

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #14-00

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 20, 2000.

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

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Dostaler
Seconded by Councillor Benzer

That the agenda for Regular Meeting #14-00 be adopted as circulated.

CARRIED

DELEGATIONS

Web Page A presentation by Ms. A. Bowles, representing the Beaver Valley Library, on the grant received for computer training. The BV Library is offering a web page design course and would like to link its planned web page to the proposed Village of Montrose web page.

Moved by Councillor Stone
Seconded by Councillor Parker

That Council proceed with the development of a web page for the Village of Montrose.

CARRIED

Water Meters A presentation by Mr. W. Kissick, speaking in opposition to Council's proposed water meter testing program.

D. Poole A presentation to advise Council about letters of apology received from children involved in the recent vandalism incident at Montrose park.

MINUTES

Meeting #12-00 Moved by Councillor Benzer
Seconded by Councillor Parker

That the minutes of Regular Meeting #12-00 of June 6, 2000, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Bylaw Enforcement Report – May 2000;
- (2) Building Permit Report – May 2000;

- (3) UBCM Task Force Update;
- (4) Fire Department Incident Report – May 2000
- (5) MIA Risk Management Newsletter, and
- (6) MIA Excess Auto Liability Insurance
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- Smoking A resolution in support of a cigarette tax sponsored by the City of Vancouver.
Acknowledged
- Employment Ins. A request from the West Kootenay Labour Council for support of a resolution calling for expanded employment insurance benefits.
Moved by Councillor Stone
Seconded by Councillor Benzer
That a letter be sent to the minister responsible for employment insurance in support of the West Kootenay Labour Council position.
CARRIED
- BV Restructure A report from the Hon. C. McGregor, Minister of Municipal Affairs, in the matter of municipal restructure alternatives for the Beaver Valley and its municipalities.
Referred to next meeting for consideration.
- BC Hydro Dams Invitation to attend an information meeting on the B.C. Hydro Reservoir Operations, scheduled for June 29, 2000 at 11:45 a.m., at the Terra Nova Hotel in Trail.
Councillors Benzer & Stone may attend.
- BC Archives A letter from G. A. Mitchell, Provincial Archivist, rejecting Council's application for an Archives Assistance Program grant.
Council requested additional information about the nature of the training assistance offered by the Provincial Archivist.
- GTCHC An invitation to attend the groundbreaking ceremony for the new power plant project at the Trail Regional Hospital (June 24, 11:30 a.m.).
Mayor Walsh will attend.
- Child Services A request from Ms. P. Kellett and Mr. J. McDermott in support of the child Services Equality Act and an early intervention fund.
Council requested additional information about the nature of the support requested by Kellett and McDermott.
- Premier's Visit An invitation to attend an Italian Banquet at the Italo Canadese Hall in Trail with Premier Ujjal Dosanjh (June 24, 2000 – 6:00 p.m.)
Acknowledged

REPORTS & MEMORANDA

- Paving Plan Administrator – A memorandum with supporting report from Urban Systems Ltd. with recommendations for adjustments to the funding requirements for the 10-year paving program.
- Moved by Councillor Stone
Seconded by Councillor Dostaler
- That a reduction in the 2000 paving program not be considered as a first consideration in the event that the paving bids exceed the budgeted amount for the program.
- CARRIED
- Seniors Program Administrator – A draft letter and list of organizational and operational questions for the Society of Seniors Caring About Seniors in Edmonton.
- Moved by Councillor Stone
Seconded by Councillor Benzer
- That the letter and questionnaire to the Society of Seniors Caring About Seniors be approved as amended.
- CARRIED
- Office Project Administrator – A memorandum with recommendation for the postponement of the office entry way project.
- Moved by Councillor Stone
Seconded by Councillor Benzer
- That the office entry way project be cancelled for this year and reconsidered in the 2000 budget.
- CARRIED
- Council requested estimates to compare the cost of a window and a furnace mounted air conditioning unit at the fire hall.
- Computers Administrator – A memorandum with recommendation for the installation of a server to accommodate the accounting software in the Montrose Office.
- Moved by Councillor Dostaler
Seconded by Councillor Parker
- That the surplus server of the Rossland-Montrose computer agreement be installed in the Montrose office.
- CARRIED
- Misc. Matters Deputy Clerk – A memorandum on water meters, 50th Wedding Anniversary recognition, unsightly premises, Council pictures.
- Acknowledged
- Student Sched. Public Works Foreman – A work schedule for the summer student.
- Acknowledged

FINANCIAL MATTERS

- 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 FIFTY-SEVEN THOUSAND SEVEN HUNDRED AND NINETY dollars and FIFTY-FOUR cents (\$57,790.54) in total be approved:

Cheques #3397-3409 & 4000-4024 inclusive \$
57,790.54
TOTAL NET CURRENT EXPENDITURE \$ 57,790.54
CARRIED

BYLAWS

#559 Moved by Councillor Benzer
Seconded by Councillor Dostaler
Consideration of Bylaw #559 be tabled pending consideration of cat limit and licensing regulations.

CARRIED

#564 Moved by Councillor Parker
Seconded by Councillor Dostaler
That Bylaw #564, cited as the "Repeal Bylaw (2000)," be now introduced and read a first time.

CARRIED

#564 Moved by Councillor Benzer
Seconded by Councillor Stone
That Bylaw #564, cited as the "Repeal Bylaw (2000)," having been given due and detailed consideration, be now read a second and third time.

CARRIED

Water Bylaw Moved by Councillor Benzer
Seconded by Councillor Dostaler
That a community questionnaire be drafted to solicit the citizens' views on the management and regulation of water consumption.

CARRIED

POLICIES

#0630 Moved by Councillor Stone
Seconded by Councillor Benzer
That policy #0630 be amended to discontinue proclamations.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report on:
a) recent and scheduled RDKB meetings.

Councillor Benzer A verbal report on:
a) Townhall meeting issues;
b) high shrubs obstructing the vision for drivers near the Frontier Park intersection;
c) school issue open house at the Montrose Hall on Thursday, June 29.

Councillor Parker A verbal report on:
a) inquiry to Cominco/Celgar on the possibility of using sludge from the Village sewage treatment plant;
b) Townhall meeting issues;
c) Parks Committee waiting for water park costs and concepts;
d) suggesting one-way heading east on 12th along Frontier Park.

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Councillor Dostaler A verbal report on:

- a) complaints received about dog droppings, requesting information on the cost of dog-bag dispensers.

Mayor Walsh A verbal report on:

- a) Thank you notes from graduates, requesting information on the cost of annual presentations of T-shirt, pin & letters to Montrose graduates.
- b) Complaints received from neighbours about frequent and repeated intruder alarms at the fire hall.
- c) Vacation schedule - June 30 to July 5; July 15 to 23; August 4 to 9; August 18 to 27.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 9:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-00 of Council held on June 20, 2000.

Mayor

Clerk

