

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 21, 2010.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker

CAO K. Chartres

Trail Times

Absent Councillor D. Duclos
Councillor J. Danchuk

Call to Order

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

Agenda

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #20-10 be adopted as circulated.

1-20-10 CARRIED

Delegation

Bath – Teresa Flanagan (Volpatti), Tammy Crocket, Nancy
attended Organizing Committee for a reunion of those who
Montrose Elementary School in the 70's.

Cheese, Sat – Date TBD in July or Aug 2011. Friday – Wine and
various BBQ and Dance, Sun – Family Picnic. Letter regarding
requests to be forwarded to Council.

Minutes

Meeting #17-10 Moved by Councillor Parker
Seconded by Councillor Cook

That the Minutes of Regular Meeting #17-10 of June 7,
2010, be approved.

2-20-10 CARRIED

Consent Calendar

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

(1) UBCM – Minister of Community and Rural
Development Appointment.

3-20-10

CARRIED

Motions & Submissions

Nil

Referrals From Prior Meetings

Nil

Referrals From Delegations

request Council thinks Reunion is a wonderful idea, will await
letter from committee.

Correspondence

RDKB A letter from RDKB's Gerry Gardener informing the
Village of cheque approved by RDKB Board for free
breakfast for Family Fun Day hikers.
Council to extend Thank you letter to Director Grieve.

TFIRCS A letter from the Trail Family and Individual Resource
Centre Society encouraging members of Council to
represent Montrose during Canada Day celebrations at
Kiwanis Park on July 1st.
Councillor Cook to attend.

KSCU An invitation from Kootenay Savings Credit Union and
KBRH Health Foundation to attend/sponsor Golf
Classic.
TABLED

S&D Chamber A parade invitation from Salmo and District Chamber
of Commerce to attend July 1st Parade.
Staff to query Councillor Danchuk about trailer for
parade.

City of Trail A letter from the City of Trail requesting clarification
regarding Beaver Valley Amalgamation Study.
ACKNOWLEDGED

UBCM A Call for Nominations notice for UBCM Executive.
ACKNOWLEDGED

City of Kimberley An invitation to attend 2011 AKBLG Conference in
Kimberley.

Mayor Welsh to attend. Attending Councillor TBD.
Staff directed to book two rooms.

VISAC

An invitation to attend Artwalk's Opening Ceremony on Saturday, June 26.

ACKNOWLEDGED

Reports & Memoranda

CAO

A Memorandum from the CAO responding to previous direction from Council regarding information on Village Credit Card.

ACKNOWLEDGED

Foreman

A Memorandum from the Public Works Foreman presenting the May 2010 Public Works Report.

Council requested that the manual is made available for their review prior to final copy.

CAO

A Memorandum from the CAO presenting the final 2010 Budget for approval.

Moved by Councillor Parker
Seconded by Councillor Cook

That the Montrose Council approve the Final Budget as presented for the 2010 fiscal year.

4-20-10

CARRIED

CAO

A Memorandum from the CAO regarding Timesheet Sign Off Policy #1680.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT Policy Objective 4 of the Timesheet Sign Off Policy #1680 be amended from its current objective to read "That, in the absence of the Public Works Foreman, the designated supervisor sign-off on all timesheets with respect to the public works employees."

5-20-10

CARRIED

Financial Matters

Accounts Payable
#10920-10946

Moved by Councillor Cook
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 FORTY-THREE THOUSAND, TWO HUNDRED and NINETY-ONE dollars and EIGHTY cents be approved:

Cheques #10920-10946 and payroll direct deposits
\$43,291.80

6-20-10

CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the
months of April and May 2010.

ACKNOWLEDGED

Bylaws

Nil

Policies

Nil

Member Reports & Inquiries

Councillor Danchuk

Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

(1) Family Fun Day was a great success.

(2) Rec Committee will present budget wish list for
2011.

(3) Thank You letters for generous contributions by
Fortis, Columbia Power and Kootenay Savings during
Family Fun Days.

Moved by Councillor Cook

Seconded by Councillor Parker

That the Montrose Council approve Family Fun Day
thank you ad in Trail Times.

7-20-10

CARRIED

Member Inquiry

(1) Queried the status of the RDKB renovations.

Mayor Welsh reported that they are ahead of schedule
and under budget.

Councillor Parker

Committee Report

(1) Councillor Parker thanks Councillor Cook for all her hard work in making Family Fun Days a success.

(2) Memorial Park is looking very poor. Contractor needed to restore park to original condition.

(3) Requests consideration for contractor engagement for 2011.

Member Inquiry

Nil

Mayor Welsh

Committee Report

(1) East End Stakeholders – received payback from insurance, with plans to air condition Charles Bailey Theatre.

Member Inquiry

Nil

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

(1) Public Works Foreman has reported that the heat has been turned off in the Montrose Hall outdoor bathrooms.

(2) RCMP contacted CAO regarding Hwy 3B Boulevard planting vandalism. Investigation is continuing.

Deputy Clerk

Nil

Adjournment

Councillor Parker moved adjournment at 8:46 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 20-10 of Council held on June 21, 2010.

Mayor

CAO