

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 18-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 22, 2003.

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 Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting # 17-03 be adopted as circulated.
CARRIED

DELEGATIONS

RCMP Cpl. J. Stochmanski presented the police activity and incident report for the second quarter of 2003.

MINUTES

Meeting # 16-03 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 16-03 of July 8, 2003, be adopted as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Consent Calendar including:
(1) Consumers' Association – Liquor Privatization;
(2) KBRFS – Incident Summary Report;
(3) Hon. M. Jaffer – Aga Khan;
(4) 2010 Bid Corporation – Thank you;
(5) BV Skating Club – Thank you;
(6) Chamber of Mines – Fraser Institute Survey, and
(7) Min. of Industry – Misc. Announcements
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Governance Moved by Councillor Benzer
Seconded by Councillor Parker
That Councillor Welsh be appointed to represent the Village of Montrose on the Lower Columbia Governance Study Steering Committee.
CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Mayor Walsh be appointed alternate representative for the Village of Montrose on the Lower Columbia Governance Study Steering Committee.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Parker

That the administrator be appointed to represent the Village of Montrose on the Lower Columbia Governance Study Administrative Committee.

CARRIED

REFERRALS FROM PRIOR MEETINGS

UBCM

UBCM Small Talk Forum issues.

Referred to next meeting

Council requested that a school property transfer issue statement be drafted for the Forum.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

BCMSA

Notice from the BC Municipal Safety Association of a study to examine the feasibility of creating a BC Municipal Industry Health and Safety Association.

Acknowledged

Solicitor General

A letter from the Office of the Solicitor General seeking community comments on ways to reduce drinking and driving.

Acknowledged

RDKB

A request from the Regional District of Kootenay Boundary for support in principle for the establishment a regional airport service to fund the Grand Forks airport.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Montrose Council support in principle the further examination of establishing an airport function for the Grand Forks airport, with assessment based funding, and that this further examination be structured to ensure consideration for the long-term retention of the Trail airport.

CARRIED

Peace River

Copy of a letter from the Peace River Regional District to the US Ambassador to Canada concerning cross-border beef trade.

Acknowledged

Rossland

A request from the City of Rossland for support of a UBCM resolution to extend MIA insurance coverage to library societies.

Acknowledged

Glacierwind

Notice of cessation of publication of the Beaver Valley Informer, and appreciation for past advertising support.

Acknowledged

Hon. G. Abbott A response from the Hon. G. Abbott, Minister of Community Services, to Council's request for a review of sub-regional recreation services.

Acknowledged

RDKB Notice by the Regional District of Kootenay Boundary of Councillor Thomas' appointment to the Regional Transportation Advisory Committee.

Acknowledged

REPORTS & MEMORANDA

Gas Franchise C. Kraft – A progress report on the franchise negotiations with Terasen.

Acknowledged

Financial Report Administrator – A consolidated financial report for the first six months of the current fiscal year

Acknowledged

Memorial Park Goldenrain Design – A report on the maintenance of Memorial Park.

Acknowledged

Endowment Fund Administrator – A draft structure for a Montrose Community Endowment Fund.

Referred to the next townhall meeting

Staff Report Deputy Clerk – a report on follow-up action taken by staff on Council decisions and directives from Regular Meeting # 16-03 of July 8, 2003.

Acknowledged

Service Review Administrator – draft #3 of a presentation by Council to the preliminary meeting of the sub-regional recreation service review.

Moved by Councillor Welsh

Seconded by Councillor Benzer

That draft #3 of the sub-regional recreation services review presentation be approved as amended.

CARRIED

Council directed that speaking notes be prepared for the presentation.

Council directed that the presentation be sent to all participating members on August 1, 2003, with a covering letter from the Mayor.

Governance Administrator – Notes from the Lower Columbia Governance meeting of June 27, 2003, and agenda documents for the July 21st meeting.

Acknowledged

Financial Matters

Accounts Payable # 6005-6030 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 THIRTY-NINE THOUSAND FIVE HUNDRED and FORTY-SIX dollars and TEN cents be approved:

Payroll direct deposits and cheques # 6005-6030	\$39,546.10
TOTAL NET CURRENT EXPENDITURE	\$39,546.10

CARRIED

BYLAWS

572

Moved by Councillor Schmidt
Seconded by Councillor Parker

That Bylaw # 572, cited as the Zoning Regulation (Screening) Amending Bylaw, be read a third time.

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw # 572, cited as the Zoning Regulation (Screening) Amending Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

CARRIED

POLICIES

Confirmation

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That the following policies be confirmed unchanged:

- # 0630 – Proclamation Policy;
- # 1770 – Education Grants Policy;
- # 1790 – Purchasing Policy;
- # 7910 – Canopy Rental Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) Meeting with CMON to review BV business plan;
- b) Attendance at broadband conference in Prince George.

Councillor Benzer

A verbal report on:

- a) Regional landfill presentation with the Minister Murray;
- b) WK Boundary Hospital District meeting;
- c) RDKB meetings and activities.

Councillor Parker

A verbal report on:

- a) Check fence posts on 8th Ave (on rock wall, bases rusted, concrete capped);
- b) Need to clean up garbage behind the PetroCan station.

Councillor Welsh

A verbal report on:

- a) Columbia Basin Trust meeting;
- b) Lower Columbia Governance study meeting;
- c) Water consumption;

Moved by Councillor Welsh
Seconded by Councillor Benzer

That Councillor Parker be appointed alternate representative for the Village of Montrose on the Interior Health Authority Advisory Committee, and that Trail Councillor Lewin be so advised of the appointment.

CARRIED

Mayor Walsh

A verbal report on:

- a) Absent on vacation from Aug/1 to Aug/17/03

- b) Reschedule the regular meeting of Aug/19 to Aug/20 to allow for Council attendance at the Sub-Regional Recreation Service Review.

Administrator

A verbal report on:

- a) Absent from Aug/10 to Aug/31/03.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 17-03 of Council held on July 22, 2003.

Mayor

Clerk