

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 1, 2002.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 PM.

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Benzer

That the revised Agenda for Regular Meeting #27-02 be adopted as circulated.

CARRIED

DELEGATIONS

R. Matthews A presentation of a petition by 272 citizens opposing double school taxation in Montrose.

Youth Action Team A presentation by Ms. L. Koerber representing Montrose Youth Action Team on the subject of the terms of reference for an operating agreement for the skateboard park.

MINUTES

Meeting #26-02 Moved by Councillor Stone
Seconded by Councillor Parker

That the Minutes of Regular Meeting #26-02 of September 17, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker

That the Consent Calendar including:

- (1) MCAWS – Board of Variance appointments;
- (2) Speaker – Public Written Questions;
- (3) CRTC – Extension of Local Calling Areas;
- (4) Senate – Sudan Peace Process, and
- (5) Interior Health – Transition News

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

S. Koerber Request to have part of her property removed from municipal jurisdiction (referred from Meeting #21-02, July 16, 2002).

Council requested a report in view of new provincial guidelines for boundary adjustments and referred the matter to Nov/5/02 meeting.

REFERRALS FROM DELEGATIONS

R. Matthews Moved by Councillor Benzer
 Seconded by Councillor Parker

 That Council respond to the petitioners with information on
 Council’s school related activities.

 CARRIED

Youth Action Team Moved by Councillor Stone
 Seconded by Councillor Benzer

 That the skateboard park operating terms and conditions
 proposed by the Youth Action Team be agreed in principle, and
 that an operating agreement be drafted.

 CARRIED

 Moved by Councillor Stone
 Seconded by Councillor Parker

 That a purchase order be issued on behalf of the Youth Action
 Team for a half-pipe.

 CARRIED

CORRESPONDENCE

Paramedics A request from the Ambulance Paramedics of BC for support for a
 province-wide ambulance service.

 Moved by Councillor Benzer
 Seconded by Councillor Parker

 That the requested letter of support for a province-wide
 ambulance service be issued.

 DEFEATED

TRHH Foundation An invitation to Council from the Trail Regional Hospital and Health
 Foundation to participate in the Light-Up the Hospital 2002
 campaign.

 Mayor Walsh will attend.

FCM Clean Air A request from the Federation of Canadian Municipalities for
 Council to adopt a “Clean Air” resolution in support of the FCM
 Clean Air campaign.

 Acknowledged

RDKB A request from the RDKB to review and submit comments on draft
 terms of reference for a request for proposals for Recreation,
 Cultural & Library Services Master Plan.

 Moved by Councillor Stone
 Seconded by Councillor Parker

 That the draft terms of reference be approved as presented.

 CARRIED

Insurers’ Advisory Information from Insurers’ Advisory Organization Inc. on an
 alternative to accomplish the legal requirements of fire inspections.

 Acknowledged

Hil-Tech A proposal from Hil-Tech Contracting Limited for a revised shop
 extension project at a reduced cost of \$36,415.

 Moved by Councillor Stone
 Seconded by Councillor Parker

 That the revised bid from Hil-Tech be approved, and that efforts be
 made to further reduce the cost of the project to the \$35,000.00
 budget level.

CARRIED

CMON A request from Columbia Mountain Open Network for municipal participation in a funding application to the Federal Government for a business plan project.

Moved by Councillor Stone
Seconded by Councillor Parker

That the Village participate in a funding application for the federal Broadband for Rural and Northern Development Pilot Program.

CARRIED

MoTH An invitation from the Ministry of Transportation and Highways to attend a Winter Preparedness Meeting on October 23, 2002, in Castlegar.

Councillor Benzer will attend.

Waddell Project An invitation from the Waddell Project to attend an Open House on October 10, 2002, in Trail.

Mayor Walsh will attend.

REPORTS & MEMORANDA

High Speed Netw. Administrator – A report on the result of the High Speed Networking Residential Survey.

Acknowledged

Staff Report Deputy Clerk – Report on action taken in response to Council Meeting #26-02 directives.

Moved by Councillor Benzer

Seconded by Councillor Parker

That the Village contribute \$50 to \$75 to CCERC for the purpose of providing a Beaver Valley based prize for the water spray park “Name the Dog” contest.

CARRIED

Mayor Walsh voted in opposition to the motion.

Financial matters

Accounts Payable # 5499-5521 Moved by Councillor Stone
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 SEVENTY-FIVE THOUSAND AND FIFTY-SEVEN dollars and THIRTY-EIGHT cents be approved:

Payroll direct deposits and cheques #5499-5521	\$ 75,057.38
TOTAL NET CURRENT EXPENDITURE	\$ 75,057.38

CARRIED

Council requested information on the locking system installed at the Community Hall (cheque #5519), specifically the reason for changing door handles and the disposition handles replaced, and the lack of locking feature from inside the washrooms.

BYLAWS

Nil

POLICIES

Confirmations Moved by Councillor Benzer
Seconded by Councillor Parker

- That the following policies be confirmed unchanged:
- a) Policy # 480 – Regional Director Appointment Policy;
 - b) Policy # 530 – Alcoholic Beverage Policy;
 - c) Policy # 595 – Village Pins Policy;
 - d) Policy # 1240 – Equipment Loan Policy;
 - e) Policy # 1970 – Prepayment Plan Interest Policy;
 - f) Policy # 2730 – Staff Evaluation Policy.

CARRIED

MEMBER REPORTS & INQUIRIES

- Councillor Stone A written report on:
- a) UBCM convention;
 - b) Need to review composting requirements at sewage treatment plant;
 - c) Where did Montrose information on Valley News come from?
 - d) Suggestion to prepare as-built drawings of redeveloped the park;

Moved by Councillor Stone
 Seconded by Councillor Parker

That as-built drawings be prepared for Montrose Park and Memorial Park.

CARRIED

- e) Investigate rebate system for water conservation installations;
- f) Block Parent signs;
- g) Thirty-year recognition of citizen.

- Councillor Benzer A written report on:
- a) Response from BV water cooperation proposal?
 - b) UBCM convention;

Moved by Councillor Benzer
 Seconded by Councillor Parker

That a presentation to the rural education task force be prepared.

CARRIED

- c) Rural Link Program, share with CCERC.

- Councillor Parker A written report on:
- a) Washroom looks outside the hall;
 - b) Location of Block Parent signs
 - c) Search for signs for park signage;
 - d) Crime prevention petition.

Council requested information from the RCMP to outline crime prevention program and services provided by the RCMP to rural detachments.

- e) Citizen of the Year nominations;
- f) Townhall meeting.

- Mayor Walsh A verbal report on:
- a) Information for next issue of BV Informer;
 - b) Consideration of ways to recognize people who contributed to the community;

Moved by Councillor Stone
 Seconded by Councillor Benzer

That a review of the street lighting plan be prepared.

CARRIED

Moved by Councillor Stone
 Seconded by Councillor Parker

That the retail price for garbage bags in any quantity be reduced to \$2.00.

CARRIED

Administrator

A written report on:

a) Paving quote from Impact Asphalt Services Ltd. for the tennis court overlay and Memorial Park parking area paving.

Moved by Councillor Parker
Seconded by Councillor Stone

That the paving bid from Impact Asphalt Services Ltd. for the tennis court and Memorial Park parking area in the amount of \$8,640.00 plus GST be approved.

CARRIED

b) Townhall Meeting of September 30, 2002.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 9:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-02 of Council held on October 1, 2002.

Mayor

Clerk