

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 02, 2008.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh
CAO B. Teasdale
Media - Nil

Absent Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Schmidt
That the agenda for Regular Meeting #27-08 be adopted as circulated.
CARRIED

DELEGATION

Nil

MINUTES

Meeting #27-08 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That the Minutes of Regular Meeting #27-08 of August 18, 2008, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) AKBLG – Notice of Executive Meeting and Meeting Minutes of June 28, 2008,
(2) MIA – 2007 Dividend Cheque, and
(3) Kootenay Festival of the Arts – Thank You letter for CBT Community Initiatives Program 2008-2009
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- City of Trail A letter from the City of Trail requesting an updated letter of support for their application to the Canada-BC Building Fund Program for funding to assist with the second access project to KBRH.
- ACKNOWLEDGED
- Moved by Councillor Schmidt
Seconded by Councillor Cook
- That Council endorse the City of Trail's attempt for funding applications to construct a second access route to the Kootenay Boundary Regional Hospital.
- 1-28-08** CARRIED
- Stroke Recovery An invitation from the Trail and District Stroke Recovery Group to attend an upcoming meeting on September 18.
- ACKNOWLEDGED
- RDKB A letter from the RDKB requesting the Village's written consent to permit the City of Rossland to leave the Regional Emergency Planning Service.
- ACKNOWLEDGED
- Moved by Councillor Schmidt
Seconded by Councillor Cook
- That the Corporation of the Village of Montrose consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1385, being a bylaw to remove the City of Rossland from the Emergency Planning Service.
- 2-28-08** CARRIED
- ACKNOWLEDGED
- Ministry of Community Development A letter from Minister Lekstrom regarding the Ministry's position on the arbitration process related to the Greater Trail Recreation and Culture Service.
- ACKNOWLEDGED
- Village of Warfield A letter from the Village of Warfield to Minister Lekstrom regarding the revoking of Council's earlier submission on their position on dissolving the Greater Trail Recreation and Culture Service, where the new resolution includes the Village of Warfield accepting the Mediation Committees recommendations and forgo the arbitration process.
- ACKNOWLEDGED
- RDKB A letter from the RDKB indicating that as arbitration is now not required for the Greater Trail Recreation and Culture Service, Regional District Staff will begin the process of establishing new services when and where required.
- ACKNOWLEDGED
- Moved by Councillor Welsh
Seconded by Councillor Cook
- That the CAO, if available, attend an upcoming meeting with Ministry Staff in Victoria on September 9th, regarding the establishment of the revised Beaver Valley Recreation Service.
- 3-28-08** CARRIED

IHA An invitation from Interior Health to Council to partake in an informal roundtable discussion on health care during their September meetings in Grand Forks.

ACKNOWLEDGED

Council acknowledged the intent of the Councillor Welsh to attend this event.

SCSAR A letter from South Columbia Search and Rescue requesting that they take over responsibility for licensing repeater unit (which they currently use) from the Village.

Moved by Councillor Welsh
Seconded by Councillor Cook

That the registration for the repeater be changed over from the Village of Montrose to South Columbia Search & Rescue.

4-28-08 CARRIED

REPORTS & MEMORANDA

PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in August.

ACKNOWLEDGED

2008 Road Paving CAO – Memorandum with recommendation regarding the 2008 Road Paving Program.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Council approve the quote from Selkirk Paving in the amount of ONE HUNDRED and THIRTY FOUR THOUSAND, ONE HUNDRED and THIRTY-ONE dollars and SEVENTY-FIVE cents (\$134,131.75), plus GST to complete the Paving Program Activities on a portion of 3rd Street and to improve the intersection of 7th Street and 11th Avenue.

5-28-08 CARRIED

Financial Matters

Accounts Payable Moved by Councillor Schmidt
#9423-#9434 Seconded by Councillor Welsh

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

Cheques #9423-9434 and payroll direct deposits \$64,235.26.

6-28-08 CARRIED

BYLAWS

#669 Official Community Plan

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Bylaw #669, cited as the Village of Montrose Official Community Plan 2008, be now introduced and read a first time.

7-28-08 CARRIED

#669 Official Community Plan

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Bylaw #669, cited as the Village of Montrose Official Community Plan 2008, having been given due and detailed consideration by Council, be now read a second time.

8-28-08

CARRIED

#670

Zoning Bylaw

Moved by Councillor Cook
Seconded by Councillor Welsh

That Bylaw #670, cited as the Village of Montrose Zoning Bylaw 2008, be now introduced and read a first time.

9-28-08

CARRIED

#670

Zoning Bylaw

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That Bylaw #670, cited as the Village of Montrose Zoning Bylaw 2008, having been given due and detailed consideration by Council, be now read a second time.

10-28-08

CARRIED

POLICIES

#0480

Regional Director Appointment

Moved by Councillor Cook
Seconded by Councillor Welsh

That Policy #0480, cited as the Regional Director Appointment Policy, be reviewed and amended as follows:

1. Changing of *Municipal Act* to *Local Government Act* where applicable.

11-28-08

CARRIED

#0530

Alcoholic Beverage Policy

Moved by Councillor Schmidt
Seconded by Councillor Cook

That Policy #0530, cited as the Alcoholic Beverage Policy, be reviewed and confirmed unchanged.

12-28-08

CARRIED

#2730

Staff Evaluation Policy

Moved by Councillor Cook
Seconded by Councillor Welsh

That Policy #2730, cited as the Staff Evaluation Policy, be reviewed and confirmed unchanged.

13-28-08

CARRIED

#7130

Emergency Call-Out Policy

Moved by Councillor Cook
Seconded by Councillor Welsh

That Policy #7130, cited as the Emergency Call-Out Policy, be reviewed and amended as follows:

1. Update Policy Objective #3 – Emergency Fan-Out Sequence.

14-28-08

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

None.

Member Inquiry

- None.
- Councillor Cook Committee Report
- None.
- Member Inquiry
- None.
- Councillor Welsh Committee Report
1. Commented on his recent attendance at the Northport, WA Parade, and
 2. Reported on matters related to the Regional District.
- Member Inquiry
1. Commented on the proposed Ball Park dugout project, Council directed the CAO to look into installing these some time this year.
 2. Commented on the need to purchase Village merchandise for upcoming events, etc.
- Mayor Benzer Committee Report
- Publicity and Public Relations – A written report on recent activities including:
1. Comments on new booklet for BC Active Communities, which includes a news article for the Beaver Valley, and
 2. Attended recent CMON Meeting.
- Member Inquiry
1. Commented on some concerns he has with the new development across from the Post Office,
- The CAO advised Council that he and the PW Foreman are aware of the situation and have already referred some of the concerns to the Bylaw Officer, while other concerns will be dealt with shortly by Administration.
2. Advised Council that he completed the building of a lectern/podium for the Community Hall, and
 3. Updated Council as to the medical status of his brother.
- CAO A Verbal Report:
1. Inquired as to the Village's need to look at purchasing more pins. The CAO also inquired as to Council's wishes of keeping the status quo design or creating a new design similar to the new entrance signs.
- Council advised the CAO to maintain the existing logo when purchasing new pins.

ADJOURNMENT

Councillor Welsh moved adjournment at 8:08 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-08 of Council held on September 02, 2008.

Mayor

Corporate Officer