

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30 - 10

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 04, 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 7:00 p.m.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #30-10 be adopted as circulated.

1-30-10 CARRIED

DELEGATION

T&DCC Executive Director Maggie Stayanovich from the Trail and District Chamber of Commerce introduced herself to Council and presented the Greater Trail area maps, chamber statistics, upcoming events, and provided an overview of the chamber activities for the 2010 summer.

MINUTES

Meeting #27-10 Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #27-10 of September 20, 2010, be approved.

2-30-10 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- (1) MIA – Risk Management Grant Approval;
- (2) SPCA – Animal Control Summary;

Be accepted as circulated.

3-30-10 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- City of Penticton A submission from City of Penticton Mayor Dan Ashton regarding development cost charges.
ACKNOWLEDGED
- Village of Belcarra A letter from Village CAO acknowledging Belcarra endorsement of Lower Mainland Treaty Advisory Committee Discussion Paper.
ACKNOWLEDGED
- Minister Pat Bell A letter Minister Pat Bell challenging the Village to adopt Wood First Resolutions.
ACKNOWLEDGED
- MLA John Slater A letter from MLA John Slater updating the Water Act Modernization.
ACKNOWLEDGED
- Village of Clinton An endorsement resolution from the Village of Clinton Mayor regarding Long Form of the Canada Census Form.
ACKNOWLEDGED
- District Fire Chief A note from Kim McLean, District Fire Chief, lifting the outdoor burning ban, effective immediately.
ACKNOWLEDGED
- FortisBC A letter from FortisBC informing the Village that they have been selected for a Powersense Leadership Award for the electric truck project and inviting the Village to a luncheon to accept the award.
ACKNOWLEDGED
Mayor Welsh and Utility Operator to attend the event.
- Village of Montrose A letter from Board of Variance Secretary announcing a hearing for 650 8th Avenue in which the Village is an adjacent property owner.
ACKNOWLEDGED

REPORTS & MEMORANDA

- Deputy Clerk A memorandum from the Deputy Clerk regarding the Staff Christmas party.
Moved by Councillor Parker
Seconded by Councillor Cook
That the Village provides an annual Staff Christmas party which is to be held at Café Michael.
- 4-30-10** CARRIED
- CAO A memorandum from the CAO regarding a proposed retaining wall behind the Post Office bulletin board.
Moved by Councillor Parker
Seconded by Councillor Duclos
THAT the Council approve to proceed with the budgeted project to retain the area behind the Post Office bulletin board using decorative blocks with same style as community hall.
- 5-30-10** CARRIED

Financial Matters

Accounts Payable
#11155-11185

Moved by Councillor Danchuk
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-FIVE THOUSAND, THREE HUNDRED and THIRTEEN dollars and NINETY-TWO cents be approved:

Cheques #11155-11185 and payroll direct deposits \$65,313.92.

6-30-10 CARRIED

BYLAWS

#685

Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #685, cited as the Official Community Plan Bylaw Amendment Bylaw, having been given due and detailed consideration by Council be now read a second and third time.

7-30-10 CARRIED

POLICIES

#1630

Credit Card Policy
Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #1630, cited as the Credit Card Policy, be confirmed unchanged.

8.30.10 CARRIED

#2680

Disciplinary Policy and Procedures Policy
Moved by Councillor Cook
Seconded by Councillor Parker

That Policy #2680, cited as the Disciplinary Policy and Procedures Policy, be amended by staff as per Council direction and brought back to the next regular meeting of Council.

9.30.10 TABLED

#2720

Vacation Policy
Moved by Councillor Cook
Seconded by Councillor Parker

That Policy #2720, cited as the Vacation Policy, be confirmed unchanged.

10-30-10 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

- 1) Councillor Danchuk queried the status of the repair of the rock wall on 8th Street. Staff provided update to Council.
- 2) Councillor Danchuk reported the condition of Viewmont Park as very messy with garbage strewn around after the weekend.

Member Inquiry

Nil

Councillor Duclos Committee Report

1) Councillor Duclos reported that he attended the UBCM and highlighted the following items at the conference:

- Small Community Grants to be reinstated;
- School Service example in small community;
- Reported issues with First Response service in small communities and that costs are increasing;
- Kaslo expressed concern over the policing of Raves;
- Discussion on waste management, common theme of high costs and reduced options for landfills; and
- Reported that after hours coverage for 911 service is problematic.

Member Inquiry

Nil

Councillor Cook

Committee Report

- 1) Councillor Cook reported scheduling problems with the Community Policing Officer and the loan of the speed reader board.
- 2) Councillor Cook requested a verbal approval of the Council to purchase refreshments for the annual Halloween bonfire.

Member Inquiry

Nil

Councillor Parker

Committee Report

- 1) Councillor Parker reported that he observed the communication line for the reservoirs to be very low to the ground and expressed concern over its functionality.

Staff to investigate.

Member Inquiry

Nil

Mayor Welsh

Committee Report

1) Mayor Welsh provided report of a recent proposal to the West Kootenay Boundary Hospital Board.

WKBHB requested that a \$61 million reserve fund be raised through requisition of member communities.

Moved by Councillor Parker

Seconded by Councillor Cook

That the Council for the Village of Montrose approve proposed requisition increase to the WKBHB.

9.30.11

DEFEATED

2) Mayor Welsh reported that he attended the UBCM and highlighted the following items at the conference:

- MIA has released New Westminster from coverage;
- Premiers Speech was lean for interior opportunities;
- Trail Mayor accepted funding on behalf of Highway 3 Mayors coalition;
- Provincial Government has placed a moratorium on the closure of forestry roads.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-10 of Council held on October 04, 2010.

Mayor

CAO