

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #18-01

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 17, 2001.

Present: Mayor M. Walsh
Councillor R. Dostaler
Councillor G. Parker
Councillor A. Benzer
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 PM.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Dostaler

That the Agenda for Regular Meeting #18-01 be adopted as circulated.

CARRIED

DELEGATIONS

RCMP Cpl. J. Stochmanski, introduced SSgt. C. Ashenbrenner, and SSgt. W. Buck. Cpl. Stochmanski presented the crime statistics for the second quarter of 2001.

SSgt. W. Buck made a presentation on the amalgamation of the Greater Trail area RCMP detachments.

Internet Mr. Rick Jagpal made a presentation on the "Staying Safe on the Net For Youth" education program offered to parents and youth at the Beaver Valley Public Library.

MINUTES

Meeting #17-01 Moved by Councillor Benzer
Seconded by Councillor Parker

That the minutes of Regular Meeting #17-01 of July 3, 2001, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) RDKB Board Minutes of May 31, 2001;
- (2) Montrose Fire Co #5 June Incident Report;
- (3) June Building Inspection Report;
- (4) MIA Risk Management Newsletter;
- (5) CCERC Coordinator's & Financial Reports, and
- (6) BC Sprawl Report 2001

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- UBCM Small Talk Forum – request for issues.
To be retained under “Referrals” until August 7, 2001.
- Waste Mgmt Waste Management Coordinator – Response on the waiving of tipping fees for municipal yard & garden waste pick-up service.
Council directed staff to develop a program and report back.

CORRESPONDENCE

- Hospital An invitation from the GTCHC to attend the Cornerstone Laying Ceremony at 11:00 a.m. on September 8, 2001, at the Trail Regional Hospital.
Acknowledged
- Highway #3 Copies of a report on the Highway #3 Mayors' Meeting and correspondence from the Meeting to the Minister of Transportation.
Acknowledged
- Nurses' Union A response from the B.C. Nurses' Union to Council's letter of June 21, 2001, concerning the current labour dispute.
Acknowledged
- Kokanee Glacier An invitation to attend an information session with the Hon. Allan Rock on the Kokanee Glacier Alpine Campaign on July 24, 2001, at 10:00 a.m. at the Heritage Inn in Nelson.
Acknowledged
- UBCM Reminder to reserve seats at the UBCM Annual Banquet.
Acknowledged
- Pesticide Risk Information from the B.C. Landscape & Nursery Association on a program regarding the opportunity to participate in pesticide risk reduction I Canadian neighbourhoods.
Acknowledged
- Trail Little League Invitation to attend the opening ceremonies of the Provincial Little League Championship on July 21, 2001, at 4:45 p.m. in Andy Bilesky Park.
Acknowledged
- Accura Alarms Proposal from Accura Alarms Security Service for night patrols of Village properties.
To be returned to the agenda for consideration at the September 4, 2001, meeting.

REPORTS & MEMORANDA

- Paving Program A report from R. Runzer, Urban Systems Ltd., on the paving tender bids.
Acknowledged
- Paving Program Administrator - a report with recommendations concerning the awarding of the 2001-2002 paving contract.

Moved by Councillor Stone
Seconded by Councillor Benzer

That the 2001-2002 Paving Contract be awarded to Selkirk Paving Ltd. subject to project phasing limitations to be approved by separate Council resolutions.

CARRIED

Moved by Councillor Stone
Seconded by Councillor Dostaler

That the 2001 Paving Projects be limited to:

- a) First Street – 9th Avenue to 10th Avenue,
- b) 10th Avenue – First Street to Second Street,
- c) Drainage only Second Street – 10th Avenue to 9th Avenue,
- d) Walkway through park, including crossing at 5th Street.

CARRIED

Moved by Councillor Stone
Seconded by Councillor Dostaler

That the balance of the 2001-2002 Paving Contract projects be awarded subject to funding and oil pricing.

CARRIED

Natural Gas

Administrator – a draft letter to the District of Salmon Arm concerning natural gas franchise agreements.

Moved by Councillor Stone
Seconded by Councillor Benzer

That the draft letter to the District of Salmon Arm on the subject of natural gas franchise agreements be approved and signed by the administrator.

CARRIED

Blue Box

Administrator – a draft letter to the RDKB concerning the proposed blue box program for Montrose.

Moved by Councillor Dostaler
Seconded by Councillor Benzer

That the draft letter to the Regional District of Kootenay Boundary on the subject of the blue box program be addressed to the Chair of the Board, with a copy to the Chair of the Community Services Commission (Greater Trail), and that it be approved as amended and signed by the Mayor.

CARRIED

FINANCIAL MATTERS

Accounts Payable
#4743-4775

Moved by Councillor Stone
Seconded by Council Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-EIGHT THOUSAND THREE HUNDRED AND FORTY dollars and FORTY cents (\$38,340.40) in total be approved:

Payroll direct deposits and cheques #4743-4775	\$ 38,340.40
TOTAL NET CURRENT EXPENDITURE	\$ 38,340.40

CARRIED

Financial Report

Administrator – Summary Financial Report to June 30, 2001, of the Village of Montrose Consolidated Funds.

Acknowledged

BYLAWS

#577

Moved by Councillor Benzer
Seconded by Councillor Stone

That Bylaw #577, cited as the Parks Building Renovations Short-Term Loan Bylaw be now introduced and read a first time.

CARRIED

Moved by Councillor Dostaler
Seconded by Councillor Parker

That Bylaw #577, cited as the Parks Building Renovations Short-Term Loan Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Stone A verbal report on:
a) Regional Services Commission meeting and Columbia Basin Trust grants allocations;
b) RDKB mileage compensation rates.
- Councillor Benzer A verbal report on:
a) CCERC meeting and Parks Building renovations;
b) CCERC consideration of a skateboard park.
- Councillor Parker A verbal report:
a) condition of the grass in the ball park and Montrose park;
b) delivery of playground equipment
- Councillor Dostaler No report
- Mayor Walsh A verbal report:
a) Will be absent August 7 meeting;
b) Graduation Letter for Dan Sims;
c) Need to consult with the RCMP on speeding and speed limit signs in school zones.
d) Contact school board for permission to locate swings, ask school board to move fence and assistance for installation.
e) Trees cut between tennis court and school;
f) Need to raise elevation at Montrose Park area as roots are showing.
- Administrator A verbal report on:
a) Viewmont Park play station and group preparation.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-01 of Council held on July 17, 2001.

Mayor

Clerk

