

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 14-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 17, 2003.

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 Welsh
Seconded by Councillor Parker

That the agenda for Regular Meeting # 14-03 be amended by adding correspondence from Ms. Phyllis Stone and a memorandum from the Deputy Clerk, and that it be adopted as amended.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 13-03 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 13-03 of June 3, 2003, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – In The House;
- (2) IHA – News Release;
- (3) SD # 20 – Minutes of Jun/2/03;
- (4) UBCM – Community to Community Report;
- (5) Minister of State – Community Charter, and
- (6) Encorp – 2002 Annual Report

be accepted as circulated.

CARRIED

Council requested a report on the frequency of water testing.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Warfield	<p>Notice from the Village of Warfield that Councillor Brost has been appointed to represent the Village of Warfield.</p> <p>Acknowledged</p>
Rossland	<p>Notice from the City of Rossland expressing an interest participating on a committee to attract out-of-area students.</p> <p>Acknowledged</p>
Warfield	<p>Acknowledgment from the Village of Warfield concerning the sub-regional recreation service review.</p> <p>Acknowledged</p>
PEP	<p>Notice from Ms. V. L. Garner, Regional Manager PEP, concerning the Emergency Management Training Program at the Justice Institute of British Columbia.</p> <p>Council referred the matter to the regular meeting of August 19, 2003.</p>
AKBM	<p>Notice from Ms. A. Parkinson, Secretary/Treasurer, of the 2004 AKBM Convention dates and a listing of the 2003-2004 AKBM Executive.</p> <p>Acknowledged</p>
2010 Bid	<p>An invitation to attend the 2010 Olympics Decision event at GM Place in Vancouver on July 2, 2003.</p> <p>Acknowledged</p>
Merritt	<p>Notice from the City of Merritt of a UBCM resolution on the disqualification of municipal councillors.</p> <p>Acknowledged</p>
BCGEU	<p>Information from the BC Government and Service Employees' Union on the privatization of liquor stores.</p> <p>Acknowledged</p>
Min. Hagen	<p>A letter from the Hon. S. Hagen, Minister of Sustainable Resource Management, in response to Council's concern about the closure of the Kamloops Land Titles Office.</p> <p>Acknowledged</p>
Rossland	<p>Copy of a letter from the City of Rossland to the Board of School District # 20 on school closures and restructures.</p> <p>Acknowledged</p>
RDOS	<p>A letter from the Regional District of Okanagan-Similkameen on the Southern Connector Feasibility Project.</p> <p>Acknowledged</p>
Enough	<p>A report from the "Enough is Enough" committee on their continued promotion for improvements to education in School District # 20.</p> <p>Acknowledged</p>

- KBS A promotion from Kootenay Broadcast System for ads in conjunction with the Cal Ripkin and Babe Ruth provincial games.
Acknowledged
- Governance Agenda for the Lower Columbia Governance Review Meeting with the biography of Mr. Andrew Fulton, Facilitator.
Councillor Welsh will attend.
- Nelson Notice from the City of Nelson of a UBCM resolution on the subject of the accountability of the Health Authority.
Acknowledged
- AKBM Minutes of the April 24, 2003, Executive Meeting of the AKBM, with notice and information concerning forthcoming meetings.
Council directed that one member of Council (to be identified at a later date) be registered for the Policing Costs Consultation meeting of July 12, 2003.
- Burnaby A report prepared by the City of Burnaby on the Safety System Transformation Project.
Acknowledged
- P. Stone A request from Ms. P. Stone for approval and support for a "Concert in the Park" project.
Council directed that the request be forwarded to the Recreation Commission and to CCERC.

REPORTS & MEMORANDA

- Shaflik Copy of the streetlight audit work program prepared by Shaflik Engineering Ltd. for the Village of Warfield
Acknowledged
- Conacher Park Administrator – A report with survey plan on property available for the development of a park at the west end of 9th Avenue.
Acknowledged
- Staff Report Deputy Clerk – a report on follow-up action taken by staff on Council decisions and directives from Regular Meeting # 13-03 of June 3, 2003.
Acknowledged
- RCMP Response Deputy Clerk – a report concerning RCMP response to a call for assistance on a report of a fire at the Village water tank.
Council requested that a letter to the RCMP be drafted concerning their response to the incident.

Financial matters

- Accounts Payable # 5928-5959 Moved by Councillor Benzer
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 THIRTY-NINE THOUSAND EIGHT HUNDRED and FORTY-NINE dollars and TWENTY-THREE cents be approved:
- | | |
|---|-------------|
| Payroll direct deposits and cheques # 5928-5959 | \$39,849.23 |
| TOTAL NET CURRENT EXPENDITURE | \$39,849.23 |
- CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt A verbal report on:
 - a) BC Hydro meeting attendance.
- Councillor Benzer A verbal report on:
 - a) BC Hydro meeting attendance;
 - b) Need brushing along Thomas’s fence in Viewmont Park, suggestion that the purchase of a wheeled grass whipper be explored;
 - c) MoTH weed control at highway intersections, suggestion that the Ministry of Transportation be contacted;
 - d) RDKB Commission Meeting.
- Councillor Parker No report.
- Councillor Welsh A verbal report on:
 - a) Community Health Advisory meeting;
 - b) Lower Columbia Development Committee meeting.
- Mayor Walsh A verbal report on:
 - a) Will be absent on vacation from June 27 to July 15/7.
 - b) Reminder that July Meetings will be held on the 8th and 22nd.
- Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 14-03 of Council held on June 17, 2003.

Mayor

Clerk