

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 18, 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 #26-11 be adopted as circulated.

1-26-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #22-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #22-11 of July 4, 2011, be approved.

2-26-11 CARRIED

Meeting #24-11 Moved by Councillor Duclos
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #24-11 of July 15, 2011, be approved.

3-26-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Danchuk

THAT the Consent Calendar including:

- 1) Commissionaires – Month-End Report – June 2011;
- 2) MIA – Quarterly Tidbits – Summer 2011;
- 3) Ombudsperson – Closed Files – April 1 to June 30, 2011;
and
- 4) Maureen Krohman – Thank you letter

be accepted as circulated.

4-26-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

COSCO A letter from the Council of Senior Citizens Organization of BC President regarding payment of MSP premiums.

ACKNOWLEDGED

BCRTA A letter from the BC Retired Teachers' Association President regarding payment of MSP premiums.

ACKNOWLEDGED

NCA A letter from Natural Control Alternatives Secretary regarding the installation of a bear proof bin in Montrose.

ACKNOWLEDGED

UBCM A Memorandum from Small Community Representative Councillor Galina Durant from the District of Stewart regarding the Small Talk Forum at the UBCM Convention on Tuesday, September 27.

ACKNOWLEDGED

Staff directed to request a meeting with Minister Chong regarding aging water infrastructure, water quality and the unsuccessful Towns for Tomorrow Grant.

Minister Chong A letter from Community, Sport and Cultural Development Minister Ida Chong regarding the 2011 Small Communities Grant.

ACKNOWLEDGED

UBCM Registration Package for the UBCM Annual Convention to be held in September, 2011.

ACKNOWLEDGED

Mayor Welsh and Councillor Danchuk informed staff of their intention to attend the UBCM Conference.

Minister Chong A letter from Community, Sport and Cultural Development Minister Ida Chong regarding Minister Meetings at the UBCM Convention.

ACKNOWLEDGED

UBCM A reminder letter from the UBCM regarding upcoming application deadline for funding programs for a Strategic Wildfire Prevention Initiative.

ACKNOWLEDGED

BCBDA A letter from the BC Bottle Depot Association regarding the recycling of milk containers.

ACKNOWLEDGED

L. Soligo & Assoc. A Management letter to the Village from Auditor L. Soligo and Associates.

ACKNOWLEDGED

CAO directed to provide Council with draft policy amendments to rectify items in Auditor Management Letter before September's first meeting of Council.

REPORTS & MEMORANDA

CAO provided graph showing metered water usage data for Village owned properties, Business, and residences.

ACKNOWLEDGED

PW Foreman Month-End Report – Month ending June, 2011.

ACKNOWLEDGED

CAO A memorandum from the CAO the Kootenay Wildfire Protection Program.

ACKNOWLEDGED

CAO Council Meeting Follow-up List.

ACKNOWLEDGED

CAO updated Council on the Bourdon Bylaw Contravention. Council requested that staff look at the old school building and possible bylaw contraventions regarding vehicles and equipment in a residential zone.

Financial Matters

Accounts Payable
#011845-011900

Moved by Councillor Duclos
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 FOUR HUNDRED and SEVENTY-FIVE THOUSAND, SIX dollars and FOUR cents be approved:

Cheques #011845-011900 and payroll direct deposits \$475,006.04

5-26-11

CARRIED

Staff directed to remove float from storage and store at STP until it is rebuilt.

BYLAWS

Nil

POLICIES

#1790

Purchasing Policy.

Moved by Councillor Parker
Seconded by Councillor Duclos

That Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

6-26-11

CARRIED

#0630

Proclamation Policy.

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.

7-26-11

CARRIED

MEMBER REPORTS AND INQUIRIESCouncillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. Boulevard along 10th Ave East of 5th Avenue has weeds.
2. 12th Avenue catch basin behind 912 7th Street is plugged after rain storm.
3. FH #42 on 12th Avenue requires brushing.
4. Weeds at Viewmont Park are falling onto the pathway.
5. Complimented Works Department on the job at the dug-outs.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

1. Councillor Cook was unable to get a photo of Recreation Commission members for photo.

Member Inquiry

Nil

Councillor Parker Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh Committee Report

Mayor Welsh reported the following RDKB items:

- 1) A
attended BV PARTS meeting. Renovations in arena have been completed for a girls change room and shower.

Member Inquiry

Nil

CAO The CAO reported on the following items:

- 1) Thank you cards received from:
 - Julia Halbert – Support for Kootenay Festival of the Arts.
 - Bill & Jean Poole – Memorial Donation.
- 2) IHA Meeting update – Mayor Welsh and Cnr. Danchuk to attend.
- 3) Meeting tomorrow along with Villages of Fruitvale and Warfield to discuss new Commissionaires Contract.

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:14 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-11 of Council held on July 18, 2011.