

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 22-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 17, 2004.

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 Parker
 Seconded by Councillor Benzer

 That the revised agenda for Regular Meeting # 22-04 be adopted
 as circulated.

CARRIED

DELEGATIONS

RCMP S.Sgt. N. Romanchuk, new detachment commander, and Sgt. R.
 Hawton, Operations NCO, attended to discuss police matters of
 concern to the community.

Kelleher & Conway Mr. G. Kelleher and Mr. R. Conway attended the meeting voicing
 concerns about recent vandalism in the Village.

Stone & Babensee Dr. S. Babensee made a presentation on landscaping improve-
 ments for the Post Office walkway. Ms. P. Stone presented a
 progress report on the Montrose Beautification/Enhancement
 Projects. Ms. Stone recommended that Ms. Ostlund be retained
 conduct a Memorial Park maintenance workshop, and possibly a
 public landscaping seminar. Ms. Stone asked that the guard rails
 along the highway at 5th Street be replaced and realigned.

MINUTES

Meeting # 21-04 Moved by Councillor Schmidt

Seconded by Councillor Welsh

That the Minutes of Regular Meeting # 21-04 of August 3, 2004, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer

Seconded by Councillor Welsh

That the Consent Calendar including:

- (1) UBCM – Community Sprinkler Protection Units;
- (2) PREOC – 2004 wild Land/Urban Interface Fire;
- (3) RDKB – Contaminated Soil Shipment, and
- (4) RDKB – July Building Inspection Report

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Policy 2730

Review/confirmation of Policy # 2730 – Staff Evaluation Policy.

Council directed that the policy be revised and returned for consideration.

Townhall Meeting

Fall Townhall Meeting.

Council directed that the meeting be scheduled for September 29, 2004, and that a draft agenda and process be prepared.

REFERRALS FROM DELEGATIONS

RCMP

Nil.

G. Kelleher

Council encouraged residents to call the RCMP when vandalism is observed.

Stone & Babensee

Council directed that Ms. T. Ostlund be contacted to assist in the design of the Post Office trail park.

Council directed that the Ministry of Highways be asked to replace and realign the guard rails at 5th Street.

CORRESPONDENCE

Salvation Army

A letter from the Salvation Army asking for endorsement of the "NeighbourLink" initiative.

Moved by Councillor Parker

Seconded by Councillor Welsh

That the Salvation Army's "NeighbourLink" initiative be endorsed.

1-22-04

CARRIED

MIA

A memorandum to confirm Councillor Schmidt as voting delegate at the Municipal Insurance Association's AGM, and Councillor Benzer as alternate voting delegate.

Acknowledged

Hon. M. Coell

A letter from Minister M. Coell providing information regarding meetings with ministers at the UBCM Convention.

Acknowledged

Fort St. John

An invitation from the City of Fort St. John to participate in the "Walk to Whistler Challenge."

Acknowledged

IHA

A letter from the Interior Health Authority concerning emergency treatment of communities demonstrating the presence of West Nile Virus.

Acknowledged

City of Trail

A letter from the City of Trail with further explanations regarding the City of Trail economic development planning strategy.

Acknowledged

D. Ashman

A letter from Mr. D. Ashman requesting a limited exemption to the lawn watering regulations.

Moved by Councillor Parker
Seconded by Councillor Benzer

That the requested watering exemption be approved, and that Mr. Ashman be reminded that watering during the full length of the lawn watering window is not necessary.

2-22-04

CARRIED

Board of Variance

A notice from the Board of Variance of a hearing scheduled for August 23, 2004 on an application from 707 – 8th Avenue.

Acknowledged

E. Como

A letter from Ms. E. Como concerning a report in the Trail Times about Community Water Conservation Committee activities.

Acknowledged

REPORTS & MEMORANDA

Regional Issues Administrator – Memorandum with information and a draft letter concerning a regional issues assessment proposal by the RDKB.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the letter to the Regional District on the subject of “Regional Issues” be approved, signed by the Mayor, with copies sent to all area local governments.

3-22-04 CARRIED

Community Hall Administrator – Memorandum with recommendations concerning the planning and implementation of the Community Hall project.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That construction-ready plans for the community hall extension be prepared, and that the balance of the balance of the project budget be retained in reserve for the next fiscal year.

4-22-04 CARRIED

Vandalism Deputy Clerk – Report on vandalism at the Memorial Park and the Skateboard Park and the repair work done by volunteers.
Council directed that a “Thank You” card be designed.

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 21-04 of August 3, 2004.
Acknowledged

Financial Matters

Accounts Payable Moved by Councillor Benzer
6655-6685 Seconded by Councillor Schmidt
That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-EIGHT THOUSAND and SEVENTY-SIX dollars and FORTY-ONE cents be approved:

Payroll direct deposits and cheques # 6655-6685 \$ 38,076.41

5-22-04 CARRIED

BYLAWS

619 Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw # 619, cited as the "Open Burning Bylaw," having been given due and detailed consideration, be now read a second and third time.

6-22-04

CARRIED

620

Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 620, cited as the "Repeal Bylaw (2004-1)," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

7-22-04

CARRIED

621

Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 621, cited as the "2004 Water Service Temporary Borrowing Bylaw," be now introduced and read a first time.

8-22-04

CARRIED

621

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Bylaw # 621, cited as the "2004 Water Service Temporary Borrowing Bylaw," having been given due and detailed consideration, be now given second and third reading.

9-22-04

CARRIED

POLICIES

Nil.

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

- a) CMON report on broadband project and request for a meeting with Council on Sep/7/04 at 6:30 p.m.;
- b) Damage to the bulletin board, suggestion that an area designated to Village notices be included when the board is repaired;
- c) 11th Ave & 7th Street hedge encroaching on traffic sightlines;
- d) local sign makers having the capacity to produce street signs for the Village.

Councillor Benzer

A verbal report on:

- a) Community Bond advertising;
- b) Water Stewardship Committee information;

- c) Northern Hawk aviation schedule;
- d) Energy conservation award;
- e) Request for a financial statement on the Memorial Park maintenance cost;
- f) Suggestion for a planting scheme for the Memorial Park for public viewing;
- g) Suggestion for markers for donated trees;
- h) RDKB Commission meeting.

Councillor Parker

A verbal report on:

- a) Police consultative group meeting and related policing issues.

Councillor Welsh

A verbal report on:

- a) CCERC meeting;
- b) Seniors' Games participation.

Mayor Walsh

A verbal report on:

- a) Vandalism incidents, place an ad similar to the last one.

Moved by Councillor Benzer
 Seconded by Councillor Welsh

That an earlier ad on vandalism be published again.

10-22-04

CARRIED.

- b) Fix community notice board sign immediately.

Administrator

Notice of absence during the first half of September.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 22-04 of Council held on August 17, 2004.

 Mayor

 Clerk