

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #27 - 09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 4, 2009.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor J. Danchuk  
Councillor G. Parker  
Administration Clerk C. Cournoyer  
Media – Trail Times

Absent Councillor D. Duclos

**CALL TO ORDER**

Mayor Welsh called the meeting to order at 7:02 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Danchuk  
That the agenda for Regular Meeting #27-09 be adopted as circulated.  
CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #24-09 Moved by Councillor Parker  
Seconded by Councillor Cook  
That the Minutes of Annual Meeting #24-09 of July 20, 2009, be approved.  
CARRIED

Meeting #25-09 Moved by Councillor Danchuk  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting #25-09 of July 20, 2009, be approved.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Cook  
That the Consent Calendar including:  
(1) City of Port Alberni – Municipal Liabilities from Building Construction,  
(2) Teck – Operations Resume,  
(3) RDKB Fire Chief – Open Fire Restrictions,  
(4) RCMP Trail Detachment – 2009 Crime Statistics, and  
(5) Teck – Full Production at Trail Operations  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Underground sprinkler timers

Moved by Councillor Parker  
Seconded by Councillor Cook

That the question be postponed indefinitely.

CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

LCCDT

A letter from the Lower Columbia Community Development Team requesting support from Council to bring awareness to the proposed North/South Corridor.

Moved by Councillor Parker

Seconded by Councillor Cook

That Council support the LCCDT in its efforts to bring awareness to the proposed North South Corridor, and that Council send a letter supporting the North South Corridor initiative to the Minister of Transportation.

CARRIED

RDKB

A letter from RDKB CAO J. MacLean concerning a new East-End Economic Development Model proposal from the Lower Columbia Development Team.

Moved by Councillor Parker

Seconded by Councillor Cook

That the Village of Montrose participate in the East-End Economic Development Model based on the forecasted requisition, if the requisition is based on assessment.

CARRIED

Trail H&E Committee

A letter from the Trail Health & Environment Committee inviting Council to participate in the fall consultation process on renewal and formal approval of the Trail Health and Environment Program.

Council acknowledged the intent of Councillor Cook and Mayor Griff Welsh to participate in the meeting on August 25, 2009.

UBCM

A memo from the UBCM the 2009 library grant freeze by the provincial government.

ACKNOWLEDGED

**REPORTS & MEMORANDA**

UBCM

A memo from the Deputy Clerk requesting members of Council to advise who will be attending the 2009 UBCM convention.

Council acknowledged the intent of Mayor Welsh and Councillor Danchuk to attend the 2009 convention.

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

**Financial Matters**

Accounts Payable        Moved by Councillor Parker  
 #10163-10197            Seconded by Councillor Danchuk

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-FIVE THOUSAND, THREE HUNDRED and SIXTY-THREE dollars and SIXTY-ONE cents be approved:

Cheques #10163-10197 and payroll direct deposits \$65,363.61.

CARRIED

Deputy Treasurer        Deputy Treasurer reconciliation reports for the month of May 2009.  
 ACKNOWLEDGED

**BYLAWS**

#576                        Moved by Councillor Cook  
                                   Seconded by Councillor Parker

That Bylaw #576 be amended by adding the following under Regulations: 3. (2) (c) a control panel capable of not allowing sprinkling on the 31<sup>st</sup> of a month, and that Schedule 'A' of Bylaw #576 be amended by adding the following: 5. e) A control panel capable of not allowing sprinkling on the 31<sup>st</sup> of a month.

CARRIED

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Danchuk    Committee Report  
                                   Nil  
                                   Member Inquiry

Councillor Duclos      Committee Report  
                                   Nil  
                                   Member Inquiry

Councillor Cook        Committee Report

1.     Attended meeting with kids
2.     Finished grant application
3.     Concern re smoking on Hall deck – cigarettes being thrown over

Council directed that staff have a "No Smoking" sign installed on the deck.

Member Inquiry

Councillor Parker      Committee Report

1.      Would like to have a link to the Toronto Star watering article put on the Village of Montrose website.
2.      Suggested holding a Town Hall meeting – Council decided on September 16, 2009 as tentative date for meeting - water meters and light bulbs will be on the agenda

Member Inquiry

Mayor Welsh              Committee Report

1.      Working on off-peak hours.
2.      Hwy 3 Coalition requesting financial support of \$0.30 per capita.

Hwy 3 Coalition              Moved by Councillor Parker

Seconded by Councillor Danchuk

That the Village of Montrose support the Hwy 3 Coalition in the amount of \$0.30 per capita.

CARRIED

Member Inquiry

Admin Clerk                Nil

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-09 of Council held on August 4, 2009.

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Mayor

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Administration Clerk