

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #14-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on June 6, 2005.

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 Benzer  
Seconded by Councillor Parker

That the agenda for Regular Meeting #14-05 be amended by adding the Fire Department report to the Consent Calendar, and that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #13-05 Moved by Councillor Welsh  
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #13-05 of May 16, 2005, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Benzer  
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) FCM – Federal Budget;
  - (2) RDKB – Contaminated Soil at McKelvey Creek site;
  - (3) UBCM – Wildfire Act;
  - (4) MFA Cash Distribution of Issue #35;
  - (5) IHA – Meals on Wheels;
  - (6) Bylaw Enforcement – May Report;
  - (7) BC Ombudsman – Local Government Complaints, and
  - (8) KBRFS – Fire Department Report to June 2005
- be accepted as circulated.

CARRIED

Council requested that reference to the Ombudsman's notice be included in the next newsletter.

Council requested information on the new garage door openers for the fire hall.

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- Dog Control A letter from the Regional District of Kootenay Boundary with information on regional dog control services issues.  
Council requested a summary of the correspondence relating to the proposal for expansion of the regional SPCA agreement.
- Regional Recreation Administrator – Memorandum with supporting documentation concerning a proposal for a regional referendum on recreation services.  
Acknowledged
- Administrator Administrator – Draft Annual Report 2004.  
Moved by Councillor Benzer  
Seconded by Councillor Schmidt  
That the Draft Annual Report for 2004 be adopted.

**1-14-05**

CARRIED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- City of Trail A letter from the City of Trail proposing further consideration for the establishment of a sub-regional emergency planning service.  
Acknowledged
- CBT A letter from the Columbia Basin Trust with an invitation to the Columbia Basin Trust's Anniversary Symposium and General Meeting on July 8-10 in Cranbrook.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That Councillor Benzer or an alternate be authorized to attend the Columbia Basin Trust Anniversary Symposium and General Meeting on behalf of the Village.
- 2-14-05** CARRIED
- Shaw Cable A letter from Shaw Cablesystems with a progress report on the installation of high speed Internet service to Montrose.  
Acknowledged
- MCA A letter from the Montrose Citizens Association concerning water system upgrades, speeding motorists, and fire hazards.  
Council directed that a meeting be arranged with the Community Water Conservation Committee.  
Councillor Parker will raise the reported speeding problem at the next meeting of the Community Policing Consultative Group.
- BCTC An invitation from the British Columbia Transmission Corporation to a planning forum in Vancouver on June 9, 2005.  
Acknowledged
- RCMP Information from the RCMP on the "Youth Issues: a Priority for Greater Trail Area Communities" pilot program.  
Acknowledged
- Community Skills A request from the Greater Trail Community Skills Centre for information on the Village of Montrose to be included in a "Bridging the Divide" demonstration web page.  
Acknowledged

**REPORTS & MEMORANDA**

MYATS Fence Administrator – Memorandum without recommendation on the cost of constructing a chain link fence around the MYATS skate-board park.  
Referred to the 2006 budget.

Teck Cominco A draft letter to Teck Cominco Ltd. concerning the company's centennial program for 2006.  
Moved by Councillor Welsh  
Seconded by Councillor Smith  
That the draft letter to Teck Cominco Ltd. be approved and signed by the Mayor.

**3-14-05** CARRIED

Fuel Costs Administrator – Memorandum without recommendations with projections on the impact of rising fuel prices on future municipal budgets.  
Acknowledged

Audit Administrator – Memorandum stating measures taken to comply with directions included in the 2004 audit management letter.  
Acknowledged

Entry Signs Deputy Clerk – Design proposal for new Village entry signs.  
Council requested further development of the sign concept with the addition of the word "Village" to the sign, and consideration of a community rock contribution scheme.

### **Financial Matters**

Accounts Payable Moved by Councillor Benzer  
Seconded by Councillor Schmidt  
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-FOUR THOUSAND SEVEN HUNDRED and THIRTY-ONE dollars and NINETY-TWO cents be approved:  
Payroll direct deposits \$ 44,731.92

**4-14-05** CARRIED

### **BYLAWS**

#633 Moved by Councillor Parker  
Seconded by Councillor Welsh  
That Bylaw #633, cited as the "Building Bylaw (2005-1)" be now introduced and read a first time.

**5-14-05** CARRIED

#633 Moved by Councillor Benzer  
Seconded by Councillor Welsh  
That Bylaw #633, cited as the "Building Bylaw (2005-1)," having been given due and detailed consideration, be now read a second and third time.

**6-14-05** CARRIED

### **POLICIES**

Nil

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt A verbal report on:

- a) Inquiry concerning a credit card for the Village;
  - b) CMON service update
- A written report on regional district matters.

Councillor Benzer A verbal report on:

- a) Winter Games reception;
- b) LCDDT Meeting;
- c) Hospital access;
- d) New air service to Calgary;
- e) FortisBC call center opening;
- f) Preparations for the 2006 anniversary;
- g) Spirit of BC Sponsorship and Revenue Generation Guide;
- h) Mayday and Citizen of the Year Events;
- i) Gravel and dust conditions in alleys;

Councillor Parker A verbal report on:

- a) Lawn watering bylaw interpretation problems;
- b) Community Policing Consultative Group meeting.

Councillor Welsh A verbal report on:

- a) Citizens on patrol issues.

Mayor Walsh A verbal report on:

- a) Mapping of automatic sprinklers;
- b) Montrose Family Fun Days events;
- c) Wells upgrading project;

Moved by Councillor Parker  
 Seconded by Councillor Welsh

That letters of appreciation be written to Messrs Fitzpatrick and Birkedal for their extra-ordinary efforts in maintaining water service to the community during the wells upgrading project.

**7-14-05** CARRIED

Administrator No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-05 of Council held on June 6, 2005.

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 Mayor

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 Clerk