

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #29-06**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on September 18, 2006.

Present Mayor A. Benzer  
Councillor G. Parker  
Councillor C. Cook  
Councillor R. Schmidt  
Councillor G. Welsh  
Administrator A. Carrel  
CAO B. Teasdale

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Welsh  
Seconded by Councillor Cook  
That the agenda for Regular Meeting #29-06 be adopted as amended.  
CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting #27-06 Moved by Councillor Parker  
Seconded by Councillor Cook  
That the Minutes of Regular Meeting #27-06 of September 05, 2006, be approved as circulated.  
CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Welsh  
That the Consent Calendar including:  
(1) Federation of Canadian Municipalities – 2005/2006 Annual Report,  
(2) Federation of Canadian Municipalities – Member's advisory on long-term Federal plan to fix municipal infrastructure,  
(3) Team BC – Update, and  
(4) Ministry of Environment – Low stream flow advisory  
be accepted as circulated.  
CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

T. Ostlund Proposal outlining the installation of benches and tables in various locations throughout Viewmont Park and Frontier Park.

The proposal was tabled to the next regular meeting. The CAO was directed to provide information on current Village policies and standards relating to park benches and tables.

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Lung Association A letter from the Lung Association of BC requesting support for to make BC 100% smoke-free with no provision for designated smoking rooms.

Acknowledged

Charlie Wyse, MP A letter from Mr. Wyse regarding issues dealing with the lack of support for paramedic services in rural and remote communities.

Acknowledged

IHA A letter from Interior Health regarding the resolution on raising provincial income assistance rates at the upcoming UBCM Convention.

Acknowledged

Fraser Basin Council A letter from the Fraser Basin Council inviting Council to attend the 2006 Annual UBCM breakfast.

Acknowledged

City of Revelstoke A letter from the City of Revelstoke advising that City Council passed a resolution to support Coquitlam's resolution on reversing the decision to cancel the EnerGuide Program.

Acknowledged

BC Hydro A letter from BC Hydro welcoming the opportunity for Council to meet with senior executives at the 2006 UBCM Convention.

Acknowledged

Councillor Welsh declared an interest in the next agenda item and left the meeting at 7:15 pm.

Beaver Valley Nighthawks A letter from the Beaver Valley Nighthawks requesting the Village to sponsor a jersey or jerseys for their upcoming season.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That Council approve the donation of \$200.00 towards the Beaver Valley Nighthawks 2006 hockey season.

**1.29.6**

CARRIED

Councillor Welsh returned to the meeting at 7:20 pm.

Beaver Falls Recreation Society A letter from the Beaver Falls Recreation Society accepting Council's proposal of a ninety-day holding period on the Society's offer to transfer lands to the Village.

Moved by Councillor Schmidt  
Seconded by Councillor Parker

That the CAO proceed with the required due diligence to acquire the property within 60 days.

**2-29-06**

CARRIED

**REPORTS & MEMORANDA**

2007 Draft Budget CAO – Memorandum regarding the draft 2007 budget summary.

That Council recommend a maximum increase of 5% in property taxes and 13% increase in utility fees, and cut recreation services in half (1/2).

BVYC CAO – Memorandum regarding the 2006-2007 financial statements of the Beaver Valley Youth Centre.  
 Acknowledged  
 Moved by Councillor Welsh  
 Seconded by Councillor Schmidt  
 That Council approve a donation of \$2100.00 to the BVYC.

**3-29-06**

CARRIED

Staff Report

Deputy Clerk – A summary of Grants to organizations and individuals from 2001 to present.

Acknowledged

Beautification

P. Ostlund – Memorandum regarding horticultural updates relating to Village Projects.

Acknowledged

**Financial Matters**Accounts Payable  
#7964-7982Moved by Councillor Schmidt  
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 NINETEEN THOUSAND, THREE HUNDRED and NINETY-ONE dollars and NINETY-FOUR cents be approved:

Cheques #7964-7982 and payroll direct deposits \$19,391.94

**4-29-06**

CARRIED

**BYLAWS**

Nil

**POLICIES**

Nil

**MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:

a) Raised questions on the Regional District proceedings.

Councillor Cook

No Report.

Councillor Parker

A verbal report on:

a) Direct CAO to investigate "milky water" problem at various locations, and

b) Look at possible Bear Aware initiatives within Village properties.

Councillor Welsh

A verbal report on:

a) Report on the Trail airport operations, and

b) RDKB Fire Service review.

Mayor Benzer

A written report on:

a) Mayor representation at various events,

b) Update on Access Road signage,

c) Swanson Property Clarification,

d) Viewmont Park Plan and Excavation,

e) Update on Community Hall P.A. System,

f) Entrance sign update,

g) Upcoming conferences representation,

h) Strategic Planning Meeting agenda,

- i) Beaver Falls Meeting agenda, and
- j) Lift Station #2 problems.

Administrator No Report.

CAO No Report.

**ADJOURNMENT**

Councillor Parker moved adjournment at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-06 of Council held on September 18, 2006.

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Mayor

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Clerk