

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29 - 09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 17, 2009.

Present Mayor G. Welsh
Councillor C. Cook
Councillor D. Duclos
Councillor J. Danchuk
Councillor G. Parker
Deputy Clerk A. Gurnett

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #29-09 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #27-09 Moved by Councillor Cook
Seconded by Councillor Danchuk

That the Minutes of Regular Meeting #27-09 of August 4, 2009, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) Commissionaires – July 2009 Report,
 - (2) UBCM – July 15-17/09 Executive Meeting Highlights, and
 - (3) City of Burnaby – Public Library Funding
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

RDCK A request from the Regional District of Central Kootenay Promotional Team for Village promotional merchandise for the 2009 UBCM Municipal Marketplace “Tradeshow & Exhibition.”

Moved by Councillor Parker
Seconded by Councillor Danchuk

That Council donate two Village coffee mugs to the RDCK Promotional Team for the 2009 UBCM Municipal Marketplace “Tradeshow & Exhibition.”

1-29-09 CARRIED

UBCM A memo from the UBCM about the upcoming Small Talk Forum at the 2009 Convention.

ACKNOWLEDGED

Council acknowledged the intent of Mayor Welsh to submit a topic related to Regional Recreation.

BC Hydro A letter from BC Hydro outlining the company’s involvement with the 2009 UBCM convention.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Danchuk to attend the BC Hydro reception being held at the 2009 UBCM convention.

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable Moved by Councillor Parker
#10199 - 10223 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 SEVENTY-SIX THOUSAND, SEVEN HUNDRED and SIXTY-SIX dollars and EIGHTY-FOUR cents be approved:

Cheques #10199-10223 and payroll direct deposits \$76,766.84.

2-29-09 CARRIED

BYLAWS

#678 Moved by Councillor Parker
Seconded by Councillor Danchuk

That bylaw #678, cited as the Underground Sprinkler System Amendment Bylaw, be now introduced and read a first time.

3-29-09 CARRIED

POLICIES

#2240 Small Contract Policy
Moved by Councillor Parker

Seconded by Councillor Duclos

That Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

4-29-09

CARRIED

Member Reports & Inquiries

Councillor Danchuk

Committee Report

1. Reported on paving at 900 7th Street.
2. Reported on drainage issues during recent rain storm.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1. Reported on changes made to the Olympic Grant.

Member Inquiry

1. Questioned the recent police statistics received at the previous Council meeting.

Councillor Parker

Committee Report

Nil

Member Inquiry

1. Inquired about the activity at the fire hydrant located at 810 9th Avenue.
2. Requested staff to forward information received related to the proposed HST.
3. Inquired as to the possibility of the Village taking in all lands that are part of the Village's water system. The boundary expansion would be for the purpose of protecting the water system.

Mayor Welsh

Committee Report

Nil

Member Inquiry

1. Questioned Council as to the items to be discussed at the Town Hall meeting to be held on September 16, 2009. Consensus is to discuss water regulations, have the Fire Chief speak and promote energy conservation with the distribution of a free light bulb to those attending the meeting.

Deputy Clerk

1. Reported to Council about a resident's concerns about vehicles traveling the wrong way on 3rd Street and rain sensors on underground sprinkler systems.

Moved by Councillor Parker
Seconded by Councillor Cook

That a flashing red light be installed at the one-way exit of 3rd Street.

DEFEATED

ADJOURNMENT

Councillor Parker moved adjournment at 7:47 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-09 of Council held on August 17, 2009.

Mayor

Deputy Clerk