

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #32 - 09**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 5, 2009.

Present Mayor G. Welsh  
Councillor C. Cook  
Councillor J. Danchuk  
Councillor D. Duclos

CAO K. Chartres

Trail Times

Absent Councillor G. Parker

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the agenda for Regular Meeting #32-09 be adopted as circulated.

CARRIED

**DELEGATION**

Nil

**MINUTES**

Meeting #31-09 Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the Minutes of Regular Meeting #31-09 of September 21, 2009, be approved.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the Consent Calendar including:

- (1) Min. of Community and Rural Development – Small Community Investment Fund
- (2) UBCM – Delivery of Stimulus Funds
- (3) Tex C. Enemark – Class 4 Taxation
- (4) District of Kitimat – Class 4 Taxation

be accepted as circulated.

1-32-09 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**CORRESPONDENCE**

Interior Health A letter from the Interior Health Authority detailing the Interior Cardiac Program Update.

ACKNOWLEDGED

AKBLG A notice from the Association of Kootenay Boundary Local Governments on an upcoming Renewable Energy Workshop.

ACKNOWLEDGED

RDKB A letter from the Regional District of Kootenay Boundary CAO John McLean asking for approval in principle for the proposed Economic Development (Kootenay) Service Bylaw.

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Council approves in principle, the proposed Economic Development (Kootenay) Service Bylaw.

**2-32-09** CARRIED

City of Coquitlam A letter from the City of Coquitlam to Premier Gordon Campbell advising the Premier that a resolution has been passed requesting the Provincial Government re-institute all Arts and Culture Funding.

ACKNOWLEDGED

SD #20 A letter from School District #20 requesting motions related to disposal of school land.

ACKNOWLEDGED

Emcon Services Inc. A letter from Emcon Services Inc. requesting attendance at Highway User Group Meeting on Wednesday October 21, 2009 at 10:00a.m.

Council acknowledged the intent of Councillor Duclos and the CAO to attend meeting.

**REPORTS & MEMORANDA**

CAO The CAO presented the 2008 Annual Report on Water Monitoring.

ACKNOWLEDGED

CAO A memo from the CAO regarding upcoming Water Conservation Workshop and Conference.

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Council approves request from CAO to attend Water Conservation Workshop in Burnaby.

**3-32-09** CARRIED

CAO A memo from the CAO for discussion on quotes for Well pump security fencing

Moved by Councillor Cook  
Seconded by Councillor Duclos

That the Council awards well pump security fencing contract to Ennis Fencing from Castlegar.

**4-32-09** CARRIED

Public Works Report Report received from the Public Works Foreman on activities for the month of September.

ACKNOWLEDGED

**Financial Matters**

Accounts Payable #10254-10294 Moved by Councillor Danchuk  
Seconded by Councillor Duclos

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

Cheques #10295-10331 and payroll direct deposits \$67,601.25

**5-32-09** CARRIED

Reconciliations Reconciliation reports from the Deputy Treasurer for the month of August/09.

ACKNOWLEDGED

Family Fun Day Moved by Councillor Cook  
Seconded by Councillor Duclos

That the 2009 Family Fun Day Income Statement be approved.

**6-32-09** CARRIED

**BYLAWS**

#679 Moved by Councillor Cook  
Seconded by Councillor Danchuk

That bylaw #679, cited as the 2009 Water Conservation and Staging Restrictions Regulations Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**7-32-09** CARRIED

**POLICIES**

#1630 Credit Card Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

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

**8-32-09**

CARRIED

#2680

Disciplinary Policy and Procedures

Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #2680, cited as the Disciplinary Policy and Procedures, be accepted as written.

**9-32-09**

CARRIED

#2720

Vacation Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

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

**10-32-09**

CARRIED

#7130

Emergency Call-Out Policy

Moved by Councillor Cook  
Seconded by Councillor Duclos

That Policy #7130, cited as the Emergency Call-Out Policy, be confirmed unchanged.

**11-32-09**

CARRIED

### **Member Reports & Inquiries**

Councillor Danchuk

#### Committee Report

(1) UBCM Info from Bill Bennett – Minister of Community and Rural Development

- Forestry project funding for workers impacted by declined forestry industry.
- HST will not impact local government.
- ATV & snowmobile licensing proposed.
- 55% of BC Population will be over 55 by 2012.

#### Member Inquiry

Nil

Councillor Duclos

#### Committee Report

Nil

#### Member Inquiry

(1) Inquired as to what can be done to dangerous trees on vacant private property.

CAO suggested this can be looked at in proposed 2010 Village Fire Smart initiative.

Councillor Cook

#### Committee Report

(1) Fall Dance to be held on Oct 24. Rec. be supplying own music and pizza during event. Event will be licensed.

(2) Halloween Bonfire and hot dog event to be held Oct. 31 from 6:00 – 8:30, 9:00. Hot dogs, hot chocolate, and coffee provided.

(3) Meeting to be scheduled for Torch Run planning

Member Inquiry

(1) Asked for Public Works to arrange extra lighting for hot dog event. Public Works Foreman to meet with Councillor Cook to discuss.

Councillor Parker

Committee Report

Nil

Member Inquiry

Nil

Mayor Welsh

Committee Report

(1) Councillor Parker UBCM Resolution B151 – *Mandatory Food Labelling for Genetically Modified Foods* endorsed as part of group of resolutions.

(2) Mayor Welsh attended amalgamation meeting.

(3) Mayor Welsh attended airport meeting.

(4) Mayor Welsh attended Highway Mayors Committee meeting with Premier. Premier Campbell acknowledged effort, however, no funding available this year, and to continue efforts.

Member Inquiry

Nil

CAO

(1) Council decided to meet with Beaver Falls Water District at their regular meeting date of Nov 16 at 6:00pm.

(2) Council was reminded by CAO to gather any requests or information they would like to be considered in 2010 Budget.

Deputy Clerk

Moved by Councillor Cook  
Seconded by Councillor Danchuk

That the Village purchase up to a 3 column ad in the Rossland Trail News to acknowledge the local Volunteer Firefighters during Fire Prevention Week.

**12-32-09**

CARRIED

**ADJOURNMENT**

Councillor Cook moved adjournment at 8:04 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-09 of Council held on October 5, 2009.

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Mayor

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CAO