

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #36-08

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 3, 2008.

Present Mayor A. Benzer
Councillor C. Cook
Councillor R. Schmidt
Councillor G. Welsh

Deputy Clerk A. Gurnett
Resident - 1

Absent Councillor G. Parker

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Welsh

That the agenda for Regular Meeting #36-08 be adopted as circulated.

CARRIED

DELEGATION

F. HUGHES, MOT Mr. Fred Hughes, District Operations Manager, spoke to Council about highway maintenance for the West Kootenay District. Issues including priorities, protection of the environment, scope of work, service levels and road classifications, summer and winter maintenance, and contractors were addressed. Mr. Hugh Eberle and Mr. John Hand were in attendance with Mr. F. Hughes as representatives for the Ministry of Transportation.

A question and answer period followed the presentation.

Council thanked the Ministry for presenting the information and answering their questions.

MINUTES

Meeting #35-08 Moved by Councillor Welsh
Seconded by Councillor Cook

That the Minutes of Regular Meeting #35-08 of October 20, 2008, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Consent Calendar including:

- (1) City of Trail – Copy of letter to the Trail Chamber of Commerce concerning the Municipal All Candidates Forum,
- (2) UBCM – RCMP contract renewal update,
- (3) UBCM – Green Communities Committee update,
- (4) UBCM – Premiers statement on the economy,
- (5) Pitch-In BC – Membership application, and

(6) UBCM – Community Tourism Grant completion.

be accepted as circulated.

1-36-08

CARRIED

Council requested that UBCM Green Communities Update be forwarded to the CAO.

Council requested that the Pitch-in-BC membership application be referred to the December 1, 2008 meeting.

MOTIONS & SUBMISSIONS

Moved by Councillor Welsh
Seconded by Councillor Cook

That Council appoint Mr. Stephen Hohner to assume the duties and responsibilities of:

- a) Chief Administrative Officer pursuant to section 147 of the Community Charter;
- b) Corporate Officer pursuant to section 148 of the Community Charter;
- c) Financial Officer pursuant to section 149 of the Community Charter, and
- d) Approving Officer pursuant to section 77 of the Land Title Act.

2-36-08

Carried

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Min of Comm Dev.

A letter from Minister B. Lekstrom supporting a study of local governance in the Greater Trail Area.

ACKNOWLEDGED

City of Trail

A letter from the City of Trail requesting support for their bid proposal to bring the BC Winter games to Trail for 2014.

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Village of Montrose support the City of Trail's bid proposal to bring the BC Winter games to Trail for 2012.

3-36-08

Carried

REPORTS & MEMORANDA

Progress Report

CAO – Memorandum detailing the progress on the Water Source Transmission Pipe Replacement Project.

Acknowledged

Staff Report

Deputy Clerk – Staff report in respect to actions taken as a result of last Council Meeting.

Council directed that the sound system for the Community Hall be referred to the December 1, 2008 meeting.

Councillor Schmidt removed himself from meeting at 7:42 p.m. due to a potential conflict of interest.

Moved by Councillor Welsh
Seconded by Councillor Cook

That the Village purchase 100(one hundred) ball caps, 50 (fifty) mens golf shirts, 50 (fifty) ladies golf shirts, 100 (one hundred) glass coffee mugs and 50(fifty) stainless steel travel tumblers from Van Hellemond Sporte.

4-36-08

Carried

Councillor Schmidt returned to the meeting at 7:49 p.m.

PW Report

Public Works Foreman – Public Works report for the month of October.

Acknowledged

Financial Matters

Accounts Payable
#9552-#9572

Moved by Councillor Cook
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 SIXTY-FOUR THOUSAND, SEVEN HUNDRED and FIFTY-TWO dollars and SIXTY-FIVE cents be approved:

Cheques #9552-9572 and payroll direct deposits \$64,752.65.

5-36-08

CARRIED

BYLAWS

#671

Moved by Councillor Cook
Seconded by Councillor Welsh

That Bylaw #671, cited as the 2009 Water and Sewer User Rates Bylaw, be now read a second and third time.

6-36-08

CARRIED

Councillor Schmidt voted in opposition to the bylaw.

POLICIES

#0560

Conference Delegation Policy

Moved by Councillor Cook
Seconded by Councillor Welsh

That Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

7-36-08

CARRIED

#2800

Staff Development Policy

Moved by Councillor Welsh
Seconded by Councillor Cook

That Policy #2800, cited as the Staff Development Policy, be confirmed unchanged.

8-36-08

Carried

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

Committee Report

1. None

Member Inquiry

1. None

Councillor Cook

Committee Report

1. Reported on the success of the Halloween bon-fire.

2. Advised Council that Montrose Recreation will be holding a dance for elementary school children on November 8, 2008 at the Community Hall.

Member Inquiry

- 1. None

Councillor Parker

Committee Report

- 1. None

Member Inquiry

- 1. None

Councillor Welsh

Committee Report

- 1. Reported on attendance at a transit meeting. Bus service will be increased to include later hours.
- 2. The RDKB building will be undergoing renovations. The approximate cost of the renovations is \$3.5 million dollars.

Member Inquiry

- 1. None

Mayor Benzer

Committee Report

Publicity and Public Relations – A written report on recent activities including:

- 1. Reported on meeting attended at EMCON Birchbank yard in Genelle.
- 2. Antenna Trail bench publicity in Trail Times newspaper.
- 3. Active Communities planning meeting for the Beaver Valley.
- 4. Fortis meeting in Castlegar.
- 5. Reported on the Paving Program and suggested the need for a policy.
- 6. Remembrance Day activities.

Member Inquiry

- 1. None

Deputy Clerk

None.

ADJOURNMENT

Councillor Welsh moved adjournment at 8:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-08 of Council held on November 3, 2008.

Mayor

Deputy Clerk