

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #18-98

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on May 19, 1998.

Present: Mayor M. Walsh
Councillor D. Berrault
Councillor R. Clarke
Councillor G. Parker
Councillor P. Stone
Deputy Clerk G. Terness
Brian Pipes

Absent: Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Moved by Councillor Berrault
Seconded by Councillor Parker

That the agenda of Regular Meeting #18-98 be adopted as circulated.

CARRIED

DELEGATIONS

Park Brian Pipes expressed concern about the condition of the Ball

MINUTES

Moved by Councillor Berrault
Seconded by Councillor Parker

Regular Minutes That the minutes of the Regular Meeting #15-98 of May 05, 1998 be adopted as circulated.

CARRIED

Special Minutes Moved by Councillor Stone
Seconded by Councillor Parker

That the minutes of the Special Meeting #17-98 of May 06, 1998 be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Berrault
Seconded by Councillor Parker

That the Consent Calendar including:

1. School District #20 Minutes - 98-05-05 & 98-05-11
2. April Building Permit Report

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

NIL

REFERRALS FROM PRIOR MEETINGS

NIL

CORRESPONDENCE

- City of Castlegar Make a Wish Foundation request to send business card.
Acknowledged
- Tumbler Ridge Moved by Councillor Parker
Seconded by Councillor Berriault
That a letter be sent to the provincial and federal governments in support of mining in Canada
CARRIED
- Toxco Tour Invitation to tour Friday May 22 at noon. Mayor Walsh will attend tour. Instruction to see if any other times are available as not all Council could make this time.
- Proclaim Sr. Week Moved by Councillor Berriault
Seconded by Councillor Parker
That the Village Proclaim Seniors' Week '98 from June 7-13, 1998
CARRIED
- Shaw Thank you for opportunity for presentation to Council
Acknowledged
- City of Rosland Copy of letter to Hon Jenny Kwan, Min of Municipal Affairs re: Rosland Referendum
Acknowledged
- Sirulli Institute Thank you letter for AKBM presentation
Acknowledged
- RDKB Bylaws
1024/1025
1026/1027 Moved by Councillor Stone
Seconded by Councillor Parker
That the Village advise the Regional District of Kootenay Boundary that they are opposed to the amendments to the OCP and Zoning Bylaws to rezone from Rural and Airport to Industrial.
CARRIED
Councillor Ron Clarke Opposed
Councillor Don Berriault Opposed
Mayor Walsh broke the tie
- JEPP/EOC Grant JEPP Application to make the Village Office an EOC was successful. Project to be completed by March 1, 1999.
Acknowledged
- Infrastructure Grnt Approval of \$150,000 Paving Infrastructure Grant approved.
Acknowledged

REPORTS & MEMORANDA

Canon GP200F Moved by Councillor Stone
 Seconded by Councillor Parker

That Council authorize the leasing of a Canon GP200F through MFA, trading in the existing photocopier and disposing of the existing laser printer and fax machine.

CARRIED

Fax Machine Moved by Councillor Berrault
 Seconded by Councillor Parker

That the Fax machine be donated to the Beaver Valley Library.

CARRIED

Staff was instructed to get a price on a comparable laser printer.

Software Sharing Agreement Moved by Councillor Stone
 Seconded by Councillor Parker

That Council approve the Computer Software Sharing Agreement with the City of Rossland in principle, pending receipt of a firm quote on the cost of the communication linkage between the two communities.

CARRIED

MFA Lease Moved by Councillor Stone
 Seconded by Councillor Parker

That Council approve of the MFA Lease as presented for the computer hardware/software and training program for the Village.

CARRIED

Summer Student Moved by Councillor Parker
 Seconded by Councillor Berrault

That one student be hired as per the Summer Career Placement Program grant.

CARRIED

Authorize to Hire Summer Student Moved by Councillor Stone
 Seconded by Councillor Parker

The summer student position be advertised on the Montrose Post Office Bulletin Board and the Village Office and the start date to be June 1, 1998 and further that in the absence of the Administrator, the Mayor, Public Works Chairman and Public Works Foreman be authorized to hire the summer student.

CARRIED

FINANCIAL MATTERS

MFA Investment Moved by Councillor Stone
Seconded by Councillor Parker

That \$50,000 be invested in the MFA Money Market Fund

CARRIED

Accounts Payable Moved by Councillor Stone
Seconded by Councillor Berrault

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SEVENTY NINE THOUSAND ONE HUNDRED AND TWENTY ONE dollars and THIRTY SIX cents (\$79,121.36) in total be approved:

Cheques #2551 to 2587 inclusive \$ 79,121.36

TOTAL NET CURRENT EXPENDITURE \$ 79,121.36

CARRIED

BYLAWS - NIL

POLICIES - NIL

MEMBER REPORTS & INQUIRIES

Councillor Stone Rossland/ Montrose Software Sharing Agreement
MFA Investments

Trail airport, medi-vac services

Councillor Clarke Report on B. Deyotte's presentation to the Commission

B.V. Fitness Centre Moved by Councillor Clarke
Seconded by Councillor Stone

That a letter be sent to the Regional District Community Services Commission stating that the Village of Montrose supports concept of a fitness centre for the Beaver Valley to be located at the site of the demolished Beaver Valley Pool and further that a copy be sent to Brenda Deyotte

CARRIED

Recreation Open House scheduled for Wed. May 20 is postponed to give opportunity for all presentations to be completed.

Funding for architect proposal referred to next Commission Meeting.

Advised that a petition of some 700 signatures had been received regarding not using Lewis Park for building the Fruitvale Hall.

Reported on McElvry Creek Infrastructure

Has been approached about using community service workers in our community, re: cleanup of recycling area. Will look into further

Councillor Berrault Reported on filling times required for top and bottom tanks.

the large pump on pulled on 25th.

Trucks will be checked for certification.

Blast and paint interior of top tank approximate \$55,000.

Mayor Walsh requested truck be washed for May Days Parade on Saturday, May 23rd.

Councillor Parker No report

Mayor Walsh Verbal report that he will be speaking to the Grade4/5 class from Montrose Elementary School as the class wrote him letters

regarding what should be done with the pool money.

Administrator Absent

Deputy Clerk Advised that alley dust control would be done on May 21st

ADJOURNMENT

On a motion by Councillor Berrault, the meeting adjourned at 9:10 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 18-98 of Council held on May 19, 1998.

Mayor

Deputy Clerk

