

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING # 24-03**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 20, 2003.

Present: Mayor M. Walsh  
Councillor A. Benzer  
Councillor G. Parker  
Councillor R. Schmidt  
Councillor G. Welsh  
Administrator A. Carrel

Absent: Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Parker  
Seconded by Councillor Benzer  
That the revised agenda for Regular Meeting # 24-03 be adopted as circulated.

CARRIED

**DELEGATIONS**

RCMP Cpl. J. Stochmanski presented a report with the third quarter crime statistics.  
MCA Mr. E. Huizenga, speaking on behalf of the Montrose Citizens Association, presented the minutes of a meeting held by the Montrose Citizens Association on October 19, 2003.

**MINUTES**

Meeting # 23-03 Moved by Councillor Benzer  
Seconded by Councillor Parker  
That the Minutes of Regular Meeting # 23-03 of October 7, 2003, be approved as circulated.

CARRIED

**CONSENT CALENDAR**

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the Consent Calendar including:  
(1) Brenda Binnie – Thank You;  
(2) BV Public Library – Minutes;  
(3) BV Public Library – Thank You;  
(4) Canadian Senate – Peace Process in Sudan;  
(5) RDKB – Building Inspector resignation;  
(6) MIA – Risk Management Tidbits;  
(7) UBCM – Keep of Prisoner Program;  
(8) UBCM – In The House;  
(9) Commissionaires – September Bylaw Report;  
(10) Ministry of Education – Fleming Report on SD # 20;  
(11) City of Terrace – Kermode Bear;  
(12) RDKB – National Waste Reduction Week;  
(13) Society for Children & Youth – MYATS Award;  
(14) RDKB – Board Minutes Aug/28/03, and

(15) SD # 20 – Board Minutes Oct/6/03  
be accepted as circulated.

CARRIED

Council requested improved clarity for the bylaw enforcement reports.

Moved by Councillor Benzer  
Seconded by Councillor Schmidt

That a letter of congratulations be sent to the Montrose Youth Action Team Society on having received the 2003 British Columbia Child and Youth Friendly communities Award.

CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Trail Airport

A memorandum from Councillor Benzer with additional statistics relating to airevac use of the Trail airport.

Moved by Councillor Welsh  
Seconded by Councillor Parker

That the information on the usage of the Trail Airport by the Trail Regional Hospital be presented to the Regional District of Kootenay Boundary.

CARRIED

CMON

Nomination of alternate Columbia Mountain Open Network designate position.

Moved by Councillor Parker  
Seconded by Councillor Schmidt

That Councillor Welsh be appointed alternate designate representative of Montrose with Columbia Mountain Open Network.

CARRIED

**REFERRALS FROM DELEGATIONS**

MCA

Council confirmed its readiness to work with the Montrose Citizens Association for the betterment of the community.

**CORRESPONDENCE**

Legion

An invitation from the Beaver Valley Royal Canadian Legion to contribute a wreath for the Remembrance Day ceremonies.

Moved by Councillor Schmidt  
Seconded by Councillor Welsh

That the Village of Montrose contribute a # 20 Wreath at a cost of \$60 to the 2003 Remembrance Day ceremonies.

CARRIED

Councillor Welsh will represent Council at the Remembrance Day ceremonies.

Crime Prevention

Notice from the Union of BC Municipalities of a Crime Prevention and Community Safety meeting to be held in New Westminster on Nov/20-21/03.

Acknowledged

RDKB Copy of a letter from the Regional District of Kootenay Boundary to the Canadian Radio-Television and Telecommunications Commission concerning the Telus service maintenance standard.  
Acknowledged

AKBM A notice from the Association of Kootenay Boundary Municipalities serving first call notice for resolutions for consideration at the April 2004 Convention in Fernie. Resolution deadline is February 20, 2004.  
Referred to the November 18, 2003 regular meeting.

Environment An invitation from the Environment Assessment Office to participate in the environmental assessment of the Waneta Hydroelectric Expansion Project proposed by the Columbia Power corporation and the Columbia Basin Trust.  
Councillor Benzer will attend.

SD # 20 A letter from Mr. L. Gray, Superintendent of Schools, School District No. 20 (Kootenay Columbia), advising Council of a schedule of meetings and submission deadlines concerning the potential renovation or replacement of J.L. Crowe Secondary School.  
Referred to the November 4, 2003 regular meeting.

#### **REPORTS & MEMORANDA**

School Administrator – Draft response to the school lease proposal from School District # 20.  
Moved by Councillor Parker  
Seconded by Councillor Welsh  
That the draft letter to the Board of Trustees of School District # 20 in the matter of the broad terms for a lease of the Montrose Elementary School to the Village of Montrose be approved and signed by the Mayor.  
CARRIED

Strategic Plan Administrator – agenda and documentation for the 2004 Strategic Plan Workshop scheduled for Nov/3/03.  
Acknowledged

Water Service Administrator – A report with proposed strategies for water conservation regulation for consideration in a new water service bylaw.  
Council directed further development of enforcement provisions.

Water Meters Administrator – A draft “Expression of Interest” notice to residence to assess the level of interest in a voluntary metered water service rate.  
Moved by Councillor Schmidt  
Seconded by Councillor Parker  
That the “Expression of Interest” notice be approved as drafted and that it be mailed to all local residents.  
CARRIED

#### **Financial Matters**

Accounts Payable # 6146-6170 Moved by Councillor Benzer  
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 NINETEEN THOUSAND SEVEN HUNDRED and NINETY-SIX dollars and SEVENTEEN cents be approved:

Payroll direct deposits and cheques # 6146-6170	\$	19,796.17
TOTAL NET CURRENT EXPENDITURE	\$	19,796.17

CARRIED

### **BYLAWS**

# 607

Moved by Councillor Parker  
Seconded by Councillor Benzer

That Bylaw #607, cited as the 2004 Water Service Loan Authorization Bylaw, be now introduced and read a first time.

CARRIED

### **POLICIES**

Nil

### **MEMBER REPORTS & INQUIRIES**

Councillor Schmidt

A verbal report on:  
a) CMON meeting.

Councillor Benzer

A verbal report on:  
a) flower bed care by volunteers;

Moved by Councillor Benzer  
Seconded by Councillor Parker

That a letter of appreciation be sent to the volunteer group that maintained the flower beds at municipal buildings.

CARRIED

b) Summary of community involvement;  
c) RDKB meetings

Moved by Councillor Welsh

Seconded by Councillor Parker

That Council endorse Councillor Benzer's proposed position on the rental of a recycling facility in Rossland.

CARRIED

d) Hospital District meetings.

Councillor Parker

A verbal report on:  
a) Police amalgamation meeting notice;  
b) Community policing consultative meeting notice;  
c) Sod replacement on boulevard on 305 10<sup>th</sup>, 310 9<sup>th</sup> and 298 9<sup>th</sup>;  
d) After school care use of Montrose School;  
e) Question on responsibility for meters under a voluntary metering scheme;  
f) Keep garbage cans empty in parks to reduce bear encounters.

Councillor Welsh

A written report on:  
a) UBCM Convention sessions.  
A verbal report on:  
b) Policy on convention attendance to come.

Mayor Walsh

A verbal report on:  
a) News Building up for rent;

- b) Paving problems on 11<sup>th</sup> Ave – have USL review;
- c) Ms. P. Stone, community in bloom report;
- d) Open House Community Futures, Oct/24/03.

Administrator

A verbal report on:

- a) Possible delay of the Recreation Service Review;
- b) Absence next week.

**ADJOURNMENT**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 24-03 of Council held on October 20, 2003.

-----  
Mayor

-----  
Clerk