

THE CORPORATION OF THE VILLAGE OF MONTROSE

**SPECIAL MEETING #35-06**

A Special Meeting called by the Mayor of the Council of the Village of Montrose held in the Council Chambers on October 30, 2006, pursuant to section 126 of the *Community Charter*.

Present Mayor A. Benzer  
Councillor C. Cook  
Councillor R. Schmidt  
Councillor G. Welsh  
Councillor G. Parker  
  
Administrator A. Carrel  
CAO B. Teasdale

Absent Nil

**CALL TO ORDER**

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

**AGENDA**

Agenda Moved by Councillor Welsh  
Seconded by Councillor Cook

That the revised agenda for Special Meeting #35-06 be adopted as circulated.

CARRIED

**CORRESPONDENCE**

RDKB A letter from the Regional District of Kootenay Boundary regarding the Regional District Community Services Commission (Greater Trail) request for delegation time in order to present their selected model with options to Mayors and Councils of the member municipalities.

Moved by Councillor Welsh  
Seconded by Councillor Parker

**Whereas** Council Resolution #7-25-05 called for the Village of Montrose to withdraw from the Regional District of Kootenay Boundary's Greater Trail sub-regional recreation service pursuant to *Local Government Act* section 813.08, and

**Whereas:**

- the Minister encouraged Council and the partners in the Service to seek a negotiated resolution to the contentious issues, and failing that to embark on a mediation process,
- the Minister did extend the deadline for the conclusion of the mediation process to October 31, 2006,
- Council is satisfied that significant progress has been made by the partners in negotiations toward a resolution to the contentious issues,
- the principles of the proposed changes to the service structure have yet to be finalized and agreed to by the partners,
- bylaws and agreements as may be required to implement the principles of the proposed changes have yet to be written and approved by the partners,
- it is imperative that the momentum gained in the process to resolve the contentious issues be maintained until all changes are fully implemented, and

**Whereas** it serves the interests of the citizens of the Village of Montrose that Council retain mediation as a viable option in the event that negotiations should fail to implement the changes required to resolve the contentious issues in the Service,

**Be It Resolved** that Council request the Minister to grant a further extension for the conclusion of the mediation process to December 31, 2007.

**1-35-06**

CARRIED

**ADJOURNMENT**

Councillor Parker moved adjournment at 7:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #35-06 of Council held on October 30, 2006.

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Mayor

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Clerk