

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-06

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 21, 2006.

Present Mayor A. Benzer
Councillor G. Parker
Councillor G. Welsh
Councillor C. Cook
Administrator A. Carrel
CAO B. Teasdale

Absent Councillor R. Schmidt

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Welsh
That the agenda for Regular Meeting #26-06 be adopted as circulated.
CARRIED

DELEGATIONS

N. Romanchuk S.Sgt N. Romanchuk, RCMP, made a presentation to Council on crime statistics for the Village and the RCMP strategic plan.

MINUTES

Meeting #25-06 Moved by Councillor Parker
Seconded by Councillor Cook
That the Minutes of Regular Meeting #25-06 of August 08, 2006, be approved as corrected.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker
That the Consent Calendar including:
(1) NR: Premier announces Cabinet changes and
(2) UBCM Highlights of July 20-21, 2006 Executive Meeting
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Premier A call from the Premier with instructions for ministerial appointments for the UBCM convention.
Acknowledged

Capri CAO – Memorandum with recommendations for the renewal of the Village's property insurance policy and to include a provision to update the Village's insured properties appraisal in the 2007 budget.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the renewal of the insurance program with Capri Insurance for \$10,553.00.

1-26-06

CARRIED

Moved by Councillor Parker
Seconded by Councillor Cook

That Council approve a provision to update the Village's insured properties appraisal in the 2007 budget.

2-26-06

CARRIED

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council approve the increase of Councillors Accident insurance coverage from \$300.00 per week to \$500.00 per week.

3-26-06

CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

AKBLG

An invitation from the AKBLG to attend a Pine Beetle Epidemic Workshop.

Acknowledged

MCS

A letter from the Ministry of Community Services regarding the appointments at the upcoming UBCM Convention

Acknowledged

RCMP

A letter from the RCMP regarding the South East District Operations Community Centre grand opening

Acknowledged

FCM

A letter from the Federation of Canadian Municipalities regarding new funding opportunities for water and transportation projects.

Acknowledged

MFA

A letter from the Municipal Finance Authority calling for proposals on issues and practical solution topics to meet the needs of local governments in BC at the upcoming UBCM Convention.

Acknowledged

United Way

A letter from the Trail and District United Way inviting a member of council to sit on their Board of Directors.

Moved by Councillor Parker
Seconded by Councillor Welsh

That Council decline the offer for a Councillor to be appointed to represent the Village on the Trail and District United Way Board of Directors.

Moved by Councillor Cooke
Seconded by Councillor Welsh

That the Trail and District United Way Board of Directors request be tabled to the regular scheduled meeting of September 05, 2006, pending receipt of a report on the relationship between the Beaver Valley Community Chest and the United Way.

4-26-06

CARRIED

Charlie Wyse, MLA

A letter from Charlie Wyse, MLA introducing himself as BC's Opposition Critic for Local Government.

Acknowledged

UBCM A letter from UBCM to determine the level of interest in funding a full time safety co-coordinator for the BC Municipal Safety Association.

Referred to the next regular meeting of September 5, 2006.

FortisBC A letter from FortisBC outlining the Aesthetics and Environmental Upgrades Program, funding and application process.

Acknowledged

Ministry of Health A letter from the BC Ministry of Health announcing the Age Friendly Rural and Remote Communities Initiative.

Acknowledged

Kimberly A letter from the City of Kimberly requesting support for the Provincial Government to pay the entire cost to implement the PRIME (Police Records Information Management Environment.

Acknowledged

REPORTS & MEMORANDA

Staff Report Deputy Clerk – Memorandum regarding setting up a tentative meeting with the Beaver Falls Waterworks District and Council on September 25, 2006 at 7:00pm.

Moved by Councillor Parker
Seconded by Councillor Welsh

That a meeting be scheduled for September 25, 2006 at 7:00pm in the Village of Montrose Council chambers and that the Beaver Falls Waterworks District be requested to submit agenda items prior to the meeting.

5-26-06

CARRIED

Policy #1790 Administrator – Memorandum concerning the intent and interpretation of Policy #1790 – Purchasing.

Acknowledged

Community Hall Administrator – Memorandum with recommendations concerning projects at the Community Hall.

Moved by Councillor Parker
Seconded by Councillor Welsh

That a tender call for the HVAC and furnace replacement project for the Community Hall be issued and that engineering information for an additional main hall door be obtained.

6-26-06

CARRIED

Improper Conduct Administrator – Memorandum concerning improper conduct allegations.

Moved by Councillor Cook
Seconded by Councillor Parker

That Council request a full and unreserved retraction of comments contained in the emails sent by Councillor Schmidt in regards to property insurance.

7-26-06

CARRIED

FMC Administrator – Memorandum regarding the Federation of Canadian Municipalities Federal Funding Survey.

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Administrator's memorandum regarding comments on the Federation of Canadian Municipalities Funding Survey be approved and sent to the FMC.

8-26-06

CARRIED

Staff Report Deputy Clerk – Memorandum regarding various items including

- a) Condolence card,
- b) Garbage bags,
- c) Fridge Replacement

Moved by Councillor Cook
Seconded by Councillor Parker

That Council approve the purchase a new fridge for the Community Hall.

9-26-06

CARRIED

- d) UBCM registration,
- e) Parade invitations.

Acknowledged

Financial Matters

Accounts Payable
#7908-7931

Moved by Councillor Parker
Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-TWO THOUSAND TWO HUNDRED and FIFTY-FIVE dollars and FIFTY-EIGHT cents be approved:

Cheques #7908-7931 and payroll direct deposits \$32,255.58

10-26-06

CARRIED

BYLAWS

Nil

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Cook

A written report on:

- a) Community Dance,
- b) Seniors Lunch,
- c) Halloween Activities,
- d) Montrose Family Fun Days, and
- e) Request for guidance concerning the role and functions of the Recreation Commission.

Councillor Parker

A verbal report on:

- a) Updating the Village of Montrose contact information.

Councillor Welsh

A verbal report on:

- a) Recreation Commission meeting Update form the RDKB, and
- b) Drain pipes and urinal retrofits at the Community Hall needs to be looked at.

Mayor Benzer

A written report on:

- a) Missing stop signs on the frontage road,
- b) Address change inquires,
- c) Village entrance signs – tourism promotion,
- d) Community Hall P.A. System,
- e) Building Bylaw #633 review,
- f) AKBLG Pine Beetle Epidemic Workshop,

- g) Request for a draft letter to the Minister regarding the responsibility for right of way maintenance along Hwy 3B, and
- h) Picnic cover in Montrose Park is leaking.

Administrator

No Report.

CAO

A verbal report on:

- a) Bids received on the 1996 John Deere Rider Lawnmower, and
- b) Review of the Building Bylaw #663 procedure.

ADJOURNMENT

Councillor Parker moved adjournment at 8:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-06 of Council held on August 21, 2006.

Mayor

Clerk