

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 18, 2007.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor G. Welsh
CAO B. Teasdale
Media - Trail Times

Absent Councillor G. Parker
Councillor C. Cook

CALL TO ORDER

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

AGENDA

Agenda The CAO advised of a late addition to the agenda under correspondence.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the agenda for Regular Meeting #20-07 be adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #19-07 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #19-07 of June 04, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Single Business License Initiative,
- (2) City of New Westminster – Minimum Wage Resolution,
- (3) FCM – Members Advisory,
- (4) L. Creegan – Thank You Letter,
- (5) RDKB – Amalgamation Study, and
- (6) SPCA – May Animal Control Report

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

BV Recreation A letter and accompanying grant application form in the amount of \$250.00 from the Beaver Valley Recreation Department regarding the 13th Annual Senior's Day at Marsh Creek.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council approve a donation of TWO HUNDRED and FIFTY dollars (\$250) to the Beaver Valley Recreation Department for the 13th Annual Senior's Day at Marsh Creek.

1-20-07 CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Royal Cdn Legion A letter from the Royal Canadian Legion regarding an upcoming Candlelight Tribute at the Trail Cenotaph.

Council acknowledged the intent of Councillor Welsh to attend the event.

UBCM A letter from UBCM calling for nominations for the UBCM Executive.

Council directed the Mayor to discuss suitable nominations at the next AKBLG Executive Meeting.

BC Min. of Health A letter from Ms. Shelley Canitz, Director, Tobacco Control Population Health and Wellness, regarding Bill 10 – Tobacco Sales (Banning Tobacco and Smoking in Public Places and Schools) Amendment Act, 2007.

Acknowledged

Min. of Transportation A letter from Mr. Hugh Eberle, Area Manager – Trail-Castlegar, responding to the Village's May 02, 2007 letter regarding the removal of barricades on 4th Street south.

Council advised the CAO to schedule a tentative meeting date with Mr. Eberle.

UBCM A letter from UBCM regarding a deadline date for 2007 Resolutions.

Acknowledged

Alex Atamaneko A letter from Mr. Alex Atamanenko, MP – BC Southern Interior, encouraging the Village to join the global community of Mayors for Peace organization.

Acknowledged

BC Health Coalition A letter from the BC Health Coalition requesting the Village to endorse a draft resolution on Home Support to mark BC Seniors Week.

Acknowledged

School District 20 A letter from School District No. 20 (Kootenay-Columbia) requesting a letter of support from the Village to expedite the construction of the new J.L. Crowe Secondary School.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council send a letter to Minister Bond supporting the Board's request to expedite the final approval of the new J.L. Crowe Secondary School.

2-20-07 CARRIED

Matthes A letter from Mr. Robert Matthes inquiring about purchasing the vacant lot at the end of 9th Avenue.
Council referred this item to the next regular meeting.

REPORTS & MEMORANDA

Summer Student CAO – Memorandum regarding the feasibility of hiring an additional summer student.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council approve the hiring of a second summer student.

3-20-07 CARRIED

SOFI Deputy Clerk – Memorandum regarding the 2006 Statement of Financial Information.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the Statement of Financial Information be received and approved.

4-20-07 CARRIED

Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.

Acknowledged

Council advised the CAO to assess the current sound system at the Hall and report back to Council.

Property Insurance CAO – Memorandum regarding the 2007-2008 Property Insurance program.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the CAO prepare a Request for Proposals to various Insurance Brokers and report back to Council.

5-20-07 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Welsh
#8486-8521 Seconded by Councillor Schmidt

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FOUR THOUSAND, FIVE HUNDRED and NINETY-THREE dollars and NINETY cents be approved:

Cheques #8486-8521 and payroll direct deposits \$34,593.90

6-20-07 CARRIED

BYLAWS

#657 Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw #657, cited as the Board of Variance Bylaw (2007), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

7-20-07 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None

Member Inquiry

1. Inquiry about the float cover,
2. Unlicensed ATV's driving on Village roads, and
3. Speeding Cominco contractor's vehicles in the Village.

Councillor Schmidt asked the CAO to look into the ongoing problem of speeding tractor trucks through the Village.

Councillor Welsh

Committee Report

No Report.

Member Inquiry

1. Inquiry about the 2010 Training for the Podium book.

Moved by Councillor Welsh

Seconded by Councillor Schmidt

That the Village purchase a 2010 Training for the Podium Book.

8-20-07

CARRIED

2. Inquired about writing thank you letters to the Montrose Recreation Commission and the Fire Department, and the Baptist Church for helping during Montrose Days.

Council directed staff to write letters to the above-mentioned organizations.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Recreation Mediation Process,
2. 2010 Executive and Committee Meeting,
3. Chamber of Commerce – Pam Lewin Appreciation Night,
4. Report on extension of Antenna Trail,
5. Upcoming Para-Olympics fund raiser, and
6. Recent AKBLG Executive Meeting (in Creston).

Member Inquiry

1. Status of Beaver Falls Park, and
2. Thank You note from Bill and Alice Thompson.

CAO

A Verbal Report on:

1. The completion of the Villages' 2006 Annual Report and scheduling of Annual Meeting for Tuesday July 03, at 6:30 p.m., and
2. Scheduled meeting with BFWD on July 09 at 7:00 p.m.

ADJOURNMENT

Councillor Welsh moved adjournment at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-07 of Council held on June 18, 2007.

 Mayor

 Corporate Officer