

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #22 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor G. Parker
Councillor Duclos
CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #22-11 be adopted as circulated.

1-22-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #21-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #21-11 of June 20, 2011, be approved.

2-22-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) Trail SPCA – Animal Control Summary – March/April/May 2011;
- 2) Columbia Power – Waneta Dam Tours;
- 3) UBCM – Member Release – CFIB Property Tax Report; and
- 4) UBCM – Member Release – Municipal Auditor General

be accepted as circulated.

3-22-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

SCRD A letter from the Sunshine Coast Regional District Chair regarding watershed protection control by local government.

ACKNOWLEDGED

Premier Clark A letter from Premier Christy Clark regarding Minister Meetings at the UBCM Convention.

ACKNOWLEDGED

B. Thompson A letter from resident Bev Thompson commending the Rec Commission on Family Fun Day and also requesting the discontinuation of Styrofoam at the event.

ACKNOWLEDGED

BC Senior Games An e-mail from Trish Chernoff requesting gift basket items to be used as a giveaway for the upcoming seniors games in August.

Staff directed to provide basket to the Seniors Games to be used as a participant giveaway. Basket to include: two mugs, two hats, and two shirts.

Discussion regarding the development of a standard giveaway package for charitable requests.

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A memorandum from the CAO presenting information regarding on-line voting.

ACKNOWLEDGED

CAO A memorandum from the CAO regarding the proposed RDKB Planning Agreement.

ACKNOWLEDGED

Council directed Staff to inform RDKB of agreed land area for voting rights for Planning Agreement.

Financial Matters

Accounts Payable #011796-011844 Moved by Councillor Danchuk
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 NINETY-NINE THOUSAND, SEVEN HUNDRED and NINETY-TWO dollars and NINETY-EIGHT cents be approved:

Cheques #011796-011844 and payroll direct deposits \$99,792.98

Cnr. Danchuk queried the use of a contractor for turning on the sprinkler system.

4-22-11 CARRIED

Deputy Clerk Reconciliation Report for month ending April, 2011.

ACKNOWLEDGED

Deputy Clerk Reconciliation Report for month ending April, 2011.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#7900 Community Hall Rental Fee Waiver Policy.

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #7900, cited as the Community Hall Rental Fee Waiver Policy, be confirmed unchanged.

5-22-11 CARRIED

#7910 Canopy Rental Policy.

Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #7910, cited as the Canopy Rental Policy, be confirmed unchanged.

6-22-11 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. 12th Avenue to Christie boulevards are heavily vegetated and spilling onto the roadway.
2. Short section of walkway between 12th Avenue and 7th street appears to have been missed when other walkways were maintained.

Member Inquiry

1. Councillor Danchuk inquired as to the status of the boil water notice. Staff provided update including summary of test results sent to IHA. Awaiting response from IHA.

Councillor Duclos Committee Report

1. Informed Council of new director at the Columbia Valley Counselling Centre Society.

Member Inquiry

Nil

Councillor Cook Committee Report

1. Expressed regret at missing last LLCDT meeting.

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh Committee Report

Mayor Welsh reported the following RDKB items:

- 1) attended Jesse Hamer's 90th Birthday Party.

A

- 2) A
attended Richard and Heather Hamer’s ceremony for receiving national scouting award.
- 3) W
ater Ambassador has started work within the Village and will be providing sprinkling audits free of charge to residents.
- 4) A
ttended RDKB Finance Meeting.

Member Inquiry

Nil

CAO

The CAO reported on the following items:

- 1) Informed Council that as of June 21, 2011 all new home construction will be required to include a rough-in for solar Hot Water.
- 2) Requested that Council cancel Tuesday, August 2, 2011 regular meeting due to staff vacation.

Moved by Councillor Parker
Seconded by Councillor Duclos

That Council agree to cancel the regular meeting of Council scheduled for August 2, 2011 due to shortage of staff.

7-22-11

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 7:28 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-11 of Council held on July 4, 2011.

Mayor

Corporate Officer