

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 22-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 16, 2003.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Parker
That the agenda for Regular Meeting # 22-03 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 21-03 Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 21-03 of September 2, 2003, be approved as circulated.

CARRIED

Committee Moved by Councillor Parker
Seconded by Councillor Benzer
That the Minutes of the Committee-of-the-Whole Meeting of September 2, 2003, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) RDKB – Grand Forks Airport;
(2) BC Rivers Day – Sep/28/03;
(3) RDKB – Contaminated Soil Deposit;
(4) RDKB – Rechargeable Battery Program;
(5) RDKB – Commission Minutes – Aug/19/03, and
(6) RDKB – Board Minutes – Aug/19/03
be accepted as circulated.

CARRIED

Council requested a report on the feasibility of providing a rechargeable battery collection service at the municipal office.

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

- Zero Waste Administrator – Issues for consideration regarding the impact on the Village of endorsing a Zero Waste Policy.
Council requested that a waste reduction policy be developed.
- Townhall Meeting Administrator – Draft agenda for the Sep/30/03 Townhall Meeting.
Council directed that the skateboard park be deleted from the agenda.
Council directed that the water meter pilot project and total water consumption data be made available at the Townhall meeting.
Council directed that the Urban Systems Ltd. well pump options report be made available at the Townhall meeting.
- Water Policy Administrator – A discussion paper on a policy addressing fairness, conservation, and responsibility for the water service.
Moved by Councillor Benzer
Seconded by Councillor Parker
That the Fairness, Conservation, Responsibility discussion paper on the Montrose water system be adopted.
CARRIED
Council directed that a summary of the discussion paper be provided for distribution at the Townhall Meeting.

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- Bulkley-Nechako A letter from the Regional District of Bulkley-Nechako on the subject of international trade of meat products.
Acknowledged
- Terrace Copy of a letter from the City of Terrace to the US Ambassador on the subject of international trade of meat products.
Acknowledged
- PEP Notice from the Regional Manager, Provincial Emergency Program, of a delay in the scheduled dates for the Emergency Evacuation training program originally scheduled for Fruitvale on Oct/7/03.
Acknowledged
- Hon. J. Reid A letter from the Hon. Judith Reid, Minister of Transportation, in response to the Highway # 3 Mayor's submission to the Minister.
Acknowledged
- Hon. G. Abbott A letter from the Hon. George Abbott, Minister of Community, Aboriginal and Women's Services, clarifying the intent of section 813.06 of the *Local Government Act*.
Acknowledged

Trail An invitation from the City of Trail to attend the Home of Champions Induction Ceremony on Sep/27/03.
Acknowledged

AKBM Notice of a meeting on policing costs for small communities at the UBCM on Sep/23/03 from 3 to 5 p.m.
Councillors Benzer and Welsh will attend.

REPORTS & MEMORANDA

Trail Airport A memorandum from Councillor Benzer on the role and importance of the Trail Airport to the viability of the Regional Hospital in Trail.
Referred to the next meeting

9th Ave Rest Area Administrator – Memorandum without recommendation concerning the construction of a rest area in the 100 block of 9th Avenue.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That the construction of a rest area in the 100 block of 9th Avenue with two benches sponsored by the Conacher Family and a waste receptacle supplied by the Village be approved.
CARRIED

Bus Stops Administrator – Memorandum without recommendations on the location of transit and school bus stops in the community.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the bus stop report be referred to the school board for comment.
CARRIED
Councillor Welsh voted in opposition to the motion.

Staff Report Deputy Clerk – A report on action taken in response to Council instructions from Regular Meeting # 21-03 of September 2, 2003.
Council directed that the Community Skills presentation be scheduled for December 2, 2003, at 6 p.m.
Council directed that the Volunteer Dinner be scheduled for November 21, 2003.
Council directed that all school zone signs be removed and replaced with playground signs.

Financial Matters

Accounts Payable # 6099-6117 Moved by Councillor Benzer
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 THIRTY-FOUR THOUSAND NINE HUNDRED and SIXTY-SEVEN dollars and SIXTY cents be approved:
Payroll direct deposits and cheques # 6099-6117 \$ 34,967.60
TOTAL NET CURRENT EXPENDITURE \$ 34,967.60
CARRIED

BYLAWS

606 Moved by Councillor Parker
 Seconded by Councillor Welsh
 That Bylaw # 606, cited as the Church Property Tax Exemption (2004) Bylaw, be now introduced and read a first time.
 CARRIED

606 Moved by Councillor Welsh
 Seconded by Councillor Parker
 That Bylaw # 606, cited as the Church Property Tax Exemption (2004) Bylaw, having been given due and detailed consideration be now read a second and third time.
 CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

- Councillor Schmidt No report.
- Councillor Benzer A verbal report on:
 a) Review of recreation review presentation;
 b) Governance meeting;
 c) LCDDT meeting and projects.
- Councillor Parker A verbal report on:
 a) Request that the bench sponsored for the water spray park area be installed without further delay;
 b) Trees at skateboard park need additional trimming;
 c) MYATS needs help with the installation of additional equipment.
- Councillor Welsh A verbal report on:
 a) Health care meeting issues
 b) UBCM Ministers’ meeting issues.
- Mayor Walsh A verbal report on:
 a) Lease of Montrose school.
- Administrator A verbal report on:
 a) Advice from Urban Systems Ltd. on rewinding the well pump motors from 480 volt to 600 volt.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 22-03 of Council held on September 16, 2003.

Mayor

Clerk