

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #15-00

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on July 4, 2000.

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

Absent: Councillor R. Dostaler

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer

That the agenda for Regular Meeting #15-00 be adopted as circulated.

CARRIED

DELEGATIONS

Paving Program A presentation by Mr. R. Runzer of Urban Systems Ltd. on the results of the 2000 paving tender call.

Reported an error in the review submitted. The lack of a tender bond submitted by the low bidder does disqualify the low bidder.

Daycare Program A presentation by Ms. B. Ewings, requesting support for the planning of playground facilities and structural alterations to the Montrose School and annex to accommodate a proposed Daycare Program.

Moved by Councillor Parker
Seconded by Councillor Stone

That Matthes Building Design be engaged to prepare the necessary plans for the structural modifications needed to the school and pool annex to accommodate the proposed daycare.

CARRIED

Water Quest. Mr. L. Haas, representing a delegation, spoke on issues relating to the recent questionnaire on water management circulated by Council and submitted written recommendations on a water management system.

Tree Donation A presentation by Mr. G. Conacher on his proposal for donation of commemorative trees to the community park. He advised Council of his preference for a grove of deciduous trees in an area where they may be of service.

MINUTES

Meeting #14-00 Moved by Councillor Benzer
Seconded by Councillor Stone

That the minutes of Regular Meeting #14-00 of June 20, 2000, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Stone

That the Consent Calendar including:

- (1) BCRC – Minutes of April 27 & June 15;
 - (2) UBCM – Local Government Act;
 - (3) Govt. Canada – Infrastructure Program;
 - (4) SD #20 – Minutes of June 19;
 - (5) Provincial Grants for Libraries;
 - (6) BC Energy Aware Committee Award, and
 - (7) UBCM – Response to SLAPP Discussion Paper
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Paving Tender

Moved by Stone
Seconded by Benzer

That the bids from Selkirk Paving Ltd. and West Kootenay Blacktop be rejected and the project be re-tender.

CARRIED

REFERRALS FROM PRIOR MEETINGS

BV Restructure

Minister's report on the Beaver Valley restructure study.

Moved by Councillor Stone
Seconded by Councillor Benzer

That Council advise the Minister that Council is no longer interested in the Beaver Valley District Municipality concept, and that the Committee be asked to comment on Council's position prior to the Minister being notified.

CARRIED

CORRESPONDENCE

Grant Information

An offer from the District of Stewart for a Funding & Grant Source Manual.

Acknowledged

KIDS Care

Information from KIDS Care on the subject of intervention strategies for senior citizens.

Councillor Benzer will attend the June 6, 5:00 p.m. meeting with the KIDS Care group.

UBCM

A call for nominations for election of a new UBCM Executive at the October Convention in Victoria.

Acknowledged

Revelstoke

Invitation to attend the official opening of the new Revelstoke water treatment plant.

Acknowledged

REPORTS & MEMORANDA

Private Sewers

Administrator – A report on existing private sewer systems in the Village.

Moved by Councillor Stone

Seconded by Councillor Benzer

That a proposal for the predesign of a municipal sewer installation to eliminate the last three septic tanks be obtained.

CARRIED

PW Shop Doors

Administrator – Two estimates for the replacement of the Public Works/Fire Hall garage doors: Glenmerry Glass \$10,600 including taxes, and King's Door and Exterior Ltd. for \$8,403.60 including taxes.

Moved by Councillor Benzer
Seconded by Councillor Stone

That King's Door and Exterior Ltd. be contracted to replace the Public Works/Fire Hall garage doors at the quoted price of \$8,403.60 including all taxes.

CARRIED

Various Items

Deputy Clerk/Treasurer – A report on a school visit of the Village Offices and pollution liability coverage provided by the MIA.

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 TWENTY-TWO THOUSAND THREE HUNDRED AND FIFTY-EIGHT dollars and SIXTY-NINE cents (\$22,358.69) in total be approved:

Cheques #4025-4051 inclusive	\$
22,358.69	

TOTAL NET CURRENT EXPENDITURE	\$ 22,358.69
-------------------------------	--------------

CARRIED

BYLAWS

#559

Presentation of Bylaw #559, the Cat Regulation Bylaw, for consideration of the regulatory principles applied.

Council directed that the fees & penalties be adjusted to similar fees and penalties in the dog control bylaw.

#564

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw #564, cited as the "Repeal Bylaw (2000)," 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

#0630

Moved by Councillor Stone
Seconded by Councillor Parker

That policy #0630 being the Proclamation Policy, be confirmed as amended.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone A written report on:
a) blue box pilot program to be funded by RDKB as a whole;
b) the Columbia Basin Trust Community Initiative grants;
c) research and history of water conservation measures taken by the Village since 1995;
d) suggestion for an inventory on underground sprinklers;
e) suggestion for a concert in the park.

Councillor Benzer A verbal report on:
a) Montrose School meeting on June 6 at 5:00 p.m.;
b) BC Hydro presentation on environmental issues in the area
c) Kiwanis Park opening.

Councillor Parker A verbal report on:
a) comments received on the water questionnaire;
b) school presentation;
c) suggestion that a proposal call be issued for the development of a web site.

Councillor Dostaler No report.

Mayor Walsh A verbal report on:
a) Montrose Recreation Commission financial organization;
b) public response to the water questionnaire
c) removal of trees adjacent to the Village Office;
d) removal of old adventure playground
e) viewing of Trail water park;
f) being absent at the July 18th meeting.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-00 of Council held on July 4, 2000.

Mayor

Clerk

