

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #16-99**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on August 03, 1999.

Present: Mayor M. Walsh  
Councillor D. Berrault  
Councillor R. Clarke  
Deputy Clerk G. Terness

Absent: Councillor P. Stone  
Councillor G. Parker  
Administrator A. Carrel

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:04 PM.

**AGENDA**

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the revised agenda for Regular Meeting #16-99 be adopted as amended.

CARRIED

**DELEGATIONS**

SOS Committee Terry Jones Sr. spoke on behalf of SOS with concerns about the July 26<sup>th</sup> Trail Times editorial by Ray Masleck. SOS requested that Council write a letter to the Times for an apology or retraction of comments made in the editorial regarding the Montrose School.

Councillor Clarke responded by suggesting that editorials are an opinion and if there is disagreement with the editorial more weight would be carried by individual residents writing letters to the editor voicing their own concerns and opinions.

PAC Kim Mandoli spoke on behalf of PAC advising they are ready to move on and move forward in cooperation with the school board. Council was requested to strike a committee to actively market Montrose as a great place to live and encourage young families to move to Montrose. Further reminded Council of the August 16<sup>th</sup> Public Meeting on the Ward System at Stanley Humphries School

Councillor Clarke indicated he would investigate. The delegation was advised that the Village had just acquired an internet address. Short discussion about a possible Web Page.

A & D Bath Concern expressed that with the dry conditions, motorbikes some without mufflers are going down the gully beyond their residence. They have called the RCMP on numerous occasions without much success. They are also concerned about what sounds like firecrackers or shots in the Village. Staff was directed to contact the RCMP.

Shop/Office Dev Robert Matthes of Matthes Building Design presented suggestions and a first draft of a Shop/Office/Firehall Development

Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the first draft of the Shop Office Reno be accepted and further that Matthes Design consult with staff as to their needs.

CARRIED

#### **MINUTES**

Meeting #15-99 Moved by Councillor Clarke  
Seconded by Councillor Berrault

That the minutes of Regular Meeting #15-99 of July 20, 1999, be adopted as circulated.

CARRIED

#### **CONSENT CALENDAR**

Moved by Councillor Berrault  
Seconded by Councillor Clarke

That the Consent Calendar including:

- (1) UBCM - Cabinet Shuffle
- (2) MIA Risk Management Tidbits
- (3) School District #20
- (4) Copy of letter from Kim Mandoli to School District #20
- (5) UBCM - Legislative Session Finally Adjourns
- (6) Incident Report - Montrose Fire Dept
- (7) Diana Butler's Report on RDKB Community Services
- (8) School District #20 - MR: Electoral Boundaries
- (9) MIA - Delegates

be accepted as circulated.

CARRIED

#### **MOTIONS & SUBMISSIONS**

Nil

#### **REFERRALS FROM PRIOR MEETINGS**

Schedule 99/00 Meeting & Agenda Schedule for 1999 & 2000.  
Acknowledged

RDKB Liquor Policy Examination of the RDKB's position on the policy of liquor purchases for pre-meeting dinners, as reported in the Minutes of RDKB Board Meeting of April 29, 1999.

Councillor Berrault advised the staff report is not yet ready  
Referred to next meeting or until staff report is completed

Rec Fac Survey Draft 2 accepted with the following change:

In the first sentence delete the words 'Montrose and'

#### **CORRESPONDENCE**

BVRC Thank you letter Senior's BBQ  
Acknowledged

Rossland Copy of letter to Minister Kwan regarding Municipal Act Reform -  
Regional District Legislation  
Acknowledged

Jean Cormack Letter to Administrator regarding the discussion paper "A Comprehensive Community Education & Resource Centre"  
Acknowledged

### **REPORTS & MEMORANDA**

Com Plan/Dev Prg Acknowledged and referred to next meeting

Veh Acc Report Mayor advised we should get the minor fixes done on the garbage truck

Garb Coll Survey Referred to next meeting

### **FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Berrault  
Seconded by Councillor Clarke

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of TWO HUNDRED AND EIGHTY THREE THOUSAND AND EIGHTY-THREE dollars and FIFTY-TWO cents (\$283,083.53) in total be approved:

Cheques #3562 - 35881 inclusive	\$
283,083.52	
TOTAL NET CURRENT EXPENDITURE	\$ 283,083.52
CARRIED	

Question: R.G. Contracting Invoice billed \$660.00 for moving and replacing garden shed.

### **BYLAWS**

#548 Moved by Councillor Clarke  
Seconded by Councillor Berrault

That Bylaw #548, cited as the "Water & Sewer Security Issuing Bylaw #548" having been given due and detailed consideration, be now read a third time.

CARRIED

### **POLICIES**

Village Pins Policy Moved by Councillor Berrault  
Seconded by Councillor Clarke

That the draft Village Pins policy be accepted with the amendment that an inventory of not less than 250 pins be maintained

CARRIED

### **MEMBER REPORTS & INQUIRIES**

Councillor Stone No report:

Councillor Clarke A verbal report:

a) Will be away August 24th

b) After the August 16<sup>th</sup> Public Hearing Council should take a position on the Ward System

Councillor Berriault A verbal report:

- a) RDKB denied waiving of tipping fees for Laura J. Morrish school demolition
- b) A 30 x 30 Reuse Building will be constructed at the McKelvy Creek Landfill at An approximate cost of \$36,000
- c) The present mechanic firefighter position is vacant and Fire Services will be hiring a mechanic firefighter or a mechanic and training as a firefighter
- d) requested that the Emergency Training Schedule be given to our PEP coordinator Bill Wenman

Letter of support  
ILMA

Moved by Councillor Berriault  
Seconded by Councillor Clarke

That a letter of support be sent to the Minister of International Trade for the Interior Lumber Manufacturers' Association's position on the US Customs Service Determination

CARRIED

Councillor Parker No report

Mayor Walsh No report:

Administrator No report:

#### **ADJOURNMENT**

On a motion by Councillor Berriault, the meeting adjourned at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-99 of Council held on August 3, 1999.

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Mayor

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Deputy Clerk

