

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #23-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2006.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Welsh
That the agenda for Regular Meeting #23-06 be adopted as circulated.
CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #20-06 Moved by Councillor Cook
Seconded by Councillor Welsh
That the Minutes of Regular Meeting #20-06 of June 19, 2006, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) MFA – Leasing Program Dividend;
(2) SD #20 – Fruitvale Elementary School Principal;
(3) UBCM – Member Release;
(4) FCM – Members’ Advisory, and
(5) B. deSmit – Permission Request to Water
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Mercer A proposal from Mercer Health & Benefits to prepare an actuarial valuation of post-employment benefits for Village employees.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the proposal from Mercer Health Benefits to prepare an actuarial valuation for post-employment benefits for Village employees be accepted.

1-23-06

CARRIED

FortisBC

A letter from Mr. J.C. Walker, President & CEO, FortisBC, apologizing for the delay in streetlight installations.

Council noted that the additional light purchased for 11th Avenue has not yet been installed.

Warfield

An e-mail message confirming Warfield Council's agreement to enter into a 5-year bylaw enforcement agreement with the BC Corps of Commissionaires.

Acknowledged

CUPE

A letter from the Canadian Union of Public Employees concerning cost-benefit evaluations of public private partnerships.

Acknowledged

Scodellaro

A letter of appreciation from Mr. M. Scodellaro for the invitation to the 50th Anniversary celebrations.

Acknowledged

Commissionaires

An e-mail message from Mr. K. Smith, Commissionaires BC, with an outline for a 5-year agreement for bylaw enforcement services.

Moved by Councillor Schmidt
Seconded by Councillor Cook

That an inter-municipal bylaw enforcement agreement with the Commissionaires and the Villages of Warfield and Fruitvale be approved in principle.

2-23-06

CARRIED

Min. Housing

A letter from the Hon. R. Coleman, Minister of Housing, with information on the *Safety Standards Amendment Act 2006*.

Acknowledged

Min. Education

A letter from the Hon. S. Bond, Minister of Education, with information on the capacity considerations for a new high school.

Acknowledged

REPORTS & MEMORANDA

Bylaw #645 Notice

Administrator – Memorandum with recommendation concerning the notice for *Nuisance (Controlled Substance) Bylaw #645*.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the wording of the notice for Bylaw #645 recommended in the Administrator's memorandum of June 27, 2006, be approved, and that the notice be posted on the Village Office and Post Office bulletin boards, and in the Community Newsletter.

3-23-06

CARRIED

Well Pumps

Administrator – Memorandum without recommendation concerning the disposal of surplus well pumps.

Acknowledged

Staff Report

Deputy Clerk – Report on contributions from the Village of Fruitvale to BCYC programs, and the Youth Centre lease.

Moved by Councillor Welsh
Seconded by Councillor Cook

That the BVYC grant request be tabled until a form has been submitted in compliance with Council's policy.

4-23-06

CARRIED

Financial Information Deputy Clerk – Schedule of payments for 2005 pursuant to the *Financial Information Act*.

Acknowledged

Financial Matters

Nil

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:

- a) Require an unsightly premises bylaw;
- b) Funding for new road to the Trail hospital.

Councillor Cook No report.

Councillor Parker No report.

Councillor Welsh A verbal report on:

- a) RDKB recreation review meeting;
- b) Hospital Board meeting;
- c) Seniors' health and home care meeting;
- d) Waste management committee meeting;
- e) RDKB Board meeting.

Mayor Benzer A written report on:

- a) LCCDT meeting;
- b) BC Hydro meeting;
- c) Village Open House – appreciation to Ms. G. Terness;
- d) School superintendent's retirement;
- e) Report of damaged outside tap at CCERC building;
- f) PA system at the Community Hall should be upgraded;
- g) Request for a rack for round tables at the Community Hall;
- h) Viewmont Park and other minor paving jobs completed;
- i) Request for financial report on ball park project;
- j) Require information concerning change of address of the house at 5th & 11th.

Administrator No report.

ADJOURNMENT

Councillor Welsh moved adjournment at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-06 of Council held on July 4, 2006.

 Mayor

 Clerk