

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 32-02

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 19, 2002.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor P. Stone
Administrator A. Carrel

Absent: Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Parker
That the revised agenda for Regular Meeting # 32-02 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting # 30-02 Moved by Councillor Parker
Seconded by Councillor Benzer
That the Minutes of Regular Meeting # 30-02 of November 5, 2002, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Stone
Seconded by Councillor Benzer
That the Consent Calendar including:
(1) UBCM – policing Costs;
(2) CWWA – Competition in the water/wastewater sectors;
(3) Building Inspector – October Report;
(4) SD # 20 – Board Minutes, Nov/4/02;
(5) FCM – Members' Advisory;
(6) Royal Canadian Legion – Two-Minute Wave of Silence;
(7) BC Gas Agreement – Update;
(8) BCRFA – Request for support;
(9) Intermediate, Long-Term & Home Care – Bill 73, and
(10) Minister of CAWS – Thank you
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

USL Moved by Councillor Stone
Seconded by Councillor Parker
That the proposal to provide engineering services by Urban Systems Ltd. for a water system asset management mainline valve installation program at a cost of \$2,931 plus GST be accepted as presented.
CARRIED

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

Port McNeil A request for support of the Town of Port McNeil paper on Financing and Administering Police Services.
Acknowledged

Rossland Notice of the combined Rossland, Warfield, Montrose and Fruitvale swearing-in ceremony at the Rossland Courthouse.
Acknowledged

Min. Education Acknowledgment from the Minister of Education for Council's submission on a rural education pilot project.
Moved by Councillor Stone
Seconded by Councillor Benzer
That the Hon. S. Santori be invited to meet with Council to discuss the proposed rural school pilot program.
CARRIED

Telkwa A resolution from the Village of Telkwa in support of Council's rural school pilot project proposal.
Acknowledged

L. Koerber A suggestion from Ms. L. Koerber to commemorate all youth lost to the community.
Council directed that Ms. Koerber be advised of Policy # 6240.

REPORTS & MEMORANDA

James Tax Refund Administrator – A memorandum without recommendation regarding the request by Mr. & Ms. James for a tax refund.
Moved by Councillor Stone
Seconded by Councillor Parker
That Council support an application for a property tax refund for Mr. & Ms. James calculated on the basis of option #2 in the administrator's memorandum of November 13, 2002, subject to receipt of documentation concerning the condition of the lot.
Moved by Councillor Stone
Seconded by Councillor Parker
That the motion be tabled until the requested information is received.
CARRIED

SL 36 Subdivision Administrator – A memorandum recommending the subdivision of SL 36 to positively identify the property designated for the Youth Action Park.

- Acknowledged
- Memorial Park Goldenrain Design – A report on the work completed with recommendations for additional work on Memorial Park.
Acknowledged
- Budget 2003 Administrator – Memorandum with recommendation for the adoption of the 2003 Provisional Budget.
Moved by Councillor Stone
Seconded by Councillor Parker
That the 2003 Provisional Budget, with revenues and expenditures balanced at \$1,365,225, be approved.
CARRIED
- Strategic Plan Administrator – A summary of the 2003 Strategic Plan Primary and Secondary Objectives.
Acknowledged
- MYATS Sign Deputy Clerk – Design proposal for a sign for the Montrose Youth Action Team Society park.
Moved by Councillor Stone
Seconded by Councillor Parker
That the purchase of a sign for the Youth Action Team park, with the Society's logo, at a cost of \$290 plus taxes be approved.
CARRIED
- Staff Report Deputy Clerk – Report on action taken in response to Council Meeting # 30-02 directives.
Acknowledged
- Water System Urban Systems Ltd. – Water System Risk Assessment and Management Plan, supported by an application for a Federal/Provincial Infrastructure Grant for a water system improvement project with a budget of \$1 million.
Moved by Councillor Stone
Seconded by Councillor Benzer
That the Water System Risk Assessment and Management Plan, together with the implementation project and budget submitted by Urban Systems Ltd. be approved and that a application for a federal/provincial infrastructure grant based on that report and project budget be approved and submitted.
CARRIED
- SL 36 Subdivision Hinterland Surveying – A quote of \$4,400 for the subdivision of SL 36.
Moved by Councillor Parker
Seconded by Councillor Benzer
That the Hinterland Surveying quote for the subdivision of SL 36 in the amount of \$4,400 be accepted.
CARRIED

Financial matters

- Accounts Payable # 5581-5607 Moved by Councillor Stone
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-FIVE THOUSAND THREE

HUNDRED NINETY-EIGHT dollars and SIXTY-SEVEN cents be approved:

Payroll direct deposits and cheques # 5581-5607	\$35,398.67
TOTAL NET CURRENT EXPENDITURE	\$35,398.67

CARRIED

BYLAWS

594 Moved by Councillor Benzer
Seconded by Councillor Parker
That Bylaw # 594, cited as the 2003 Water Loan Authorization Bylaw, be now introduced and read a first time.
CARRIED

594 Moved by Councillor Benzer
Seconded by Councillor Parker
That Bylaw # 594, cited as the 2003 Water Loan Authorization Bylaw, having been given due and detailed consideration, be read a second and third time.
CARRIED

POLICIES

7200 Moved by Councillor Parker
Seconded by Councillor Stone
That Policy # 7200, cited as the Open Burning Policy, be approved as drafted.
CARRIED

7400 Moved by Councillor Benzer
Seconded by Councillor Stone
That Policy # 7400, cited as the Vandalism Response Policy, be approved as drafted.
CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone A written report on:
a) Congratulations on newly elected;
b) Thank you to council and staff for cooperation;
c) RDKB services commission and budget policies;
d) Waste management meeting;
e) Personnel files shredded.

Councillor Benzer A verbal report on:
a) Water spray park crack sealing;
Moved by Councillor Benzer
Seconded by Councillor Stone
That Mayor Hartwell of Telkwa, UBCM Small Communities Representative, be asked to have the UBCM circulate the Small Talk Forum Report to participating municipalities.
CARRIED
b) Pacific Summit wood stove information, get information on certifications.

Councillor Parker A verbal report on:
a) Need one more yard waste pick-up in mid-November;
b) Thank you to Councillor Stone.

Mayor Walsh A verbal report on:
a) Thank you for election support;

- b) Thank you to outgoing council for cooperative work;
- c) Thank you and presentation to Councillor Stone;
- d) Montrose recreation activities;
- e) Montrose volunteers' dinner.

Administrator No report.

ADJOURNMENT

On a motion by Councillor Benzer the meeting adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting # 32-02 of Council held on November 19, 2002.

Mayor

Clerk