

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #24 - 10**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 03, 2010.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor D. Duclos  
Councillor J. Danchuk

CAO K. Chartres

Media Trail Times

Absent Councillor G. Parker

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #24-10 be adopted as circulated.

**1-24-10** CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #23-10 Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #23-10 of July 19, 2010, be approved.

**2-24-10** CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) MIA – Quarterly Tidbits – Summer 2010,
- (2) Columbia Power – Expenditures - Community Sponsorship Program funding;

Mayor Welsh confirmed the reporting has been completed by the Deputy Clerk

- (3) MCRD – Strategic Community Investment Funds payment;
- (4) MIA – 2009 Fiscal year dividend;

**3-24-10** CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

- (1) MCRD – A letter from Ben Stewart, Minister of Community and Rural Development concerning the booking of meetings at the 2010 UBCM Convention.

Mayor Welsh confirmed that the Village of Fruitvale has requested a meeting and that the Village of Montrose will attend if accepted.

ACKNOWLEDGED

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

WK Labour Council An invitation from the West Kootenay Labour Council to Mayor Welsh to attend Sept 6 Labour Day Celebration at Gyro Park.

ACKNOWLEDGED

Delta/Fed Lab Various letters regarding BC minimum wage and poverty reduction.

ACKNOWLEDGED

City of Nth Van. A letter from the City of North Vancouver regarding the Long Form of the Canada Census.

ACKNOWLEDGED

District Fire Chief An e-mail from District Fire Chief Kim McLean prohibiting open burning within the Village.

ACKNOWLEDGED

MLA Conroy An email from the MLA Katrine Conroy's Office regarding meeting requests.

ACKNOWLEDGED

UBCM Letters from Barbara Steele, Chair of the Community Safety Committee to Stockwell Day, Treasury Board and Vic Toews, Minister of Public Safety regarding increasing Police costs.

ACKNOWLEDGED

CBT An Invitation from the Columbia Basin Trust regarding the 2010 Columbia Basin Symposium to be held on October 22-24 in Revelstoke, BC.

Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT Mayor Welsh attend the Columbia Basin Symposium to be held in Revelstoke on October 22-24.

**4-24-10 CARRIED**

City of Langley A letter from the City of Langley to MP Mark Warawa regarding Long Form of the Canada Census.

ACKNOWLEDGED

City of Nanaimo A letter from the City of Nanaimo to MP Tony Clement regarding the Long Form of the Canada Census.

ACKNOWLEDGED

Mark Thorburn A letter from freelance historian and writer Mark Thorburn requesting bylaw information from the Village.

ACKNOWLEDGED

BC Safety Authority A letter from the BC Safety Authority requesting nominations for 'Safety Superheroes'.  
ACKNOWLEDGED

**5-24-10** CARRIED

**REPORTS & MEMORANDA**

CAO Council Meeting Follow-up Master List.  
ACKNOWLEDGED

CAO A Memorandum from the CAO presenting the 2010 Consolidated Financial Statement.  
Moved by Councillor Duclos  
Seconded by Councillor Cook

THAT the Council receive the 2010 – 50% Consolidated Financial Statement.

**6-24-10** CARRIED

CAO A Memorandum from the CAO regarding Municipal Insurance Association Voting Delegate and Alternates for 2010.  
Moved by Councillor Cook  
Seconded by Councillor Danchuk

THAT the Council for the Village of Montrose endorse Councillor Duclos to be registered as Alternate #2 for voting purposes with the MIA.

**7-24-10** CARRIED

CAO A Memorandum from the CAO regarding a request for a letter of support for the Village of Fruitvale.  
Moved by Councillor Cook  
Seconded by Councillor Duclos

THAT the Council for the Village of Montrose write a letter of support for the Village of Fruitvale Doorways to program application.

Independence

**8-24-10** CARRIED

PW Foreman Public Works report for the month of July 2010.  
ACKNOWLEDGED

**Financial Matters**

Accounts Payable #11032-11065 Moved by Councillor Duclos  
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-SIX THOUSAND, TWO HUNDRED and NINETY-FOUR dollars and EIGHTY-THREE cents be approved:

Cheques #11032-11065 and payroll direct deposits \$36,294.83.

**9-24-10** CARRIED

Deputy Clerk Reconciliation Report for month ending June 2010.  
ACKNOWLEDGED

**BYLAWS**

Nil

**POLICIES**

Nil

**Member Reports & Inquiries**

Councillor Danchuk

Committee Report

(1) Councillor Danchuk Reported bear droppings on pathway in Viewmont Park. Requested works crew to clean up.  
(2) Councillor Danchuk queried the status of the asphalt patching.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

(1) Councillor Cook informed Council that she will be cleaning out the Recreation Commission room at the Hall soon.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

Mayor Welsh reported that he attended a Mayors meeting and that the regional sewer issues and flow meter challenges were discussed.

Mayor Welsh reported that at the RDKB board meeting it was discussed that the digester renewal project at the regional sewer treatment facility is estimated to cost \$250,000.

Mayor Welsh attended the 70<sup>th</sup> Anniversary celebration for the McQuary family and presented a bouquet of flowers on behalf of the Village.

Member Inquiry

Nil

CAO Nil

Deputy Clerk

Nil

**ADJOURNMENT**

Councillor Danchuk moved adjournment 7:24p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-10 of Council held on August 03, 2010.

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Mayor

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CAO