is to map the upper trail and determine the ownership of the land.

CORRESPONDENCE

RDKB

A letter from Mr. L. Robinson, CAO Regional District of Kootenay Boundary, advising that the Regional District does not intend to establish a dog control service.

Referred to the next meeting

RDKB

A letter from Mr. L. Robinson, CAO Regional District of Kootenay Boundary, with a progress report on extending emergency planning services to the Village of Montrose.

Acknowledged

RDKB

A letter from Mr. L. Robinson, CAO Regional District of Kootenay Boundary, advising Council of a recommendation by the Community Services (Greater Trail) Commission in the matter of a referendum to borrow funds to upgrade recreation facilities.

Referred to the next meeting

Coquitlam

Copy of a resolution from the City of Coquitlam in the matter of recognition of fire fighters' cancer as an occupational disease by the Workers' Compensation Board.

Acknowledged

Trail

Information from the City of Trail concerning the 100th anniversary of the incorporation of the consolidated Mining and Smelting Company of Canada (now Teck Cominco).

Council requested that a letter to Cominco be drafted.

Urban Systems

An evaluation by Urban Systems Ltd. of the Ministry of Transportation Letter of Agreement for the joint venture paving project.

Moved by Councillor Benzer

Seconded by Councillor Schmidt

That the Letter of Understanding from the Ministry of Transportation with terms and conditions for the Montrose share of the joint venture paving project in the amount of \$170,483 be approved and signed.

1-13-05

CARRIED

REPORTS & MEMORANDA

Regional Referendum

Administrator – Memorandum without recommendation in the matter of the sub-regional recreation service.

Referred to the next meeting, with a suggestion for a Committee-of-the-Whole meeting to consider the matter.

Beautification

Ms. P. Stone – Report with recommendations from the Community Beautification Committee in the matter of landscaping improvement projects.

Moved by Councillor Benzer

Seconded by Councillor Parker

That the Beautification Committee's recommendations be approved in principle.

2-13-05

CARRIED

Annual Report

Administrator – Memorandum with recommendations on a first draft of the 2004 Annual Report.

Referred to the next meeting.

Expenses

Administrator – Memorandum without recommendation in the matter of expenses governed by Bylaw #590.

Acknowledged

Financial Matters

Accounts Payable

Moved by Councillor Benzer
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 FOUR THOUSAND ONE HUNDRED and NINETY-TWO dollars and FIVE cents be approved:

Payroll direct deposits	\$ 4,192.05
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3-13-05

CARRIED

BYLAWS

#632

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw #632, cited as the "Building Permit Fee Amendment (2005) 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.

4-13-05

CARRIED

POLICIES

Confirmation

Annual review of Community Hall Rental Fee Waiver Policy #7900.

Moved by Councillor Benzer
Seconded by Councillor Parker

That Community Hall Rental Fee Waiver Policy #7900 be confirmed unchanged.

5-13-05

CARRIED

MEMBER REPORTS & INQUIRIES

Mayor Walsh

A verbal report on:

- a) Wells project update;
- b) Cost of excessive water consumption due to lawn sprinkling while the wells upgrading project is in progress;
- c) Skateboard park fencing complete;
- d) Arrangements for Montrose Sports Day on June 11.

Councillor Parker

A verbal report on:

- a) Grass in the sand/gravel areas of playgrounds should be removed;
- b) Debris washed into service road due to heavy rain;
- c) 8th Avenue rock wall cap (west side) is breaking up;
- d) Alleys need gravel and major water pooling needs to be corrected;
- e) Need for a regular report to Council from the fire service.

Councillor Benzer

A verbal report on:

- a) Montrose News letter, suggestion to include a copy in the tax notice;
- b) Trail Silver City bocce tournament;
- c) AKBLG scholarships and directors' meeting;
- d) CMON positions advertised;
- e) Regular water meter readings required.

Councillor Schmidt A verbal report on:

- a) RDKB meetings and issues;
- b) Water meter installation;
- c) Weeds protruding where trees have been planted at 5th;
- d) Need for an update from CMON.

Councillor Welsh A written report on:

- a) Meetings and sessions attended at the AKBLG Convention.

Administrator A verbal report on:

- a) Community Hall tender process;
- b) 50th Anniversary Play proposal.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-05 of Council held on May 16, 2005.

Mayor

Clerk