

THE CORPORATION OF THE VILLAGE OF MONTROSE

DRAFT REGULAR MEETING #34-05 DRAFT

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 21, 2005.

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

 Administrator A. Carrel

Absent Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
 Seconded by Councillor Benzer

 That the revised agenda for Regular Meeting #34-05 be adopted
 as circulated.

 CARRIED

DELEGATIONS

R. Richtsfeld Mr. Richtsfeld attended the meeting to discuss high-speed Inter-
 net service to the community. Mr. Richtsfeld offered to serve on
 the Beaver Valley High-Speed Internet Working Group.

E. Borsato Ms. E. Borsato attended the meeting to discuss a safety concern
 arising out of the provincial highway paving project.

R. Lindstein Mr. R. Lindstein attended the meeting to discuss his offer to pur-
 chase part of the road to be closed adjacent to their property.

MINUTES

Meeting #32-05 Moved by Councillor Welsh
 Seconded by Councillor Benzer

 That the Minutes of Regular Meeting #32-05 of November 7,
 2005, be approved as circulated.

 CARRIED

CONSENT CALENDAR

Moved by Councillor Welsh
Seconded by Councillor Schmidt

That the Consent Calendar including:
(1) UBCM – Community Health Promotion Fund;
(2) FCM – Member Advisory
be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Horticultural Services Moved by Councillor Schmidt
Seconded by Councillor Parker
That the contract with Ms. P. Ostlund for Horticultural Services to October 31, 2006, be ratified.

1-34-05 CARRIED

REFERRALS FROM PRIOR MEETINGS

SD #20 An invitation from School District #20 to a special meeting at 1:30 p.m., December 7, 2005, Trail Middle School in the matter of an expanded mandate for the Ministry of Education.
Councillor Schmidt will attend

REFERRALS FROM DELEGATIONS

R. Richtsfeld Nil
E. Borsato Moved by Councillor Schmidt
Seconded by Councillor Parker
That the concerns expressed by Ms. Borsato be referred to the Ministry of Highways, with a copy to the RCMP, lending Council's support to the request to place additional guard rails to separate the frontage road from the highway.

2-34-05 CARRIED

R. Lindstein Nil

CORRESPONDENCE

Warfield A letter from the Village of Warfield advising that Warfield will be contributing its share of Provincial Tourism Funding to a pooled project.

Acknowledged

North Shore A call from the 2006 Provincial Family Court Conference for persons interested in being appointed to the conference steering committee.

Acknowledged

Western Rubber Information from Western Rubber Products Ltd. concerning tipping fees for tires.

Acknowledged

E. Borsato A letter from Mr. & Ms. E. Borsato raising a safety concern arising out of the provincial government's highway repaving project.

Acknowledged

TNRD A letter from the Thomson-Nicola Regional District concerning from repeat offenders.

Acknowledged

Min. Chong A letter from the Hon. I. Chong informing Council of a mediation process to be completed by March 31, 2006, in the matter of Council's sub-regional recreation service withdrawal resolution.

Acknowledged

Min. Chong Copy of a letter from the Hon. I. Chong to the City of Trail in the matter of Montrose Council's sub-regional recreation service withdrawal resolution.

Acknowledged

City of Trail Copy of a letter from the City of Trail to the Hon. I. Chong in the matter of Montrose Council's sub-regional recreation service withdrawal resolution.

Acknowledged

R. & L. Lindstein A request from Mr. R. & Ms. L. Lindstein to purchase half of the land area of the road dedication to be closed adjacent to their property.

Acknowledged

Community Chest A request from Ms. C. Orrell for a donation of \$100 for the Santa Christmas Hamper Fundraiser.

Moved by Councillor Parker
Seconded by Councillor Benzer

That a donation of \$ 100 to the Community Chest for the Santa Christmas Hamper Fundraiser be approved.

3-34-05

CARRIED

Rossland A letter from the City of Rossland offering a renewal of the Vac-tor Truck Rental Agreement.

Moved by Councillor Welsh
Seconded by Councillor Parker

That a new three-year agreement with the City of Rossland for Vactor Truck Services be approved.

4-34-05

CARRIED

Min. Chong Copy of a letter from the Hon. I. Chong to the Village of Fruitvale in the matter of Montrose Council's sub-regional recreation service withdrawal resolution.

Acknowledged

Fruitvale Copy of a letter from the Village of Fruitvale to the Hon. I. Chong in the matter of Montrose Council's sub-regional recreation service withdrawal resolution.

Acknowledged

Community Futures An invitation to the 9th Annual Christmas Party from the Community Futures Development Corporation.

