

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #25 - 09 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 20, 2009.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor D. Duclos
Councillor G. Parker
Deputy Clerk A. Gurnett
Media – Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook
That the agenda for Regular Meeting #25-09 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #22-09 Moved by Councillor Parker
Seconded by Councillor Cook
That the Minutes of Regular Meeting #22-09 of July 6, 2009, be approved.
CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook
That the Consent Calendar including:
(1) Commissionaires – June/09 Report,
(2) CMON – 2008 Membership Fee
(3) Fortis BC – Open House,
(4) FCM – Members' Advisory,
(5) Teck – Award of Excellence from BCRPA, and
(6) BCRPA – Request for Support
be accepted as circulated.

CARRIED

Moved by Councillor Parker
Seconded by Councillor Duclos

That a letter of support be written to the British Columbia Recreation and Parks Association addressing the need for

recreation infrastructure renewal in the province of British Columbia.

1-25-09 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

M. Tomasini A letter from Mr. Mark Tomasini expressing his concerns about the outside telephone system located on the neighbouring property.

Mayor Welsh stated that he will speak to the Fire Department about having the older phone alarms removed.

DJ Ashman A letter from Mr. DJ Ashman requesting that the paving that had been removed along his property be replaced.

Council directed that Mr. Ashman's letter be forwarded to the Public Works Foreman and that the paving be coordinated to take place with the 2009 fall paving.

Office of the Premier A letter from Premier Campbell acknowledging the upcoming UBCM convention and inviting Council to meet with a Minister on a specific issue if necessary.

ACKNOWLEDGED

REPORTS & MEMORANDA

Hydrant Agreement A memo from the Deputy Clerk containing a proposed three-year agreement with the RDKB for fire hydrant maintenance.

Moved by Councillor Parker
Seconded by Councillor Danchuk

That the Village of Montrose enter into a three-year agreement with the RDKB for fire hydrant maintenance.

Delegation

DFC Leavitt Deputy Fire Chief Leavitt reported to Council that there is a residence in the Village that consistently has fires and refuses to cease when requested to do by the Fire Department. Council directed DFC Leavitt to telephone the RCMP the next time that this occurs.

Deputy Fire Chief Leavitt left the meeting.

2-25-09 CARRIED

DVP A memo from the Deputy Clerk containing a Development Permit application from Mr. Mark Tomasini for Lot 1, Plan NEP 75820, DL T.P. 7A (950 12th Avenue).

Moved by Councillor Parker
Seconded by Councillor Cook

That the Development Permit for Lot 1, Plan NEP 75820, DL T.P. 7A (950 12th Avenue) be approved.

3-25-09 CARRIED

Hall Bathrooms A memo from the Deputy Clerk with a quote from Selkirk Security to install wireless contacts and a wireless transmitter module on the outside bathrooms at the Community Hall.

Council directed that the information be held for future consideration.

Financial Matters

Accounts Payable #10132-10162 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 THREE HUNDRED AND NINETY THOUSAND, NINE HUNDRED and SEVENTY-FOUR dollars and SEVENTY-SIX cents be approved:

Cheques #10132-10162 and payroll direct deposits \$390,974.76.

3-25-09 CARRIED

Deputy Treasurer Deputy Treasurer reconciliation reports for the months of March 2009 and April 2009.

ACKNOWLEDGED

BYLAWS

Nil

POLICIES

#7900 Community Hall Rental Waiver Policy

Moved by Councillor Parker
Seconded by Councillor Danchuk

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

4-25-09 CARRIED

#7910 Canopy Rental Policy

Moved by Councillor Parker
Seconded by Councillor Cook

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

5-25-09 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Danchuk Committee Report

1. Reported that the summer student is working well with the crew.
2. Reported on general public works activities.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

1. Reported to Council that the doors to the Lift Station were left open Friday after hours and that he reported this through the Village’s emergency number.

Mayor Welsh

Committee Report

1. Reported on the draft agreement between the City of Trail and Beaver Valley Parks and Trails for the use of Trail’s recreation facilities by Beaver Valley residents.

Moved by Councillor Cook
Seconded by Councillor Duclos

That the draft agreement between the City of Trail and Beaver Valley Parks and Trails be accepted by Council.

6-20-09

CARRIED

Member Inquiry

1. Inquired about the possibility of having a security company patrol the Village for water violations.

Moved by Councillor Cook
Seconded by Councillor Parker

That Selkirk Security be hired to patrol for water violations during the early morning hours.

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment at 7:32 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-09 of Council held on July 20, 2009.

Mayor

Deputy Clerk