

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #22-09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 6, 2009.

Present Mayor G. Welsh
Councillor J. Danchuk
Councillor D. Duclos
Councillor G. Parker
Deputy Clerk A. Gurnett

Absent Councillor C. Cook

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Danchuk
That the agenda for Regular Meeting #22-09 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #21-09 Moved by Councillor Danchuk
Seconded by Councillor Parker
That the Minutes of Regular Meeting #21-09 of June 15, 2009, be approved.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Duclos
That the Consent Calendar including:
(1) UBCM – Working Roundtable,
(2) City of Richmond – Gilmore Lands,
(3) Teck – Proposed One-Third Sale of Waneta Dam,
(4) UBCM – Member Visit,
(5) MIA – May/June 2009 Tidbit Exchange,
(6) UBCM – Local Government House Officially Opens, and
(7) Teck – Fire at Teck Trail Operations
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

City of Burnaby A letter from the City of Burnaby outlining local government liability in building regulation and requesting support of this issue by petitioning the Province and the local MLA.

Moved by Councillor Parker
Seconded by Councillor Duclos

1-22-09 That a letter supporting the City of Burnaby's position on problems associated with municipal liabilities resulting from building construction regulations be sent to the province and the local MLA.

CARRIED

Trail & District Library A letter from H. Grahm, Library Director for the Trail & District Library, explaining the BC One Card for use of library services in Trail.

ACKNOWLEDGED

UBCM A memo from the UBCM with an update on the RCMP contract renewal.

ACKNOWLEDGED

Councillor Cook joined the meeting at 7:05 p.m.

REPORTS & MEMORANDA

SOFI Report A memo from the Deputy Clerk outlining the Village's obligations in reporting the Statement of Financial Position. The Statement of Remuneration and Expenses for employees and the schedule showing payments made for the provision of goods and services for 2008 were included with the memo.

Moved by Councillor Parker
Seconded by Councillor Danchuk

That the Statement of Remuneration and Expenses for employees and the schedule showing payments made for the provision of goods and services for 2008 be accepted.

CARRIED

MYATS A memo from the Deputy Clerk stating that the Montrose Youth Action Team would like to renew the lease with the Village for the Skate Park for an additional five years with the term being May 1, 2009 to April 30, 2014.

Moved by Councillor Parker
Seconded by Councillor Cook

That the lease with the Montrose Youth Action Team be renewed for the period of May 1, 2009 to April 30, 2014.

2-22-09 CARRIED

Dog Incident Information requested by Councillor Parker brought forward from a past dog incident in the Village.

ACKNOWLEDGED

PW Report Public Works report for the month of June from the Public Works Foreman.

ACKNOWLEDGED

Council directed that the Public Works Foreman correct the problems with the water communication system immediately.

Financial Matters

Accounts Payable #10082-10131 Moved by Councillor Duclos
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-THREE THOUSAND, FOUR HUNDRED and NINETY-ONE dollars and SEVENTY-THREE cents be approved:

Cheques #10046-10081 and payroll direct deposits \$53,491.73.

3-22-09 CARRIED

BYLAWS

Nil

POLICIES

#0550 Council Representation Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0550, cited as the Council Representation Policy, be reviewed and confirmed unchanged.

4-22-09 CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Cook
Seconded by Councillor Parker

That Policy #0580, cited as the Council Meeting Information Policy, be reviewed and confirmed unchanged.

5-22-09 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Danchuk Committee Report

Nil

Member Inquiry

1. Inquired as to the procedure for cutting the brush back along 12th Avenue.

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Reported on activities tentatively scheduled for when the Olympic Torch Relay comes through the Village.

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

1. Inquired about the grass cutting being carried out at the old elementary school.

Mayor Welsh Committee Report

Nil

Member Inquiry

1. Inquired on the procedure for community hall rentals. General discussion followed by Council on issues surrounding use of the hall. Council requested that the hall kitchen be locked so those not paying for the use of the kitchen are unable to utilize the service.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-09 of Council held on June 15, 2009.

Mayor

Deputy Clerk