

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-01

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 19, 2001.

Present: Mayor M. Walsh
Councillor R. Dostaler
Councillor G. Parker
Councillor P. Stone
Deputy Clerk Terness

Absent: Councillor A. Benzer
Administrator A. Carrel

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Dostaler

That the Revised Agenda for Regular Meeting #16-01 be adopted as circulated.

CARRIED

DELEGATIONS

Montrose CCERC Director Jennine Shannon updated Council on CCERC and advised that:

- child care/out of school care would be provided at the school outside of the CCERC mandate;
- Montrose School has been designated a Community School
- received a \$48,000 grant from the Columbia Basin Trust
- spoke in favour of the lease agreement

Moved by Councillor Parker
Seconded by Councillor Dostaler

That Montrose Council approve the Montrose Park Building Lease with the Comprehensive Community Education & Resource Centre Society for a term of 5 years and a rental payment, including utilities, of \$1.00 in the first three years of the lease and the rental payment for the remaining two years to be negotiated prior to July 1, 2004.

CARRIED

Lance Siebert Presented Council with a request for a skate park and a petition signed by potential users.

MINUTES

Meeting #15-01 Moved by Councillor Parker
Seconded by Councillor Stone

That the minutes of Regular Meeting #15-01 of May 15, 2001, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Stone
Seconded by Councillor Dostaler

That the Consent Calendar including:

- (1) May Report Corp of Commissionaires
- (2) UBCM - Prov Response to 2000 Resolutions
- (3) Minutes – RDKB
- (4) Minutes – RD Community Services Commission
- (5) UBCM – Aboriginal update
- (6) UBCM – Letters to Prov Gov on Treaty Related issues
- (7) Administrator – Hon Sandy Santori address info
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Hwy 3 Comm	Re-establishing Highway 3B Mayor's Committee Councillor Art Benzer on behalf of the Mayor will attend the meeting in Rossland on Wednesday June 27
KIDS Care	Copy of letter from Barb Ewings to MLA Hon Sandy Santori Acknowledged
ESSA	Requesting appointment of an Emergency Social Services Director through the Municipal Emergency Coordinator Acknowledged
Paul Caraca	"The Lonely Planet" review of Trail Acknowledged
City of Armstrong	Health Care resolution Moved by Councillor Stone Seconded by Councillor Dostaler That a letter in support of the City of Armstrong resolution be sent to all stakeholders in the health care crises. CARRIED
Min of Agriculture	Delta' s concerns as circulated by Administrator Referred to the July 3 rd Meeting
City of Delta	Minister's visit & update Referred to the July 3 rd Meeting
KSYSA	Invitation to opening ceremonies B.C Provincial Soccer Championship Someone from Council will attend and advise the office
Trail Times the	Thank you from the Centennial Committee for participating in School Birthday cake celebration Acknowledged

REPORTS & MEMORANDA

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- Well Well Performance & Graphs
Referred to July 3rd Meeting
- Town Mtg. Administrator Report – Acknowledged
- Miscellaneous Deputy written report:
 - Per policy #0330 flowers & Mayor' s Letter to G & B Henke on 50th Anniversary & flowers to Mrs. Edmonstone – death in family
 - playing field fees
 - C. O'shea concerns about absentee landlords to be discussed with Council on July 3rd meeting
 - Palmer concerns about adequate fencing at park to protect residents from balls over the fence - to be advised that park upgrades this fall include the fence.

FINANCIAL MATTERS

Accounts Payable #4690 - 4725 Moved by Councillor Stone
Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY THOUSAND TWO HUNDRED AND TWENTY-EIGHT dollars and FOUR cents (\$40,228.04) in total be approved:

Payroll direct deposits and cheques #4655-4689	\$
40,228.04	
TOTAL NET CURRENT EXPENDITURE	\$ 40,228.04
CARRIED	

BYLAWS

Nil

POLICIES

Policy #7910 Moved by Councillor Stone
Canopy Rental Seconded by Councillor Parker

That Policy #7910 Canopy Rental Policy be adopted as presented

CARRIED

Policy #1770 Moved by Councillor Parker
Education Grants Seconded by Councillor Stone

That Policy #1770 Education Grants policy be adopted as presented.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report on:

- a) Tanis McLean is interested in helping with the planning and placement of trees and shrubs in Montrose Park

- b) A resident has indicated that the Montrose Recreation Commission should not be using plastic plates and cutlery for the Pancake Breakfast
- c) Val Langille planted several plants in the Hall planter that have since died. She suggested that perhaps some replacement plants could be purchased by the Village.
- d) A resident has indicated that Village staff should be proactive in checking for bylaw infractions throughout the Village rather than waiting to act on complaints.

Councillor Benzer No report :

Councillor Parker A verbal report:

- a) When park upgrade is done there are backstop boards that need replacing

Councillor Dostaler No report:

Mayor Walsh A verbal report on:

- a) Notice of absence due to vacations from June 29 to July 15 and August 1 – 15
- b) Thank you cards received from Mr. & Mrs. Gordon Henke and Robin Parker and Lisa Koerber
- c) CCERC Open House is not going to be feasible for July or August. Suggestion perhaps with opening of CCERC building. in September. Completion date of building is August 31,2001

FH/ Shop Signs Moved by Councillor Dostaler
Seconded by Councillor Stone

That the sign proposal #2 & #3 from Interior Signs be accepted with details to be finalized.

CARRIED

Administrator No report

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-01 of Council held on June 19, 2001.

Mayor

Deputy Clerk

