

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #26-98**

A Regular Meeting of the Council of the Village of Montrose held in the council chambers on August 4, 1998.

Present: Mayor M. Walsh  
Councillor D. Berrault  
Councillor R. Clarke  
Councillor G. Parker  
Councillor P. Stone  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 7:00 PM.

**AGENDA**

Moved by Councillor Berrault  
Seconded by Councillor Stone

That the agenda of Regular Meeting #26-98 be adopted as circulated.

CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Moved by Councillor Stone  
Seconded by Councillor Berrault

That the minutes of the Regular Meeting #24-98 of July 21, 1998 be adopted as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Parker  
Seconded by Councillor Berrault

That the Consent Calendar including:

1. UBCM In The House;
2. Stone Container Corp. (Celgar) News Release;
3. BVRC Minutes of May 19;
4. BVRC Minutes of June 25;
5. KB Fire Services Montrose June Incident Report;
6. UBCM Member Materials;
7. RD Community Services Commission Minutes, July 21, 1998;
8. RDKB Board Minutes, July 14, 1998, and
9. RDKB Board Minutes, June 25, 1998

be accepted as circulated.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Noise Bylaw

Administrator - A memorandum outlining policy options for the revision of the noise bylaw.

Council directed that a draft bylaw be prepared providing for reasonably enforceable noise limitation guidelines.

Cat Bylaw

Administrator - A memorandum outlining policy options for the regulation of cats.

Council directed that inquiries be made to the SPCA for the controlled rental of traps by the SPCA to property owners.

**CORRESPONDENCE**

BV Library

Thank you for the donation of a fax machine.

Acknowledged

Min. of Mines

A response to Council's letter on provincial mining industry initiatives.

Acknowledged

Warfield

Copy of a letter to the RDKB on Board meeting expenditures.

Acknowledged

SD #20

Copy of a letter to Mr. & Ms. Hill on the subject of evening noise from the school grounds.

Acknowledged

BCAA

Reminder about deadline for Property Tax Exemption Bylaws.

Council directed that a church tax exemption bylaw be prepared.

**REPORTS & MEMORANDA**

ST Priority #6

Administrator - A memorandum with an analysis of the cost of regionalized services.

Council directed that the focus of the analysis be a broad-based comparison of per capita expenditures reported by Villages in the province.

ST Priorities

Strategic Plan 98 Short-Term Priorities Progress Report to 98-07-29.

Acknowledged

LT Priorities

Strategic Plan 98 Long-Term Priorities Progress Report to 98-07-29.

Acknowledged

Millennium

Administrator - Information on the Canada Millennium Partnership Program.

Acknowledged

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Stone  
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of TWO HUNDRED FORTY-ONE THOUSAND AND ONE dollars and EIGHTY-NINE cents (\$241,001.89) in total be approved:

Cheques #2708 to 2729 inclusive \$  
241,001.89

TOTAL NET CURRENT EXPENDITURE \$ 241,001.89

CARRIED

**BYLAWS**

Nil

**POLICIES**

#0710

The Administrator presented a draft policy to establish a maintenance schedule for the Village parks.

Moved by Councillor Parker  
Seconded by Councillor Berrault

That Policy #0710, titled the *Park Maintenance Policy*, be adopted as presented.

CARRIED

Moved by Councillor Stone  
Seconded by Councillor Parker

That Policy #0710, titled the *Park Maintenance Policy*, be amended by reducing the frequency under policy objectives 2, 3 and 4 from "once in a fortnight" to "once per week".

CARRIED

#### **MEMBER REPORTS & INQUIRIES**

Councillor Stone A verbal report.

Appreciation for Mr. Stan Langille's contribution to planting and maintaining the new planters at the Community Hall.

Councillor Clarke A verbal report.

- a) A meeting of the RDKB's Personnel Committee will tentatively be held in September to deal with Council's letter on issues relating to the WCB investigation of the Beaver Valley pool collapse.
- b) A stakeholder meeting will be held on November 4, 1998, to consider proposals for overall BV recreation needs.
- c) RDKB resolutions on Board meeting and vehicle expenditures.
- d) BC Tel Mobility claim of service quality in the area, with a request that Council write a letter to BC Tel Mobility about the lack of cell phone reception in the Beaver Valley.
- e) Lift station alarm, with a request for a call-out procedure in the event that Village staff is not available to respond.

Councillor Berrault A written report.

- a) Operation of the water pumps and reservoir level controls.
- b) Repairs to lift station stand-by power plant.
- c) Condition of playground equipment.

Council directed that the wagon at the Frontier Park be repaired to comply with playground equipment standards.

Council requested that the water pumps be investigated for a possible cause of the persistence of air bubbles in the water.

Councillor Parker No report.

Mayor Walsh No report.

#### **ADJOURNMENT**

On a motion by Councillor Clarke, the meeting adjourned at 8:45 PM.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-98 of Council held on August 4, 1998.

---

Mayor

---

Clerk

