

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 25-04

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 07, 2004.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Deputy Clerk G. Terness

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting # 25-04 be adopted as circulated.
CARRIED

DELEGATIONS

MINUTES

Meeting # 22-04 Moved by Councillor Welsh
Seconded by Councillor Parker
That the Minutes of Regular Meeting # 22-04 of August 17, 2004, be approved as circulated.
CARRIED

Meeting # 24-04 Moved by Councillor Parker
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 24-04 of August 17, 2004, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Parker
That the Consent Calendar including:
(1) 2004 Energy Aware Award Submission;
(2) RDKB – Airport Advisory Committee
(3) Minutes – RDKB Board of Directors – July 29,/04
(4) Minutes – RDKB RDCSC(Greater Trail) – August 17/04
be accepted as circulated.
CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

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

Moved by Councillor Schmidt
Seconded by Councillor Parker

1-25-04 That the Staff Evaluation Policy be confirmed as amended and that all Councillors complete evaluation and pass on to Mayor.

CARRIED

REFERRALS FROM DELEGATIONS

CORRESPONDENCE

Dist of Port Edward Copy of letter from District of Port Edward to Hon. Ann McLellan
Acknowledged

REPORTS & MEMORANDA

Memorial Park Administrator – Memorial Park Maintenance Expenditures
Council requested another update next month

Town Hall Mtg. Administrator – Town Hall Mtg. Agenda & Question Form
Acknowledged

5th St Guard Rails Administrator – 5th Street Guard Rails
That the 5th Street Guardrails remain where they are for the time being.

OCP Review Administrator – OCP Review – referred to next meeting

Memorial Park P. Ostlund – Update on Memorial Park Damage
Acknowledged

Highway Review Administrator – Highway Access Review – Advised of meeting with Ministry of Transportation Jacques Dupas, September 15th at 2 p.m.

Staff Report Deputy Clerk – A report on action taken by staff in response to Council directives from Meeting # 22-04 of August 17, 2004.
Acknowledged

Financial Matters

Accounts Payable Moved by Councillor Benzer
6686-6707 Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIXTY-ONE THOUSAND and SIX HUNDRED ELEVEN dollars and FIFTY cents be approved:

Payroll direct deposits and cheques # 6686-6707 - \$ 61,611.50

2-25-04 CARRIED

BYLAWS

612 Moved by Councillor Parker
Seconded by Councillor Benzer

That Bylaw # 612, cited as the "Council Procedures By-law,(2004)" having been given due and detailed consideration, be now read a second and third time.

3-25-04 CARRIED

619 Moved by Councillor Benzer
 Seconded by Councillor Parker
 That Bylaw # 619, cited as the "Open Burning Bylaw," having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

4-25-04 CARRIED

621 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That Bylaw # 621, cited as the "2004 Water Service Temporary Borrowing Bylaw," having met all prerequisites for final adoption, be now finally adopted, sealed, and signed by the Mayor and the Clerk.

5-25-04 CARRIED

POLICIES

- Policy # 480 Regional Director Appointment
 - Policy # 530 Alcoholic Beverage Policy
 - Policy # 595 Village Pins Policy
- All policies approved unchanged

MEMBER REPORTS & INQUIRIES

Councillor Schmiat A verbal report on
 a) Apologized that CMON did not attend meeting as planned
 b) UBCM-not able to attend Wednesday and Thursday sessions – asked Councillor Welsh if he can attend in his place

Councillor Benzer A verbal report on:
 a) 2010 Meeting – approximately \$40,000 Legacy for our area – Council concurred with putting forth our facilities
 b) RDKB – Montrose Security Issuing Bylaw passed
 c) Airport Committee will be part of Community Services Commission
 d) RDKB Harassment Policy
 e) RDKB Public Relations Officer increase in hours for west end
 f) Looking into CAO Replacement Strategy

Councillor Parker A verbal report on:
 a) Formation of Citizens on Patrol Group

Councillor Welsh A verbal report on:
 a) Senior Games
 b) Health Watch Mtg. coming up

Mayor Walsh A verbal report on:
 a) Spoken to many residents about vandalism & advised to call RCMP

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 25-04 of Council held on September 07, 2004.

Mayor

Deputy Clerk