

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #32 - 10 **DRAFT**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 1, 2010.

Present Mayor G. Welsh
Councillor G. Parker
Councillor D. Duclos
Councillor J. Danchuk
Councillor C. Cook

CAO K. Chartres

Media Trail Times

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #32-10 be adopted as circulated.

1-32-10 CARRIED

DELEGATION

531 Air Cadets Corporals Morissette and Klenk along with Sponsoring Committee Chair Michelle Szabo of the 531 Trail Air Cadets attended Council to thank the Council for supporting the recent Annual Ceremonial Review, and Change in Command functions. The delegation also thanked Council for the use of the Park building in 2009/2010 and requested the use of the Park Building again in 2010/2011 for effective speaking training.

Councillor Parker suggested moving item 8.0 forward while delegation in attendance.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Council agrees to waive any fees associated with the 531 Air Cadets using the Park Building for 2010/2011 training programs.

2-32-10 CARRIED

MINUTES

Meeting #31-10 Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #31-10 of October 18, 2010, be approved.

3-32-10 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Consent Calendar including:

- 1) BC Min. of Env. – Water Act modernization update;

- 2) Terasen Gas – Franchise fee payment;
- 3) RCMP – January – June crime statistics;
- 4) UBCM – Member Release – RCMP Police Costs and Accountability;
- 5) UBCM – Member Release – Cabinet and Ministry Changes;
- 6) UBCM – Gas Tax Agreement Community Works Fund Payment.

Be accepted as circulated.

4-32-10

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Moved up to item 3.1.

CORRESPONDENCE

LCI

A letter from Lower Columbia Initiatives Executive Director Sandy Santori thanking Council for meeting with the LCI and also requesting input from Council for their visions, goals, objectives, and priorities for the region.

ACKNOWLEDGED

PEP

An email from the Provincial Emergency Program regarding fall regional seasonal workshops.

Councillor Danchuk to inform Staff of possible attendance.

ACKNOWLEDGED

SD 20

An invitation from School District 20 for members of Council to provide input for dates and attend a meeting for municipalities and regional districts on the Facilities Report 2010.

ACKNOWLEDGED

Village of Montrose

A Notice of Application for a Development Variance Permit for the relocation of a dug-out at the Montrose ball park.

ACKNOWLEDGED

R. C. Legion

A letter from the Royal Canadian Legion inviting Mayor Welsh to the annual Remembrance Banquet on Wednesday November 10.

Councillor Duclos to attend Banquet.

The Legion also requested the Council to submit the name of the individual who will be laying the wreath at the Remembrance Day Service.

ACKNOWLEDGED

UBCM

A Member Notice from the UBCM regarding proposed changes to the Ultimate Limitation Period.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Village of Montrose Council supports the proposed direction in the White Paper which would change the general 30-year ultimate limitation period to a single ultimate limitation period of 10 years.

5-32-10

CARRIED

Galina Durant A letter from Galina Durant thanking all mayors and members of council for his election as Small Community Representative.

ACKNOWLEDGED

GTCJP A letter from Jennifer Sirges, Coordinator of the Greater Trail Community Justice Program thanking Council for the use of the hall for a meeting space and requesting a continuation of this service. The GTCJP also extended an invitation for a delegate to attend the GTCJP AGM on November 16th.

Councillor Cook to attend GTCJP AGM on November 16, 2010.

Moved by Councillor Parker
Seconded by Councillor Cook

THAT the Montrose Council agrees to waive the rental costs of the community hall for the Greater Trail Community Justice Program.

6-32-10 CARRIED

REPORTS & MEMORANDA

CAO A Staff Report from the CAO to summarize a report completed by CTQ Consultants Ltd. regarding the general assessment of the Village's main well and pumphouse facilities.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Village Council re-allocate up to \$20,000 from the Wells – Equipment account to Wells – Engineering account for the design of new well infrastructure as recommended by CTQ Consulting's September 2010 report, and FURTHER THAT Council directs staff to complete financial plan with options for the design and construction of the well and pumphouse replacement.

7-32-10 CARRIED

Deputy Clerk A memorandum from the Deputy Clerk regarding the Regional Director Appointment.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT the Montrose Council agrees to renew the appointment of Mayor Welsh as Regional Director on the Board of the Regional District of Kootenay Boundary.

8-32-10 CARRIED

CAO An email to Council requesting a response by Tuesday November 2nd, 2010 regarding their choice for Water Smart Conservation Conference learning opportunities for Spring 2011.

ACKNOWLEDGED

Financial Matters

Accounts Payable #111216-111247 Moved by Councillor Danchuk
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 THIRTY-SIX THOUSAND, and FIFTY-NINE dollars and FORTY-SEVEN cents be approved:

Cheques #111216-111247 and payroll direct deposits \$36,059.47.

9-32-10 CARRIED

BYLAWS

Nil

POLICIES

#0540 Council Committee and Portfolio Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #0540, cited as the Council Committee and Portfolio Policy, be confirmed unchanged.

10-32-10 CARRIED

#0560 Conference Delegation Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy Objective 1 in Policy #0560, cited as the Conference Delegation Policy, be amended from:

1. *To limit attendance at AKBLG conferences to three members of Council.*

To:

1. *To limit attendance at AKBLG conferences to three members of Council when overnight stay required.*

11-32-10 CARRIED**MEMBER REPORTS AND INQUIRIES**

Councillor Danchuk Committee Report
 1) Councillor Danchuk reported many requests received for an additional yard and garden pick-up in November.

Moved by Councillor Cook
 Seconded by Councillor Parker

That Council approves a permanent additional yard and garden pick-up for the second week of November.

12-32-10 CARRIEDMember Inquiry

Nil

Councillor Duclos Committee Report
 1) Councillor Duclos reported that he attended the annual Emcon stakeholders meeting where the RCMP reported that the existing legislation regarding winter tires is unenforceable by the RCMP.
 2) Councillor Duclos reported that he has been appointed a Director at Large for the Columbia Valley Counselling Centre Society.

Member Inquiry

Nil

Councillor Cook Committee Report
 1) Councillor Cook reported the following:

- The middle two burners on gas stove in hall not working.
- Large sink in Hall did not seem to have any cold water running to it.
- Two exterior lights on ball park side of Hall not working – very dark on Halloween.

- Recreation Commission Budget will be finalized before the end of November.

Member Inquiry

Nil

Councillor Parker

Committee Report

1) Councillor Parker reported that he attended a safety policy review PW meeting on Friday and was impressed with the PW crew attitude towards the policy manual.

Member Inquiry

Nil

Mayor Welsh

Committee Report

- 1) Mayor Welsh reported the following RDKB items:
 - Budget preparation underway
 - Renovations to be completed in February.
 - Teleconferencing for Board meetings upcoming.
- 2) Mayor Welsh reported that he attended the CBT Symposium in Revelstoke:
 - CBT Funding to increase
 - All was interesting

Member Inquiry

Nil

CAO

The CAO provided a verbal report on the following:

- 1) Carpet replacement for the community hall. Council asked to choose a style from Gordon Wall quote.

Council reached consensus to replace existing carpet with a mid-range priced carpet.

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #32-10 of Council held on November 1, 2010.

Mayor

CAO