Acknowledged

BV Skating A request from the Beaver Valley Figure Skating Club for a donation for the 2006 Kootenay Region Championship Figure Skating Competition.

Moved by Councillor Benzer
Seconded by Councillor Schmidt

That a grant in the amount of \$100 for the 2006 Kootenay Region Championship Figure Skating Competition be approved.

5-34-05

CARRIED

B. Stanton A letter from Mr. B. & Ms. W. Stanton about traffic problems resulting from the closure of the 11th Avenue access to the highway.

Council requested a report on the feasibility of installing additional "No Exit" signs and to install a guard to protect the fire hydrant.

REPORTS & MEMORANDA

Cross Connections Administrator – Memorandum with recommendation to accept a proposal from MTC Maintenance Tracking Systems Inc. for the development of a water system cross connection program.

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the MTC Maintenance Tracking Systems Inc. proposal for the development of a water system cross connection program be approved.

6-34-05

CARRIED

Well Pumps

BK Short Engineering - Well pump operations report for the month of October.

Acknowledged

Mediator

Administrator – Memorandum with recommendation concerning the list of mediators designated by the Minister for the sub-regional recreation mediation.

Acknowledged

820-12th Access

Administrator – Memorandum with recommendation concerning access to the rear of 820 – 12th Avenue.

Moved by Councillor Parker
Seconded by Councillor Welsh

That the short and long-term proposals submitted by Mr. Woods concerning the rear access to 820 – 12th Avenue be rejected.

7-34-05

CARRIED

Moved by Councillor Schmidt
Seconded by Councillor Parker

That an offer to negotiate the relocation of the car shelter at 820 – 12th Avenue for driveway access from 12th Avenue be made to Mr. B. & Ms. F. Woods.

8-34-05

CARRIED

Staff Report

Deputy Clerk – A report on the Bylaw Enforcement Contract with the BC Commissionaires; the Council/Staff Christmas dinner, and the PetroCan graffiti clean-up.

Acknowledged

Financial Matters

Accounts Payable
#7402-7434

Moved by Councillor Benzer
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 TWENTY-FOUR THOUSAND TWO HUNDRED and FIFTY-EIGHT dollars and TWELVE cents be approved:

Cheques #7402-7434 and payroll direct deposits \$ 24,258.12

9-34-05

CARRIED

BYLAWS

#636

Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #636, cited as the "2006 Water and Sewer User Rates Bylaw," having been reconsidered and having met all prerequisites for final adoption be now finally adopted, sealed and signed by the Mayor and Clerk.

10-34-05

CARRIED

POLICIES

#0560

Moved by Councillor Parker
Seconded by Councillor Schmidt

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

11-34-05 CARRIED
 #0595 Moved by Councillor Welsh
 Seconded by Councillor Benzer
 That Policy #0595, cited as the Village Pins Policy, be confirmed unchanged.

12-34-05 CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:
 a) The Alternate Director will attend the next RDKB Board meeting;
 b) Problem with new gravel on access points to the highway.

Councillor Benzer A verbal report on:
 a) Core hole left open in the new pavement in the 400 block of 10th Avenue;
 b) Curb on second street not yet complete;
 c) Torch light ceremony, legacy fund still has a balance;
 d) Trail airport operation;
 e) Water source at the wells is not known.

Councillor Parker A written report on:
 a) Ball Park improvements and maintenance;
 A verbal report on:
 b) Appreciation for the Mayor's past service;
 b) Congratulation to all successful candidates.

Councillor Welsh A verbal report on:
 a) Memorial Day banquet and wreath laying ceremony;
 b) Appreciation for the Mayor's past service.

Mayor Walsh A verbal report on:
 a) Third Street loop.
 Moved by Councillor Welsh
 Seconded by Councillor Schmidt
 That the owner of 753 Third Street be requested to remove the drain pipe from the curb, and that the curb be repaired.

13-34-05 CARRIED
 c) J. Huzinga letter sent to Trail Times regarding the Planning Workshop Report.

Moved by Councillor Schmidt
 Seconded by Councillor Parker

That Mr. Huzinga be asked to apologize and retract the accusations made against the administrator with respect the Municipal Planning Report.

14-34-05 CARRIED
 d) Review of his service to the community;
 e) Concern over the manner in which the recreation service matter has been distorted;
 f) Best wishes to new Council, appreciation to Ms. C. Cook for having stepped forward to serve the community.

Moved by Councillor Benzer
 Seconded by Councillor Parker

That Council endorse a motion of appreciation for years of service contributed by Mayor Walsh to the Village and the community of Montrose.

15-34-05 CARRIED

Administrator No report.

ADJOURNMENT

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #34-05 of Council held on November 22, 2005.

Mayor

Clerk