

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 7, 2010.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk

CAO K. Chartres

Trail Times

Call to Order

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

Agenda

Agenda Moved by Councillor Parker
Seconded by Councillor Duclos

That the agenda for Regular Meeting #17-10 be adopted as circulated.

1-17-10 CARRIED

Delegation

Nil

Minutes

Meeting #15-10 Moved by Councillor Cook
Seconded by Councillor Duclos

That the Minutes of Regular Meeting #15-10 of May 17, 2010, be approved.

2-17-10 CARRIED

Consent Calendar

Moved by Councillor Cook
Seconded by Councillor Duclos

That the Consent Calendar including:

(1) UBCM – In The House Newsletter, May 27, 2010,

- (2) UBCM – Elections Task Force Report;
- (3) Commissionaires – Month End Report – May 2010.

3-17-10

CARRIED

Motions & Submissions

Nil

Referrals From Prior Meetings

Nil

Referrals From Delegations

Nil

Correspondence

- | | |
|---------------------|---|
| MCRD | A response letter to Area B chair from Bill Bennett, Minister of Community and Rural Development regarding re-structure study in the Beaver Valley.
ACKNOWLEDGED |
| MCRD | A response letter to Village of Fruitvale from Bill Bennett, Minister of Community and Rural Development regarding re-structure study in the Beaver Valley.
ACKNOWLEDGED |
| LGLA | An invitation from the Local Government Leadership Academy regarding 2010 Leadership Forum.
ACKNOWLEDGED |
| Golden City Days | A parade invitation from Rossland's Golden City Days Committee.
Councillor Danchuk to source a trailer to carry Might-e Truck. |
| Comm Fut Revelstoke | An Invitation to attend Annual Community Economic Development Forum in Revelstoke.
ACKNOWLEDGED |
| MoTI | A response e-mail from Glenn Olleck, District Manager, Ministry of Transportation and Infrastructure regarding electric fleet vehicle.
ACKNOWLEDGED |
| City of Langley | A letter from Langley Mayor H. Fassbender regarding concerns with medicinal marijuana and medicinal marijuana dispensary.
ACKNOWLEDGED |

Reports & Memoranda

Deputy Clerk

A Memorandum from the Deputy Clerk regarding Village On-line Banking authority.

Moved by Councillor Parker
Seconded by Councillor Cook

Village of

THAT Kevin Chartres, CAO, or Amy Gurnett, Deputy Clerk/Treasurer, is hereby authorized on behalf of the Montrose to:

access
change the

a) Select an access word or code ("PAC") to be used to the accounts through the Direct Services, and to PAC from time to time.

b) use the Direct Services to access the Village's accounts and to conduct such transactions as may be permitted by the Credit Union from time to time with respect to any such accounts, including transferring money or making bill payments from such accounts.

AND FURTHER

Village of

THAT Kevin Chartres, CAO, or Amy Gurnett, Deputy Clerk/Treasurer, is hereby authorized on behalf of the Montrose to:

number
card and

a) Select from time to time, A personal identification ("PIN") to be used to access the accounts with a debit to change the PIN from time to time

Village's
permitted by
such
out of

b) use, from time to time, a debit card to access the accounts to conduct such transactions as may be the Credit Union from time to time with respect to any accounts, including withdrawing or transferring money any such account.

4-17-10

CARRIED

Staff directed to provide Council with information regarding the Village credit card.

CAO

A Memorandum from the CAO regarding 2010 Dust Control Program.

Staff directed to provide WHMIS information for Village use during application.

Financial Matters

Accounts Payable
#10866-10919

Moved by Councillor Danchuk
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 FIFTY-NINE THOUSAND, EIGHT HUNDRED and SIXTY-FOUR dollars and FORTY-EIGHT cents be approved:

Cheques #10866-10919 and payroll direct deposits

\$59,864.48

5-17-10

CARRIED

Bylaws

Nil

Policies

Nil

Member Reports & Inquiries

Councillor Danchuk

Committee Report

(1) Inquired into the status of the various areas requiring asphalt patches. Has had a few complaints.

Member Inquiry

(1) Requested information from Mayor Welsh and Councillor Duclos regarding metering seminar. Mayor Welsh is waiting for further information before presenting to Council.

Councillor Duclos

Committee Report

(1) Attended Air Cadets Annual Ceremonial Review. Was impressed with the cadets and their professionalism.

Member Inquiry

Was approached by Sharman Thomas from Trail Transit regarding bus shelters to be installed in Montrose. Staff to contact Trail Transit to discuss.

Councillor Cook

Committee Report

(1) A garden stone was donated by Nel Rodenburg and will be raffled off during Montrose Days. Tickets \$2/each or 3/\$5. Proceeds to go to SPCA (Council vote)

(2) Breakfast will be \$2.50/children and \$3/adult. Kootenay Savings only able to provide 3 Volunteers. 2 Firemen have been recruited to help.

Member Inquiry

Nil

Councillor Parker

Committee Report

(1) Alleys are looking good, however would not want to see the gravel left overnight again without being finished.

Member Inquiry

Happy to see parks have been aerated.

Mayor Welsh

Committee Report

- (1) Pleased to report lots of sponsorship for Montrose Days.
- (2) Mountain FM and Trail times to provide advertisement.
- (3) Volunteer Wine and Cheese to be re-scheduled for Fall.
- (4) May Days Parade attended

Member Inquiry

Nil

CAO The CAO provided a verbal report on the following items:

- (1) CAO asked Council to submit final Budget requests as final budget to be presented next meeting.
- (2) Staff confirmed that garbage pick-up from the hall is communicated between the office and works staff.
- (3) Re Dev Ra Holdings has been contracted to grade Village service roads, including sewer treatment plant road at a cost of \$8000.
- (4) Shriners from Colville to attend Montrose Parade.
- (5) Meters for parks arrived and should be installed soon.

Beer Garden

Moved by Councillor Parker
Seconded by Councillor Danchuk

That the Village of Montrose authorizes the Montrose Recreation Commission to use the picnic area for their Beer Garden during the annual Montrose Family Fun Day activities on June 12, 2010.

6-17-10

CARRIED

Deputy Clerk

Nil

Adjournment

Councillor Parker moved adjournment at 7:44 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 17-10 of Council held on June 7, 2010.

Mayor

CAO