

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 17-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 15, 2004.

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 # 17-04 be adopted as amended.

CARRIED

DELEGATIONS

Fire Chief McLean Fire Chief K. McLean attended the meeting and recommended to Council that the "No Open Burning" regulation in Bylaws # 60 and # 212 be revised for more effective control.

MINUTES

Meeting # 16-04 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 16-04 of June 1, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) UBCM – In The House;
 - (2) P. Hughes, Fortis BC – Introduction;
 - (3) Greater Trail Health Watch – Minutes, April 7, 2004;
 - (4) AKBM – Executive Meeting Minutes, and
 - (5) Commissionaires – May Bylaw Enforcement Report
- be accepted as circulated.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Parker

That a "Welcome" letter be sent to Fortis BC Inc.

1-17-04 DEFEATED

Council requested a progress report on the enforcement action regarding the dog incident.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Burning Ban Fire Chief's recommendation for a ban on open burning in Montrose.
Dealt with under delegations.
- Water Committee Appointment of three residents to the Community Water Conservation Committee.
Council requested a follow-up inquiry with Ms. S. MacArthur and referred the matter to the next meeting.
- CCERC Request for financial assistance to replace the CCERC lap top computer damaged by vandals.
Councillor Welsh declared a conflict of interest and withdrew from the discussion and the vote.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the Village purchase a laptop computer at a cost not to exceed \$2,000, and that the computer be loaned to CCERC.

2-17-04

CARRIED

REFERRALS FROM DELEGATIONS

- Fire Chief McLean Council directed that a new open burning regulations bylaw be drafted.

CORRESPONDENCE

- Canadian Taxpayers A letter from the Canadian Taxpayers Federation requesting support for a petition calling on the federal government to transfer a share of the fuel tax to municipalities.
Acknowledged
- Burnaby A letter from the City of Burnaby asking for support for a petition calling on municipal consultation on the revisions to stream-side protection regulations.
Acknowledged
- Fruitvale Copy of a letter from the Village of Fruitvale to the Minister of CAWS asking that a governance study for the area be considered a priority.
Acknowledged
- G. Doeksen A letter from Mr. G. Doeksen stating actual water consumption of the installed lawn watering system on his property and asking for an exemption from the sprinkling time limits applicable to his property.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the lawn sprinkling time modification requested by Mr. Doeksen be approved.

3-17-04

CARRIED

- D. Makwana A letter of complaint from Mr. D. Makwana concerning a dog-on-dog attack.
Council directed that the matter be referred to the Bylaw Officer.

Urban Systems Copies of two letters from Urban Systems Ltd. to Cantex-Okanagan Construction Ltd. concerning paving deficiencies.

Moved by Councillor Parker
Seconded by Councillor Benzer

That no payment be made to the paving contractor until the project engineer is fully satisfied that all deficiencies have been fully corrected and the work performed meets all the specifications of the contract.

4-17-04 CARRIED

Skills Centre An invitation from the Greater Trail Community Skills Centre to their annual general meeting to be held on June 16, 2004.

Councillor Welsh will attend.

City of Trail A letter of invitation from the City of Trail to attend and participate in an Economic Development Strategy session on June 17, 2004.

Councillor Benzer will attend.

Min Public Safety A letter from the Director of the Provincial Emergency Program with information on new emergency preparedness programs and funding arrangements.

Acknowledged

T. Morino A letter from Mr. T. Morino, seeking support for the development of a constituency association for the BC Democratic Alliance.

Acknowledged

REPORTS & MEMORANDA

Annual Report Administrator – Second draft of the Annual Report.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the second draft of the Annual Report be approved, and that copies of the report be made available for the Annual Meeting on July 6, 2004.

5-17-04 CARRIED

Service Road Deputy Clerk – Memorandum with a request from Ms. M. Ganzini, 605 – 10th Avenue, for rehabilitation work on the bank above the service road at their property.

Council requested a report on the nature of the problem and recommendations for corrective measures to be taken.

Financial Matters

Accounts Payable Moved by Councillor Benzer
6513-6558 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 SIXTY-FOUR THOUSAND EIGHT HUNDRED and EIGHTY-EIGHT dollars and EIGHTY-FOUR cents be approved:

Payroll direct deposits and cheques # 6513-6558 \$ 64,888.84

6-17-04 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
a) scheduled attendance at the MIA Meeting.
- Councillor Benzer A verbal report on:
a) Improvement work on the Trail Airport;
b) RDKB activities and meetings;
c) Attendance at graduation party;
d) Montrose Family Fun Days
Moved by Councillor Benzer
Seconded by Councillor Parker
That the Recreation Commission be commended on having organized a successful Montrose Family Fun Days event.
- 7-17-04** CARRIED.
e) Rural Communities Summit;
f) Trail airport certification inspection;
g) 2006 Winter Games meeting.
- Councillor Parker A verbal report on:
a) Apology for having missed the steak fry at the Montrose Family Fun Days
b) Tree limbs in the vicinity of the 12th Avenue stairs to be removed.
- Councillor Welsh A verbal report on:
a) Montrose Family Fun Days;
b) CMON Meeting.
- Mayor Walsh A verbal report on:
a) Montrose Wine & Cheese;
b) Montrose Family Fun Days;
Moved by Councillor Parker
Seconded by Councillor Benzer
That a letter be drafted to the BC Gaming Commission concerning bingo licensing problems.
- 8-17-04** CARRIED
Moved by Councillor Benzer
Seconded by Councillor Welsh
That a letter of appreciation be sent to Ms. Laura Creegan for her musical contribution to Montrose Family Fun Days.
- 9-17-04** CARRIED
Moved by Councillor Benzer
Seconded by Councillor Parker
That T-shirts, Village pins, and a thank you letter be sent to the Baptist Church Youth in appreciation for their contribution to children entertainment at the Montrose Family Fun Days.
- 10-17-04** CARRIED
c) Need to have the Ministry of Highways cut the tall grass at intersections!
d) Need to produce a design for the community hall project;
e) Request for information on commitments made regarding the fencing of the skateboard park fencing;

- f) Notice of vacation absence from June 30 to July 18, and from July 30 to August 15.
- g) Suggestion for display of community pictures and memorabilia in the hallway of the community hall over the coat rack;
- h) Removal and recovery of the Lorne Haas Way sign.

Moved by Councillor Benzer
 Seconded by Councillor Parker

That Lukas Thatcher be given a Montrose T-Shirt and a Village pin in appreciation for his recovery of the Lorne Haas sign.

11-17-04

CARRIED

- i) Newspaper coverage of the dog incident reporting at the last council meeting;
- j) Operation of the new park maintenance equipment.

Administrator

No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 17-04 of Council held on June 15, 2004.

 Mayor

 Clerk