

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on May 2, 2005.

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

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh

That the agenda for Regular Meeting #12-05 be adopted as circulated.

CARRIED

DELEGATIONS

R. Conway Mr. R. Conway, 705 – 9th Ave attended the Council Meeting to express a concern about dust control in the alley, and the speed at which vehicles travel on the alleys. Mr. Conway suggested that the dust control contractor working in Fruitvale provides a better service than the contractor used by Montrose last year, and that a better quality gravel or asphalt grinds be applied as the surface material left is virtually reduced to dust.

MINUTES

Meeting #11-05 Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Minutes of Regular Meeting #11-05 of April 18, 2005, be approved as circulated.

CARRIED

Parcel Tax Moved by Councillor Benzer
Seconded by Councillor Parker

That the Minutes of the Parcel Tax Review Board of April 18, 2005, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) MFA – Leasing Program Dividend;
 - (2) BC Hydro – 2005 IEP;
 - (3) Fort St. James – Bi-centennial;
 - (4) N-S Highway Committee – Apr/28/05 Report;
 - (5) UBCM – Member Release, and
 - (6) Government of Canada – 2005 Federal Budget
- be accepted as circulated.

CARRIED

Moved by Councillor Benzer

Seconded by Councillor Schmidt

That a letter of congratulations be sent to the District of Fort St. James on their 200th Anniversary to Fort St. James.

1-12-05

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Seniors

Information package from the Union of BC Municipalities regarding the Seniors Housing and Support Initiative "Seniors in Communities Dialogue."

Acknowledged

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

L. Swanson

A letter from Ms. L. Swanson applying for incorporation of her property in the Village.

Moved by Councillor Benzer

Seconded by Councillor Schmidt

That incorporation proceedings for the property of Explanatory Plan 138853I be initiated.

2-12-05

CARRIED

Red Cross

A request from the Canadian Red Cross for a financial contribution from the municipality for a Violence and Abuse Prevention Education Program.

Moved by Councillor Parker

Seconded by Councillor Welsh

That the service of the Canadian Red Cross be acknowledged, but that their request for a contribution to the Violence and Abuse Prevention Education Program be decline on the grounds that that the Village does not budget for services of this nature.

3-12-05

CARRIED

Burnaby

Information from the City of Burnaby regarding a request for an inquiry in the Air India bombing.

Acknowledged

Selkirk College

A notice from Selkirk College concerning a Leadership for Community Economic Development Workshop.

Acknowledged

PEP

Information from the Provincial Emergency Program regarding a Regional Seasonal Emergency Preparedness Workshop to be held in Castlegar on May 11, 2005.

Council directed that information be obtained from the RDKB on the status of regional emergency planning.

Wild Salmon

An invitation from the Friends of Wild Salmon to a Save Our Salmon Summit on May 7, 2005, in Terrace.

Acknowledged

Air Cadets

An invitation from the Royal Canadian Air Cadets to the 54th Annual Ceremonial Review and Banquet on May 30, 2005, in Trail.

Acknowledged

City of Rossland

Copy of a letter from the City of Rossland to the Village of Fruitvale regarding regional dog control services.

Acknowledged

D. Idle A letter from Mr. D. Idle in Castlegar in response to a letter from the Village to Golden Acre Ventures Ltd. regarding matters relating to the construction of a house on Lot 10, Plan NEP62575.

Acknowledged

REPORTS & MEMORANDA

Community Hall Matthes Building Design – A listing of qualified contractors for consideration for the Community Hall project.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Matthes Building Design be instructed to invite the following contractors to submit bids for the Community Hall Project:

Berg William Construction Ltd., Castlegar
Corvus Construction Ltd., Trail
Hil-Tech Contracting Limited, Trail
K2 Contracting Ltd., Rossland
Ninco Construction Limited, Salmo
Marwest Industries Ltd., Castlegar
Westbridge Construction Ltd., Trail

4-12-05 CARRIED

Water Cost Administrator – Memorandum with a sample chart showing monthly water consumption and water service costs.

