

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-00

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 18, 2000.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor R. Dostaler
Councillor G. Parker
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 Benzer
Seconded by Councillor Parker

That the agenda for Regular Meeting #16-00 be adopted as circulated.

CARRIED

DELEGATIONS

BCWWA A presentation by Mr. M. Martin on behalf of the British Columbia Water & Waste Association on a water conservation strategy for municipalities.

RCMP A report by Cpl. Stochmanski with Montrose crime statistics for the second quarter of 2000.

MINUTES

Meeting #15-00 Moved by Councillor Benzer
Seconded by Councillor Dostaler

That the minutes of Regular Meeting #15-00 of July 4, 2000, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) June bylaw enforcement report;
- (2) UBCM – Long Service Award recipients;
- (3) FCM – call for resolutions;
- (4) Lidstone, Young, Anderson – client bulletin;
- (5) T. Nebbling, MLA – Municipal Affairs critic;
- (6) June building permit report;
- (7) Court of Appeal hearing on MAI;
- (8) RDKB – Board Minutes of May 25, 2000, and
- (9) SD #20 – Minutes of July 4, 2000

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Bldg Permit Waiver Moved by Parker
Seconded by Benzer

That the request to waive the building permit fee of \$45 for the construction of a wheelchair access ramp and deck at 150 – 10th Avenue be rejected.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Paving Program Report from Mr. R. Runzer of Urban Systems Ltd. with confirmation from Marwest Industries Ltd. and Selkirk Paving Ltd. to authorize Council to award the paving contract to Selkirk Paving Ltd. at a cost of \$79,995 plus GST without the necessity to retender the project.

Moved by Councillor Dostaler
Seconded by Councillor Benzer

That the 2000 paving project be awarded to Selkirk Paving Ltd. for the amount of \$79,995 plus GST, subject to the terms and conditions of their tender bid.

CARRIED

CORRESPONDENCE

Sicamous Request for support of a UBCM resolution opposing section 56 of Bill 3 (Budget Measures Implementation Act).

Moved by Councillor Stone
Seconded by Councillor Benzer

That Council support the District of Sicamous sponsored UBCM resolution on taxing out-of-province RVs and vessels.

DEFEATED

Health Committee Request for support for fair health care representation and service levels in rural communities from the Princeton General Hospital Action Committee.

Acknowledged

WKBAS An invitation to participate in the Trail Community Services Fair on November 16, 2000.

Acknowledged

ILMA Copy of a letter to the Premier on the Draft Higher Level plan Order Paper for the Kootenay Boundary Land Use Plan.

Acknowledged

REPORTS & MEMORANDA

Garbage Survey Administrator – A report with recommendations on the June 2000 garbage collection survey.

Moved by Councillor Stone
Seconded by Councillor Parker

That the sale price for garbage bags be retained at 2.50 per individual bags and \$104 per pouch of 52 bags, and that the next order of bags specify pouches @ 25 bags.

CARRIED

Moved by Councillor Parker
Seconded by Councillor Benzer

That a survey of actual garbage service used be conducted in June 2001 using the criteria used in the 1999 and 2000 survey.

CARRIED

Com. Services Administrator – Copy of instructions to the municipal counsel for the incorporation of a Community Services Society.

Acknowledged

Water Survey Administrator – Report on results of the water management questionnaire.

Acknowledged

Council directed that the permit requirements for underground sprinklers be reviewed.

Various Items Deputy Clerk/Treasurer – A report on various current activities.

Acknowledged

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Stone
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of THIRTY-THREE THOUSAND EIGHT HUNDRED AND SEVENTY-FIVE dollars and FIVE cents (\$33,875.05) in total be approved:

Cheques #4052-4082 inclusive	\$
33,875.05	

TOTAL NET CURRENT EXPENDITURE	\$ 33,875.05
-------------------------------	--------------

CARRIED

BYLAWS

#559 Moved by Councillor Dostaler
Seconded by Councillor Benzer

That Bylaw #559, cited as the "Cat Regulation Bylaw" be now read a third time.

CARRIED

#565 Moved by Councillor Stone
Seconded by Councillor Dostaler

That Bylaw #565, cited as the "Church Property Tax Exemption (2000) Bylaw," be now introduced and read a first time.

CARRIED

#565 Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw #565, cited as the "Church Property Tax Exemption (2000) Bylaw," having been given due and detailed consideration, be now read a second and third time.

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Stone A verbal report on:

- a) RDKB Services Commission meeting;
- b) follow-up required concerning the transfer of the pool site property and the fire hall lease;
- c) the Montrose representative not attending airport advisory committee meetings.

Councillor Benzer A verbal report on:

- a) the need for a coordinator for school use initiative;
- b) the preliminary plans prepared by Matthes Building Design Inc. for school renovations;

Moved by Councillor Benzer
Seconded by Councillor Stone

That Council pursue the matter of the cost for the renovations to the Montrose School to serve the needs of a daycare facility and the terms of a lease or occupancy agreement for the purpose with School District #20.

CARRIED

- c) consideration to establish per diem for meal expenses in lieu of receipt based compensation.

Councillor Parker A verbal report on:

- a) the Parks Committee having received \$2,000 grant from Peter Kiewit & Sons;
- b) the main park plan is nearing completion;
- c) the Parks Committee wishing to see some new equipment being installed this year;
- d) the basketball standards at Viewmont Park not being installed yet;

Meeting Extension Moved by Councillor Benzer
Seconded by Councillor Dostaler

That the meeting be extended by 15 minutes.

CARRIED

Councillor Dostaler A verbal report on:

- a) additional information on playground equipment suppliers to be provided to the Parks Committee;
- b) additional information on water metering to be provided to Council.

Mayor Walsh A verbal report on:

- a) Montrose Recreation having difficulties in holding meetings, the next meeting being scheduled for July 25, 2000;
- b) Council giving consideration to Warfield's draft bylaw Recreation Commission bylaw.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Dostaler the meeting adjourned at 10:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-00 of Council held on July 18, 2000.

Mayor

Clerk

