

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #33 - 09

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 19, 2009.

Present Mayor G. Welsh
Councillor C. Cook
Councillor G. Parker
Councillor D. Duclos

CAO K. Chartres

Trail Times
Bryan Teasdale

Absent Councillor J. Danchuk

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 #33-09 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #32-09 Moved by Councillor Duclos
Seconded by Councillor Parker

That the Minutes of Regular Meeting #32-09 of October 5, 2009, be approved.

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Commissionaires – September/09 Month End Report,
- (2) UBCM – 2009-2010 Executive List,
- (3) UBCM – Member Release 2009 Resolutions and Policy Disposition,
- (4) Tex C. Enemark – Fairness of Class 4 Tax Rates,
- (5) City of Coquitlam – Evergreen ALRT Line Discussion Paper, and
- (6) City of Merrit – Additional Operating Costs – Prime-BC

be accepted as circulated.

1-33-09 CARRIED

MOTIONS & SUBMISSIONS

RDKB Bylaw No. 1427 Moved by Councillor Cook
Seconded by Councillor Parker

That the Village of Montrose Council grant full approval to support and provide funding as stated in the service establishment bylaw (RDKB bylaw No. 1427) for the Lower Columbia Initiatives Economic Development Service.

2-33-09 CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

G & C McAlpine A letter from Gord and Colleen McAlpine regarding property damage from a falling tree on October 4, 2009.

ACKNOWLEDGED

City of Coquitlam A Letter from the City of Coquitlam to Minister Blackburn disagreeing with the introduction of the Harmonized Sales Tax.

ACKNOWLEDGED

GTCJP A letter and flyer from the Greater Trail Community Justice Program Society inviting representatives from the Village to a workshop on November 16, 2009.

Councillor Cook to attend.

Legion A letter from the Royal Canadian Legion inviting the mayor and a guest to the annual Remembrance Banquet on November 10, 2009.

Moved by Councillor Cook
Seconded by Councillor Parker

That the Village of Montrose Council approves to pay the cost of \$20.00 for Mayor Welsh and Guest to attend the Remembrance Banquet.

3-33-09 CARRIED

Moved by Councillor Parker
Seconded by Councillor Duclos

That the Village of Montrose Council approves to purchase wreath/s at a cost up to \$60.00 to be laid at the Remembrance Day Ceremony/ies.

4-33-09 CARRIED

RCBC A letter from the Recycling Council of British Columbia asking for Council support by joining the RCBC.

Mayor Welsh to Inquire with the RDKB about current joint membership.

REPORTS & MEMORANDA

Councillor Cook Review of Recreation Commission Bylaw #566 and Recreation Commission Amendment Bylaw #653.

Councillor Cook stressed the need for new members for the Recreation Committee. Suggested a possible recruitment drive at the Torch Relay event November meeting. Councillor Cook to e-mail Mayor Welsh to set up meeting date.

CAO A memo from the CAO for discussion on the review of deductible costs for MIA General Liability.

Moved by Councillor Parker
Seconded by Councillor Cook

That the Council reduces the deductible on MIA general liability premium from \$5000 from \$2500.

5-33-09 CARRIED

CAO A memo from the CAO presenting 2010 Budget – Draft #1 Summary.

ACKNOWLEDGED

Financial Matters

Accounts Payable #10332-10370 Moved by Councillor Duclos
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 FOURTY-FOUR THOUSAND, FIVE HUNDRED and NINETY-TWO dollars and THIRTY-EIGHT cents be approved:

Cheques #10332-10370 and payroll direct deposits \$44,592.38

6-33-09 CARRIED

BYLAWS

#679 Moved by Councillor Parker
Seconded by Councillor Cook

That bylaw #679, cited as the 2009 Water Conservation and Staging Restrictions Regulations Bylaw, having been reconsidered and having met all prerequisites for final adoption, be now finally adopted and signed by the Mayor and Clerk.

7-33-09 CARRIED

POLICIES

Nil

Member Reports & Inquiries

Councillor Danchuk Committee Report

- Nil
- Member Inquiry
- Nil
- Councillor Duclos Committee Report
- Nil
- Member Inquiry
- Nil
- Councillor Cook Committee Report
- (1) Fall Dance on Saturday, October 24, 2009.
- (2) Hot Chocolate and Hot Dog Halloween Event on October 31, 2009.
- Member Inquiry
- Nil
- Councillor Parker Committee Report
- Nil
- Member Inquiry
- (1) Inquired if the Works crew will be doing a November Garden Waste Pick-up.
- Mayor Welsh Committee Report
- (1) Will attend Transit Meeting Tuesday October 20, 2009 at 6:30pm.
- (2) Will also attend Rec Meeting October 20, 2009.
- (3) Received Thank you letter from KBRH Health Foundation for participation in event.
- (4) Advised Council of proposed meeting format change for LCCDT change to LCIEDS. This change will include round-table discussion. Mayor Welsh asked for a Councillor to volunteer to be alternate at meetings.
- Member Inquiry
- Nil
- CAO (1) CAO informed Council that the Village has received the first Gas Tax Agreement Community Works Fund Payment.

ADJOURNMENT

Councillor Cook moved adjournment at 8:15p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #33-09 of Council held on October 19, 2009.

Mayor

CAO