

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 20, 2010.

Present Mayor G. Welsh
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk
Councillor C. Cook

CAO K. Chartres

Media Trail Times

Call to Order

Mayor Welsh called the meeting to order at 7:02 p.m.

Agenda

Agenda Moved by Councillor Parker
Seconded by Councillor Danchuk

THAT the agenda for Regular Meeting #27-10 be adopted as circulated.

1-27-10 CARRIED

Delegation

Nil

Minutes

Meeting #26-10 Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #26-10 of September 7, 2010, be approved.

2-27-10 CARRIED

Consent Calendar

Moved by Councillor Danchuk
Seconded by Councillor Duclos

THAT the Consent Calendar including:

(1) Commisionaires – Month end Report – August;

(2) MIA – Risk Management Grant Approval;
Be accepted as circulated.

3-27-10

CARRIED

Motions & Submissions

Nil

Referrals From Prior Meetings

Nil

Referrals From Delegations

Nil

Correspondence

Katrine Conroy

A letter from MLA Katrine Conroy, Inviting one representative from the Village of Montrose to a Conference on BC's economic renewal on October 7th.

ACKNOWLEDGED

Councillor Cook expressed interest in attending.

Marion Klit

A letter from Marion Klit through the BC Health Coalition requesting support from Council for a resolution regarding a private health care moratorium at the 2010 UBCM Conference

ACKNOWLEDGED

M & M Gay

A letter from Milton and Mary Gay through the BC Health Coalition requesting support from Council for a resolution regarding a private health care moratorium at the 2010 UBCM Conference

ACKNOWLEDGED

Columbia Institute

A letter from the Columbia Institute presenting a legal opinion regarding the Comprehensive Economic and Trade Agreement (CETA).

ACKNOWLEDGED

City of Trail

A resolution to UBCM from the City of Trail regarding proposed business transformation model for the delivery of employment services in BC.

ACKNOWLEDGED

UBCM

A Member Notice from the UBCM regarding background information for RCMP Contract Update.

ACKNOWLEDGED

RMTNRS An invitation from the Rocky Mountain Trench Natural Resources Society Coordinator to attend a Woody Biomass Thermal Heating Project Development Workshop at 9:00 a.m. on October 5th at the Sandman Inn in Castlegar.

ACKNOWLEDGED

AKBLG An Invitation to attend an AKBLG Leading in the Kootenay Boundary Workshop on October 13, 2010 in Nelson, BC.

ACKNOWLEDGED

Mayor Welsh and the CAO to attend.

District of Kitimat A letter from the District of Kitimat regarding Industrial Taxation in BC.

ACKNOWLEDGED

City of Penticton An endorsement resolution from the City of Penticton Mayor regarding Long Form of the Canada Census Form.

ACKNOWLEDGED

City of Cranbrook An endorsement resolution from the City of Cranbrook Mayor regarding Long Form of the Canada Census Form.

ACKNOWLEDGED

Reports & Memoranda

CAO A Memorandum from the CAO regarding repair of rock wall on 8th Avenue.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Council approves spending for rock wall repair and associated works on 8th Avenue.

4-27-10

CARRIED

PW Foreman

August month-end report.

ACKNOWLEDGED

Council expressed need for the works crew to review compaction methods after works.

Financial Matters

Accounts Payable

Moved by Councillor Cook

#11125-11154

Seconded by Councillor Duclos

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

Cheques #11125-11154 and payroll direct deposits \$50,942.32.

5-27-10

CARRIED

Deputy Clerk

Reconciliation Report for month ending August 2010.

ACKNOWLEDGED

Bylaws

#685

Moved by Councillor Parker
Seconded by Councillor Duclos

That bylaw #685, cited as the Official Community Plan Bylaw Amendment Bylaw, be now introduced and read a first time.

6-27-10

CARRIED

Policies

Nil

Member Reports & Inquiries

Councillor Danchuk

Committee Report

- 1) Councillor Danchuk reported large amounts of garbage and drink cans in the skateboard park on Monday morning the 20th of September.
- 2) Councillor Danchuk reported that the valve box on 3rd and 9th is leaking.
- 3) East end of fire hall is very untidy. CAO to direct works staff to clean.
- 4) Councillor Danchuk would like to see fire ban lifted. Agreement by Mayor Welsh and Councillor Parker.

Mayor Welsh to request the Fire Chief to consider lifting ban.

Member Inquiry

Nil

Councillor Duclos

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

1) Councillor Cook reported that she hopes to meet with the Crime Prevention Officer at the end of the week for training to operate a speed board to be placed in the Village.

Member Inquiry

Nil

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

Nil

Member Inquiry

Nil

CAO The CAO provided a verbal report on the following:

1) CAO contacted Sharman Thomas from Trail Transit regarding additional bus shelters. Mr. Thomas stated that he would like to provide Montrose with another shelter however it is budget dependent.

3) CAO reported to Council that the Village is not classified as a Small Water System. A Small Water System is a system that serves 0-400 persons.

4) CAO reported that the works department has identified a new air quality meter and will purchase soon.

Deputy Clerk

Nil

Adjournment

Councillor Parker moved adjournment 7:49p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 27-10 of Council held on September 20, 2010.

Mayor

CAO