

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #20-98

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on June 16, 1998.

Present: Mayor M. Walsh
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Councillor D. Berriault
Councillor R. Clarke

CALL TO ORDER

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

AGENDA

Moved by Councillor Stone
Seconded by Councillor Parker

That the revised agenda of Regular Meeting #20-98 be adopted as circulated.

CARRIED

DELEGATIONS

B. Deyotte A presentation on behalf of the Fitness/Recreation Centre Committee appreciating Council's support for the Committee's work and an update on the research being done by the Committee to determine the operating feasibility of a regional Fitness/Recreation Centre facility located in Montrose.

DESCO Ltd. A presentation by Messrs. R. Bowman, Manager, Distributed Energy Services Co. Ltd., Ken Jarvis, Municipal Projects Manager and Shawn Sanders, Western Water Utility Services Inc. Projects Manager, on options and opportunities for a strategic business alliance between the Village and the private sector for the delivery and management of the water and sewer systems.

Zimbabwe A delegation from Nyanga, Zimbabwe, attending a "Leadership and Governance" workshop at Selkirk College attended the meeting as observers.

MINUTES

Moved by Councillor Stone
Seconded by Councillor Parker

That the minutes of the Regular Meeting #19-98 of June 2, 1998 be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Stone

That the Consent Calendar including:

1. B.V. Recreation Commission - Apr/2/98;
2. B.V. Recreation Commission - Apr/23/98;
3. B.C. Corps of Commissionaires - May 1998 Report;
4. KB Regional Fire Services - April 1998 Incident Report;
5. Building Permits May 1998 Report;

6. Environmental Assessment - re Waneta Generating Station Upgrade Project;
7. SD #20 - Special Open Board Meeting - May 26/98, and
8. SD #20 - Open Board Meeting - June 1/98

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Mitch Holdings

Development Permit Application for lot 2, block 8, plan 2352.

Moved by Councillor Stone

Seconded by Councillor Parker

That a development permit for the installation of two new windows in the building on lot 2, block 8, plan 2352 be approved as per development permit application of June 11, 1998.

CARRIED

REFERRALS FROM PRIOR MEETINGS

CHC

Handydart Service. Referred to the next meeting.

Discussion Paper

One submission to the Community Identity draft discussion paper was received.

Community Hall

A change order has been issued to render the "Montrose" lettering in the Community Hall sign more visible.

RDKB

Council reviewed a draft letter to the RDKB in the WCB matter relating to the collapse of the Beaver Valley Pool.

Moved by Councillor Stone

Seconded by Councillor Parker

That the references to "Montrose Pool" in the draft letter to the RDKB in the Workers Compensation Board matter relating to the collapse of the pool be changed to "Beaver Valley Pool" and that the letter be signed by the Mayor and submitted to the RDKB.

CARRIED

CORRESPONDENCE

M. Inky, M.P.

A proposal by the Official Opposition for the recognition of municipal governments by the federal government

Acknowledged

Min. Environment

A response to Council's position on "eco-fees".

Acknowledged

UBCM

A memorandum describing the new Local Government Legislation.

Acknowledged

Min. Municipal A.

A news release on Municipal Act amendments.

Acknowledged

UBCM

An invitation to submit topics for the 1998 Forum for Villages & Small Communities.

Acknowledged

City Kelowna

Recommendations for changes to federal and provincial legislation dealing with the sexual exploitation of youth.

Acknowledged

UBCM

Nomination for UBCM Executive.

To be referred to the next meeting.

