

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #33 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 17, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor D. Duclos
Councillor G. Parker
Deputy Clerk A. Gurnett

Absent CAO K. Chartres

Media Trail Daily Times

Public Three

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Parker

THAT the agenda for Regular Meeting #33-11 be adopted as circulated.

1-33-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #32-11 Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Minutes of Regular Meeting #32-11 of October 3, 2011, be approved.

2-33-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Consent Calendar including:

- 1) UBCM – In the House;
- 2) Commissionaires – September Month End Report;
- 3) UBCM – Member Release;
- 4) BCSPCA – July – September Animal Control Summary;
- 5) Statistics Canada – Thank You,

be accepted as circulated.

3-33-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

P. Dehnel

An email with a draft agenda for the Carbon Neutral Action Planning Workshop to be held on October 27, 2011 at the Montrose Village office.

ACKNOWLEDGED

Councillor Cook and Councillor Danchuk stated their intention to attend the workshop.

CBT

An invitation to attend an information session to build awareness about the 1964 Columbia River Treaty between Canada and the United States.

ACKNOWLEDGED

UBCM

A request to complete a survey concerning a MOU on Local Government participation in the new relationship with First Nations in British Columbia.

ACKNOWLEDGED

FortisBC

An invitation to attend a Resource Planning Community Stakeholder workshop on October 27, 2011 in Trail.

ACKNOWLEDGED

Mayor Welsh and Councillor Duclos stated their intention to attend the workshop.

REPORTS & MEMORANDA

CAO

A memorandum from the CAO concerning a Development Variance Permit.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council approve the Development Variance Permit application for Lot 7, Block 3, Plan 2422, D.L. TP 7A (265 10th Avenue) and issue a Development Variance Permit to allow the placement of a modular home at the above mentioned property.

4-33-11

CARRIED

PW Foreman

A report from the Public Works Foreman for the month of September.

ACKNOWLEDGED

- Council directed that the Sewer Blockage Policy be on the agenda for the next regular meeting of Council for review.
- Council directed that the pickup be considered for replacement in the 2012 budget.
- Council expressed their satisfaction with the work completed at Frontier Park.

- Council requested that the Works Department alter the Yard and Garden pickup schedule for 2012 by carrying out one pickup in October and one in November.
- It was noted that one of the crabapple trees along 10th Avenue has died and requires replacement.

Councillor Duclos excused himself from the meeting.

CAO A memo from the CAO informing Council of a request for a waiver for a Development Permit to carry out road works.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT Staff investigate the current highway access to the property to find out if has been approved and to bring the request back to the next regular meeting of Council.

5-33-11 CARRIED

Councillor Duclos returned to the meeting.

CAO A memo from the CAO updating Council on the removal of mould from the Park Building.

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the proposed remediation to remove mould from the Park Building be carried out.

6-33-11 CARRIED

CAO Council meeting Follow-Up list.

Council directed that the Follow-Up list be brought back to the next regular meeting of Council.

Financial Matters

Accounts Payable #012059-012097 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 FORTY-NINE THOUSAND, SIX HUNDRED and EIGHTY-FIVE dollars and TWENTY-THREE cents be approved:

Cheques #012059-012097 and payroll direct deposits \$49,685.23.

7-33-11 CARRIED

BYLAWS

Nil

POLICIES

#2680 Disciplinary Policy and Procedures Policy

Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #2680, cited as the Disciplinary Policy and Procedures, be confirmed unchanged.

8-33-11 CARRIED

#2720 Vacation Policy
 Moved by Councillor Parker
 Seconded by Councillor Cook
 That Policy #2720, cited as the Vacation Policy, be confirmed as amended.

9-33-11 CARRIED

#5410 Snow Plowing Policy
 Council directed that Policy #5410 Snow Plowing Policy be brought back to the next regular meeting of Council.

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Nil

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

- 1) Halloween bonfire will be taking place with prizes, music and hot dogs being served in the Community Hall.
- 2) Montrose Recreation will have a 2012 budget for the CAO by November 1, 2011.
- 3) Request to have the Recreation Commission Appointment Policy and the Recreation Commission Bylaw placed on the next agenda for the regular meeting of Council.

Member Inquiry

Nil

Councillor Parker Committee Report

- 1) Cap missing on allan block wall at the Community Hall.

Member Inquiry

Nil

Mayor Welsh Committee Report

- 1) Attended an Attainable Housing meeting in Fruitvale.
- 2) Attended the radio station change over from KBS to EZ Rock.
- 3) Attended the opening of the White Garden in Trail. Many of the volunteers are residents of Montrose.
- 4) Attended a Trail and District Chamber of Commerce and KAST meeting.
- 5) Attended a Fire Service Awards ceremony. Five of the recipients were volunteer firemen from Company #5 – Village of Montrose.
- 6) Noted various upcoming meetings.

Member Inquiry

Nil

CAO

Nil

Deputy Clerk

- 1) Advised Council of an All Candidates Forum at the Montrose Community Hall on November 2, 2011 to be hosted by the Trail and District Chamber of Commerce.
- 2) Presented an invitation from the City of Rossland to participate in the swearing in ceremony hosted by Judge Fabbro at the Rossland Court House on November 29, 2011. Council expressed their intent to take part in the swearing in.
- 3) Reminded Council of the Elected Officials Training being offered November 29 – December 1, 2011. Council directed that all interested members of Council be registered.
- 4) The Village of Warfield has invited Council to the Grand Opening of their Water Treatment Plant on October 29, 2011. Mayor Welsh, Councillor Cook and Councillor Duclos stated their intent to attend the event.
- 5) A request from BV Minor Hockey for a donation of a prize for an Atom Tournament being held November 4 -6, 2011.

Moved by Councillor Parker
Seconded by Councillor Cook

10-33-11

THAT a donation of Village merchandise be made to the Beaver Valley Minor Hockey Atom Tournament.

CARRIED

ADJOURNMENT

Councillor Parker moved adjournment 7:41 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-11 of Council held on October 17, 2011.

Mayor

Deputy Clerk