Council directed that the residential meters be read during the sprinkling season.

Street Light Administrator – Memorandum with recommendations regarding the implementation of a first phase of the street light plan.

Moved by Councillor Welsh
Seconded by Councillor Parker

That FortisBC be invited to submit detail bid prices for the implementation of the streetlight plan, with the addition of one streetlight at 11th Avenue and Third Street.

4-12-05 CARRIED

50th Anniversary Administrator – Draft letter to residence calling for volunteers to form a committee to plan 50th Anniversary events.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the draft letter be approved, signed by Council, circulated to all residents, and published as a letter to the editor.

5-12-05 CARRIED

Paving Costs Administrator – Memorandum with recommendations regarding future cost projections for the Village's paving plan.

Council requested additional information in preparation for a Committee-of-the-Whole meeting.

Staff Report Deputy Clerk – Memorandum with information concerning the Montrose Welcome Sign, Village Office front door signage, and web site domain name.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Village secure the Internet domain "montrose.ca".

6-12-05 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Benzer
#7069-7102 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-EIGHT THOUSAND TWO HUNDRED and SEVEN dollars and FORTY-SEVEN cents be approved:

Payroll direct deposits and cheques #7069-7102 \$ 38,207.47

7-12-05

CARRIED

BYLAWS

#627

Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #627, cited as the "2005 Property Tax Rate 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.

8-12-05

CARRIED

#631

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw #631, cited as the "Montrose Financial Plan 2005-2009 (Amendment #1)," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

9-12-05

CARRIED

#632

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw #632, cited as the "Building Permit Fee Amendment (2005) Bylaw" be now introduced and read a first time.

10-12-05

CARRIED

#632

Moved by Councillor Welsh
Seconded by Councillor Benzer

That Bylaw #632, cited as the "Building Permit Fee Amendment (2005) Bylaw" having been given due and detailed consideration, be now read a second and third time.

11-12-05

CARRIED

POLICIES

Confirmation

Annual review of Grants & Donations Policy #1850, Small Contract Policy #2240, Employee Service Recognition Policy #2540, and Tree Pruning Policy #6300.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the following policies be confirmed unchanged:

- a) Grants & Donations Policy #1850,
- b) Small Contract Policy #2240,
- c) Employee Service Recognition Policy #2540, and
- d) Tree Pruning Policy #6300.

12-12-05

CARRIED

Repeal

Staff recommendation that Equipment Loan Policy #1240 and Water Conservation Policy #5600 be repealed.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the following policies be repealed:

- a) Equipment Loan Policy #1240, and

b) Water Conservation Policy #5600.

13-12-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) RDKB, economic development matters;
- b) RDKB, sub-regional services matters;
- c) Columbia Basin Trust matters;
- d) RDKB, board meeting summary.

Councillor Benzer

A verbal report on:

- a) Water line right-of-way plans;
- b) AKBLG scholarship committee matters;
- c) AKBLG late resolution on hydro taxation;
- d) Winter Games volunteers' meeting;
- e) Recommendation to include a water conservation flyer with the tax notices.

Councillor Parker

A verbal report on:

- a) Village office entry way tile requires repairs;
- b) Inquiry on status the fence at the MYATS park;
- c) Recommendation to get price quote for Viewmont Park playground structure replacement;
- d) Unavailable to assist on Sports Day.

Councillor Welsh

A verbal report on:

- a) Memorial Park maintenance.

Mayor Walsh

A verbal report on:

- a) Rock removal by the Ministry of Transportation in preparation of the repaving project;
- b) Inquiry concerning high speed Internet service to the municipality.

Administrator

A verbal report on:

- a) Consent from Ms. C. Poling to proceed with the appraisal of the area of land required for the realignment of the intersection of 7th Street and 11th Avenue.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That an appraisal of the area of required for the realignment of the intersection of 7th Street and 11th Avenue be obtained.

13-12-05

CARRIED

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-05 of Council held on May 2, 2005.

Mayor

Clerk