- D. Ashby Request to include roads in the vicinity of 650 8th Avenue in the 1998 paving program.
To be considered subject to the conditions of the Canada/B.C. Infrastructure Works agreement.
- City of Trail Copy of a letter to Ms. B. Deyotte advising of Trail Council's decision not to support the Montrose Fitness/Recreation Centre Proposal.
Acknowledged
- Kootenay Gallery Request for support of RDKB grant application.
Moved by Councillor Stone
Seconded by Councillor Parker
The a letter of support for the Kootenay Gallery grant application to the RDKB in the amount of \$4,000 be sent to the RDKB.
CARRIED
- W. Ashby Request for repairs to pavement in the alley at 650 - 8th Avenue.
To be investigated and appropriate action taken.
- B.V. Rec. Com Request for co-sponsorship of Seniors' Day.
Acknowledged
- Min. MoTH Notice of UBCM Convention meeting arrangements.
Acknowledged
- FCM Call for resolutions for the September National Board of Directors Meeting.
Acknowledged

REPORTS & MEMORANDA

- Administrator Short-Term Priorities Progress Report
It was agreed to remove Priority #5 to the Long-Term priorities.
- Administrator Long-Term Priorities Progress Report
Acknowledged
- Administrator A report listing the background, claim, considerations and conclusion relating to the repairs of the water line linking the Montrose water system to the Beaver Falls system and the KES Contracting Ltd. claim for compensation.
Moved by Councillor Parker
Seconded by Councillor Stone
That the Village offer KES Contracting Ltd. a settlement in the amount of \$1,562.50 plus GST, this being 50% of the amount claimed by the contractor, in recognition of the infrastructure improvements made in conjunction with the repairs.
CARRIED
- Administrator A report on the Administrator's attendance at the ADGMQ Conference in St-Hyacinthe, Quebec, representing the Municipal Officers' Association of B.C.
Acknowledged
- Administrator Copy of a report on the subject of a contract tendering policy.
Acknowledged

FINANCIAL MATTERS

R.G. Contracting Moved by Councillor Stone
Seconded by Councillor Parker

That the R.G. Contracting Ltd. invoice in the amount of \$14,364.45 for the Picnic Site Roof be approved for payment and be paid.

CARRIED

Accounts Payable Moved by Councillor Stone
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of SEVENTEEN THOUSAND AND TWO-HUNDRED SIXTY dollars and EIGHTEEN cents (\$17,260.18) in total be approved:

Cheques #2621 to 2653 inclusive	\$ 17,260.18
TOTAL NET CURRENT EXPENDITURE	\$ 17,260.18

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone Expressed regrets for having been unable to attend the Selkirk College Governance and Leadership course due to illness. A recommendation that the Village develop an orientation manual and a reference library on governance in preparation for the next municipal election.

Regarding the use of Beaver Valley Pool insurance settlement, a needs survey had been proposed but was never provided. Residents of Montrose need a local recreation facility. Questioned the meaning of the term "Umbrella Funding" used in the context of the application of the funds.

Requested that a tour of the Montrose sewer facility proposed at an earlier date be arranged.

Councillor Parker A Cooperative Community Policing Committee is now in place. A board of ten members has been named, with Mr. Bill Wenman appointed Chair and Councillor Parker appointed Vice-Chair. An early priority of Cooperative Community Policing will be an attempt to control youth parties in the Pend' Oreille area. The Committee has asked for a \$500 budget from the Village of Montrose to help finance the operations of Cooperative Community Policing Committee.

Moved by Councillor Parker
Seconded by Councillor Stone

That a \$500 budget allowance be provided in the 1998 Village of Montrose 1998 Annual Budget for the Cooperative Community Policing Committee.

DEFEATED

Mayor Walsh The sprinklers at the Community Hall planters have been installed. Power has been installed at the Picnic Site. Parks maintenance is inadequate, particularly the ball field maintenance has been neglected and must be improved.

Several complaints have been received regarding the number of dogs kept at 225 - 10th Avenue and the "Glenmerry Glass" sign.

Recommendation that a designated garbage bag system be considered for 1999 as the current system of limiting the number of garbage bags is not enforceable.

Request that the picnic area floor be washed and the space under the bleachers be cleaned up.

ADJOURNMENT

On a motion by Councillor Stone, the meeting adjourned at 9:10 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-98 of Council held on June 16, 1998.

Mayor

Clerk

