

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 16, 2008.

Present Mayor A. Benzer
Councillor R. Schmidt
Councillor C. Cook
Councillor G. Parker
Councillor G. Welsh
CAO B. Teasdale
Media - Nil
Residents – Nil

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Schmidt
That the agenda for Regular Meeting #21-08 be adopted as amended.
CARRIED

DELEGATION

L. Soligo Mr. Don Catalano of L. Soligo and Associates Ltd. presented Council with the audited 2006 financial statements.
A question and answer period followed the presentation. Council thanked Mr. Catalano for his presentation.
Mr. Catalano left the meeting at 7:21 p.m.

MINUTES

Meeting #19-08 Moved by Councillor Welsh
Seconded by Councillor Parker
That the Minutes of Regular Meeting #19-08 of June 02, 2008, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker
That the Consent Calendar including:
(1) Ministry of Community Services – 2008 Small Community Grant Confirmation,
(2) Village of Warfield – Economic Development,
(3) Village of Warfield – Recreational Facility Use,
(4) UBCM – Response to CFIB Report,
(5) Ministry of Community Services – Infrastructure Planning Grant Approval for Audit of Montrose Wastewater Treatment Plant, and

(6) Ministry of Small Business and Revenue – Re: Straightforward BC – Regulation, Clear and Simple

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

L. Soligo Moved by Councillor Cook
Seconded by Councillor Schmidt
That the auditor's reported be received and approved.

1-21-08 CARRIED

CORRESPONDENCE

UBCM Correspondence from UBCM in respect to the provincial governments releasing of report of RV Park Development, noting three specific recommendations of interest to local government.

ACKNOWLEDGED

Premier A letter from the Premier's Office requesting feedback comments on the LocalMotion and Towns for Tomorrow initiatives.

ACKNOWLEDGED

CMON An information package from CMON regarding their Annual Meeting.

ACKNOWLEDGED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That due to the failed attempt in completing a satisfactory IRU agreement for fiber between CMON and the Village, the Village is requesting CMON to return all funds which the Village previously contributed to that specific project.

2-21-08 CARRIED

UBCM Correspondence from UBCM in respect to the 2008 UBCM Community Excellence Awards application process, with the deadline being July 25, 2008.

ACKNOWLEDGED

UBCM Correspondence from UBCM in respect to a call for nominations for the UBCM Executive, including an outline of the positions open to nominations and the process / qualifications for qualified individuals to follow.

ACKNOWLEDGED

City of Trail A letter form the City of Trail regarding a recent motion passed at Board of Trustees of School District 20 that dealt with the configuration of grades in schools in the south end of the District, and a request this issue to be discussed at the upcoming boundary restructure meeting.

ACKNOWLEDGED

Village of Warfield A letter from the Village of Warfield regarding Recreation Service Arbitration advising that the Village is not prepared to accept the mediator's recommendations to resolve current outstanding issues, and advises that the Village has come up with an alternative solution to those recommendations, namely by relieving the

Village of Warfield of its financial responsibilities for outstanding debt and any other outstanding commitments.

ACKNOWLEDGED

The CAO advised that he has requested the RDKB to prepare a summary letter that summarizes the decisions made by all jurisdictions in respect to the mediator's recommendations.

REPORTS & MEMORANDA

SOFI Deputy Clerk – Memorandum regarding the 2007 Statement of Financial Information.

Moved by Councillor Welsh
Seconded by Councillor Parker

That the Statement of Financial Information be received and approved.

3-21-08 CARRIED

Fire Hall Cooling Unit CAO – Memorandum regarding the purchase of a cooling unit for the Montrose Fire Hall.

ACKNOWLEDGED

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve the quote from Tri-City Heating and Air Conditioning in the amount of FIVE THOUSAND, SIX HUNDRED dollars (\$5,600), plus GST, for the supply and installation of a heating and air conditioning unit for the Montrose Fire Hall, and further, that the Chief Administrative Officer have authority to negotiate any additional work deemed necessary with the installation of this unit.

4-21-08 CARRIED

Council requested the CAO to ensure that the heating aspect of this proposed unit be confirmed adequate for the building prior to the commencement of this project.

PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in May.

ACKNOWLEDGED

Financial Matters

Accounts Payable Moved by Councillor Welsh
#9251 - #9298 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-TWO THOUSAND, ONE HUNDRED and FIFTY-SIX dollars and FOUR cents be approved:

Cheques #9251-9298 and payroll direct deposits \$52,156.04.

5-21-08 CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt Committee Report
None.
Member Inquiry
1. Expressed gratitude for the flowers that the Village sent to his wife after her surgery.
- Councillor Cook Committee Report
1. Recreation Committee – A verbal report on the recent activities of Montrose Family Fun Days.
Member Inquiry
None.
- Councillor Parker Committee Report
None.
Member Inquiry
1. Located bag of garbage on trail spread by bears and requested that village staff put notice about bear aware on Village bulletin board and in the upcoming newsletter,
2. Advised that stairs are looking poor and maintenance activities should be scheduled soon.
- Councillor Welsh Committee Report
1. Reported on matters related to the Regional District.
Member Inquiry
1. Talked about Montrose Days and requested Council to look into the possibility of taking a more direct stance in respect to scheduling this annual event, and
2. Raised concerns about the untidy state of Mr. Moncrief's property.
The CAO advised that he would inform the Bylaw Officer of this issue.
- Mayor Benzer Committee Report
Publicity and Public Relations – A written report on recent activities including:
1. Recent Volunteer Wine and Cheese Event,
2. Attendance at Montrose Family Fun Days and acknowledged the Montrose Recreation Commission's hard work to organize the event, and
Moved by Councillor Schmidt
Seconded by Councillor Cook
That the Village send a thank you letter to FortisBC for their donation to Montrose Family Fun Day.
- 6-21-08** CARRIED
Moved by Councillor Welsh
Seconded by Councillor Cook
That the Village send a thank you letter to the Montrose Fire Department and pay off any outstanding debt they incurred with their involvement at Montrose Family Fun Days
- 7-21-08** CARRIED
3. Attendance of Ms. K. Fitzpatrick's Celebration of Life ceremony.
Member Inquiry

1. Inquired as to the status of the Village entrance signs,
2. Commented on the CAO's summary in respect to local tax rate / user fees, and
3. Updated Council as to medical status of brother.

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:31 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-08 of Council held on June 16, 2008.

Mayor

Corporate Officer