

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on October 3, 2005.

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

Absent Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Welsh
Seconded by Councillor Schmidt
That the revised agenda for Regular Meeting #28-05 be adopted as circulated.
CARRIED

DELEGATIONS

K. Rugg Mr. Ken Rugg attended the meeting to present a proposal for a Village Float for the 50th Anniversary celebrations.

MINUTES

Meeting #27-05 Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Minutes of Regular Meeting #27-05 of September 19, 2005, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the Consent Calendar including:
(1) Bylaw Incident Report;
(2) Risk Management Tidbits;
(3) LCCDT Skills Training Progress Report, and

(4) Seniors' Support Research
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

K. Rugg Council encouraged Mr. Rugg to proceed with the development of the 50th Anniversary's Committee's proposal for a rose float.

CORRESPONDENCE

Economic Dev. A letter from the Canada/British Columbia Infrastructure Program to advise Council that the Montrose grant application for the replacement of the water main from the wells to the Village has not been approved.

Acknowledged

Girls Softball A request from the West Kootenay Minor Girls Softball for the waiver of the Community Hall rental.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the request for a hall rental waiver by the West Kootenay Minor Girls Softball be granted.

1-28-05

CARRIED

Health Foundation An invitation from the KBRH Health Foundation to an open house for a tour of the mobile MRI.

All members of Council will attend.

Port Coquitlam Copy of a letter from the City of Port Coquitlam in support of the City of Port Moody resolution on insurance premium taxes.

Acknowledged

REPORTS & MEMORANDA

Equipment Administrator – Memorandum with recommendation to include the purchase of grounds maintenance equipment in the 2006 capital budget.

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That an allowance of \$30,000 be included in the 2006 capital budget for the acquisition of ball park maintenance equipment.

2-28-05

CARRIED

Audit

Administrator – Memorandum with recommendation for the expansion of the auditor’s mandate to include staff interviews on questions of ethics.

Moved by Councillor Welsh
Seconded by Councillor Benzer

That the auditor be instructed to conduct individual and confidential interviews with all Village employees in the course of the annual audit, and that the auditor confirm in the audit management letter that all employees have been interviewed.

3-28-05

CARRIED

Spray Park

Administrator – Memorandum without recommendations reporting the spray park water consumption for 2005.

Acknowledged

Utility Fees

Administrator – Memorandum with recommendation in the matter of a new structure for water and sewer user fees for 2006.

Moved by Councillor Schmidt
Seconded by Councillor Welsh

That the 2006 water and sewer budgets be structured to recover capital expenditures from parcel taxes, and operating expenditures from user fees.

4-28-05

CARRIED

8th Street Closure

Administrator – Memorandum with recommendation for the closure and disposal of 8th Street at 9th Avenue.

Moved by Councillor Welsh
Seconded by Councillor Benzer

That 8th Street at 9th Avenue be closed, and that the property be offered to adjacent owners.

5-28-05

CARRIED

Staff Report

Deputy Clerk – A report on the 50th Anniversary Committee activities.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That quotes be secured for new Village pins based on a design suggested by the 50th Anniversary Committee.

6-28-05

CARRIED

Council accepted the 50th Anniversary Committee suggestion that an earlier suggested anniversary play may not be accommodated in the schedule.

Financial MattersAccounts Payable
#7328-7360

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-TWO THOUSAND NINE HUNDRED and THIRTY-TWO dollars and FIFTY-THREE cents be approved:

Cheques #7328-7360 and payroll direct deposits \$ 82,932.53

7-28-05

CARRIED

Council requested additional information on cheques #7336 and 7337.

BYLAWS

#635

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That Bylaw #635, cited as the "Indemnification Bylaw" be now introduced and read a first time.

8-28-05

CARRIED

#635

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That Bylaw #635, cited as the "Indemnification Bylaw" having been given due and detailed consideration be now read a second and third time.

9-28-05

CARRIED

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A written report on:

- a) RDKB activities;
- b) Regional Hospital meeting;
- c) Southern Interior Development Trust meeting;
- d) New RDKB CAO has assumed his responsibilities;
- e) Overhanging trees at 11th & 8th;
- f) Waste concrete poured down stairs;

g) Review of options for the municipal credit card.

Councillor Benzer

A verbal report on:

- a) Water meter servicing;
- b) Clean-up of property adjacent to Viewmont Park;
- c) Progress on dangerous dog bylaw.

Councillor Parker

No report.

Councillor Welsh

A verbal report on:

- a) LCCDT meeting.

Mayor Walsh

A verbal report on:

- a) Vandalism problems;
- b) Sprinklers are shut off;
- c) Rotary Club supper;
- d) Highways Paving Project.

Administrator

A verbal report on:

- a) Absence on vacation from October 17 to 30, 2005.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-05 of Council held on October 3, 2005.

Mayor

Clerk