

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #32-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 06, 2008.

Present Mayor A. Benzer
Councillor C. Cook
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
CAO B. Teasdale
Media – Nil

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Welsh

That the agenda for Regular Meeting #32-08 be adopted as circulated.

CARRIED

DELEGATION

Nil

MINUTES

Meeting #29-08 Moved by Councillor Parker
Seconded by Councillor Welsh

That the Minutes of Public Hearing Meeting #29-08 of September 15, 2008, be approved as circulated.

CARRIED

Meeting #30-08 Moved by Councillor Cook
Seconded by Councillor Schmidt

That the Minutes of Regular Meeting #30-08 of September 15, 2008, be approved as circulated.

CARRIED

Meeting #31-08 Moved by Councillor Schmidt
Seconded by Councillor Cook

That the Minutes of Special Meeting #31-08 of September 29, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) Ministry of Community Development – Recreation Response to the City of Trail,
- (2) Ministry of Community Development – Recreation Response to the Village of Warfield,

- (3) Village of Fruitvale – Regional Recreation Services letter to the RDKB,
 - (4) AKBLG – Representation at UBCM,
 - (5) City of Trail – Future Boundary Restructuring to include the Village of Warfield ,
 - (6) UBCM – 2008-2009 UBCM Executive List,
 - (7) FCM – National Do Not Call List: Implications on Municipal Elections, and
 - (8) RDKB – River Rescue Boat
- be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Town of Creston

An invitation from the Town of Creston to attend an upcoming celebration to unveil their new coat of arms, town flag, Mayor's chain of office and official opening of the Spirit of Creston Square.

ACKNOWLEDGED

Council acknowledged the intent of the Mayor and Councillor Welsh to attend the event.

SARI

An invitation from the Greater Trail Seniors-at-Risk Initiative for a representative of Council to attend their upcoming Outcome Congress.

ACKNOWLEDGED

Council acknowledged the intent of Councillor Welsh to attend the event.

Kootenay Energy Conference

An invitation from the Kootenay Energy Conference Organizing Committee to attend the upcoming Kootenay Energy Conference in Castlegar.

ACKNOWLEDGED

REPORTS & MEMORANDA

2009 Budget

CAO – Memorandum with accompanying working papers on first Draft of the 2009 Budget.

ACKNOWLEDGED

Moved by Councillor Welsh
Seconded by Councillor Cook

That Council accept the 2009 Draft Budget at Stage One from the CAO and will provide comments to the new CAO later in the year.

1-32-08

CARRIED

Water Main Replacement

CAO – Memorandum outlining the progress of construction of the Water Source Transmission Pipe Replacement Project for September 2008.

ACKNOWLEDGED

Staff Report Deputy Clerk – Staff report in respect to actions taken as a result of last Council Meeting.
ACKNOWLEDGED

PW Report PW Foreman – Memorandum reporting on activities undertaken by the Public Works Department in September.
ACKNOWLEDGED

Financial Matters

Accounts Payable Moved by Councillor Welsh
#9480-#9523 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 FIFTY-ONE THOUSAND, FIVE HUNDRED and TEN dollars and NINETY-FIVE cents be approved:

Cheques #9480-9523 and payroll direct deposits \$51,510.95.

2-32-08 CARRIED

Staff Report Deputy Clerk – Account Reconciliation for the month of August 2008.
ACKNOWLEDGED

Councillor Schmidt requested that the Village look into reducing the MIA insurance deductible for the 2009 Fiscal Year from \$10,000 to \$2,500.

BYLAWS

Nil

POLICIES

#2750 Retirement Bonus Policy
Moved by Councillor Parker
Seconded by Councillor Cook

That Policy #2750, cited as the Retirement Bonus Policy, be rescinded.

3-32-07 CARRIED

#1630 Credit Card Policy
Moved by Councillor Schmidt
Seconded by Councillor Parker

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

4-32-07 CARRIED

#5600 Water Quality Notification Policy
Moved by Councillor Welsh
Seconded by Councillor Parker

That Policy #5600, cited as the Water Quality Notification Policy, be amended as follows:

- Changes as per IHA Water Supply System Report dated September 10, 2008.

5-32-07 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt Committee Report

1. Reported on matters related to the Trail and District Chamber of Commerce, and

2. Notified that he has been re-elected to MIA Board.

Member Inquiry

1. Advised Council that several residents wanted to know about annexing Beaver Falls Water Works District,
2. Noted that the new Chinese Food restaurant in Montrose opens this Friday,
3. Asked Councillor Welsh a question related to the RDKB's practice of renting out of Charles Bailey Theatre, and
4. Advised Council that he will be running for Mayor in the next election.

Councillor Cook

Committee Report

1. Reported on the status of upcoming Montrose Recreation events.

Member Inquiry

None.

Councillor Parker

Committee Report

None.

Member Inquiry

1. Requested that the 2009 draft budget include new chairs for the Council Chamber, and
2. Requested the CAO to bring forward the Policy Audit Policy for the next meeting.

Councillor Welsh

Committee Report

None.

Member Inquiry

None.

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

1. Notified Council as to the upcoming Harmony Run,
2. Recent CMON News,
3. Recent 2010 Meeting and upcoming Active Communities Meeting at the Village Office, and
4. Recreation meeting with Fruitvale, and RDKB Electoral Area 'A' in respect to the establishment of a refined BV Recreational Service and not needing to proceed with a referendum.

Member Inquiry

1. Commented on possible relocation of the Post Office Bulletin Board, and
2. Commented on the new Village Office and Fire Hall roofs and his concern with the materials used, and
3. Read a written statement to Council advising that he will not be running for Mayor in the next election

CAO

No Report.

ADJOURNMENT

Councillor Parker moved adjournment at 8:24 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-08 of Council held on October 06, 2008.

Mayor

Corporate Officer