

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #19-05**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 18, 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 Parker  
Seconded by Councillor Welsh

That the agenda for Regular Meeting #19-05 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #17-05 Moved by Councillor Benzer  
Seconded by Councillor Welsh

That the Minutes of Regular Meeting #17-05 of July 4, 2005, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) UBCM – In the House;
  - (2) MIA – Assistant Claims Manager Appointment;
  - (3) MIA – Deputy Executive Director Appointment;
  - (4) SD #20 – Administration Appointments;
  - (5) MIA – Risk Management Tidbits, and
  - (6) Cultural Capitals of Canada Awards
- be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

- UBCM An Invitation from the Premier to set up meetings with Cabinet Members during the UBCM Convention.  
Acknowledged
- Day for Child An invitation for members of Council to participate in the Subway day for Child Program.  
Acknowledged
- RDKB A letter from the Regional District of Kootenay Boundary indicating agreement in principle to the extension of the Fire Hall Rental Agreement.  
Acknowledged
- CMON An e-mail message from Ms. S. Chew of the Columbia Mountain Open Network with a progress report on the implementation of high speed Internet service.  
To be referred to the next meeting with additional information.
- CAHPI A follow-up request from the Canadian Association of Home and Property Inspectors for support of a UBCM resolution calling for the licensing inspectors.  
Acknowledged
- Wynford Group A letter of introduction from The Wynford Group concerning mandated inspections of rental properties by landlords.  
Acknowledged
- R. Smith An e-mail update from Mr. R. Smith concerning a proposed rezoning of the Conacher News property.  
Acknowledged
- Tree Canada Information from Mr. C. Walli on behalf of Tree Canada concerning the availability of funds for a possible Tree Canada tree planting project in Montrose.  
Acknowledged

**REPORTS & MEMORANDA**

- Small Talk Administrator – Memorandum with a draft for suggested topic and format for the UBCM Small Talk session.  
Moved by Councillor Benzer  
Seconded by Councillor Schmidt  
That the Small Talk topic and format be limited to recreation, and submitted to the UBCM for the Small Talk agenda.

**1-19-05 CARRIED**

- Financial Report Administrator – Consolidated Financial Report to June 30, 2005.  
Acknowledged

- Position Paper Administrator – Stage 1 of a draft position paper on the sub-regional recreation service.  
Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the definitions for accountability, responsibility, transparency, equity, consistency and precedence be incorporated in the position paper on sub-regional recreation.

**2-19-05 CARRIED**

- Tree Canada Administrator – Memorandum with recommendation on the Tree Canada community tree planting program.  
Council directed staff and the beautification committee to prepare a funding application.
- Ball Field Administrator – Interim Report without recommendation with background information on matters relating to the operation and maintenance of the ball field.  
Council directed that the second bench in the park be raised.
- Wells Project Urban Systems – A project report on the Completion of the Wells Project with a Commissioning Report for the new system.  
Acknowledged
- Staff Report Deputy Clerk – A report listing residents interested in working on a 50<sup>th</sup> Anniversary Committee.  
Referred to regular meeting of September 19, 2005.

### **Financial Matters**

- Accounts Payable #7191-7239 Moved by Councillor Benzer  
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 FIFTY-EIGHT THOUSAND TWO HUNDRED and SEVENTEEN dollars and EIGHTEEN cents be approved:  
Cheques #7191-7239 and payroll direct deposits \$ 58,217.18
- 3-19-05** CARRIED  
Council requested a report on the cost and means of shipping of water samples.

### **BYLAWS**

Nil

### **POLICIES**

- #0630 Moved by Councillor Schmidt  
Seconded by Councillor Welsh  
That Policy #0630, cited as the Proclamation Policy, be confirmed unchanged.
- 4-19-05** CARRIED
- #1770 Moved by Councillor Parker  
Seconded by Councillor Welsh  
That Policy #1770, cited as the Education Grants Policy, be confirmed unchanged.
- 5-19-05** CARRIED
- #1790 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That Policy #1790, cited as the Purchasing Policy, be confirmed unchanged.

**6-19-05** CARRIED

### **MEMBER REPORTS & INQUIRIES**

- Councillor Schmidt A verbal report on:  
a) CMON Beaver Valley working group.
- Councillor Benzer A verbal report on:

a) Progress report on the new trail above Montrose

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a letter of appreciation be sent to Mr. Ryan Copeland, leader of the Sentinel Unit Crew, for their work on the Montrose Lookout Trail along with Montrose pins for all crew members.

**7-19-05**

CARRIED

- b) Need to clear fire hazard (dry grass) in the lot behind Viewmont Park;
- c) Indicating a desire to represent the Village at the UBCM Convention.

Councillor Parker

A verbal report on:

- a) City of Trail Communities in Bloom interested in expanding into the Beaver Valley.

Councillor Welsh

A verbal report on:

- a) IHA Board Meeting report.

Mayor Walsh

No report.

Administrator

No report.

**ADJOURNMENT**

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-05 of Council held on July 18, 2005.

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Mayor

\_\_\_\_\_  
Clerk