

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING # 25-03

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 4, 2003.

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 Welsh
Seconded by Councillor Benzer
That the revised agenda for Regular Meeting # 25-03 be adopted as circulated.

CARRIED

DELEGATIONS

Urban Systems Mr. B. Short made a presentation to Council on design details for the well system improvement project.
Mr. R. Runzer made a presentation on testing of asbestos-cement water pipes, road paving contract issues, and road paving plan contract specifications.

W. White Mr. W. White inquired on behalf of the Montrose Citizens Association about funding for CCERC and the recording of Council votes.

MINUTES

Meeting # 24-03 Moved by Councillor Benzer
Seconded by Councillor Welsh
That the Minutes of Regular Meeting # 24-03 of October 20, 2003, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Schmidt
Seconded by Councillor Benzer

That the Consent Calendar including:

- (1) UBCM – In The House;
- (2) Newsletter – CMON;
- (3) RDKB – Contaminated Soil Delivery;
- (4) Hon. G. Abbott – RDKB Services Review;
- (5) SPEEK – Update;
- (6) PHS A – Progress Report;
- (7) FCM – Pre-budget submission;
- (8) LCCDT – Minutes – Oct/29/03;
- (9) RDKB – Contaminated Soil Delivery, and
- (10) SD # 20 – Minutes – Oct/20/03

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

- CRTC A letter to the CRTC with copy to Telus in the matter of Telecom Decision 2003-58 – Inter-exchange Dark Fibre.
- Moved by Councillor Parker
Seconded by Councillor Benzer
- That the Letter sent on Oct/24/03 to the CRTC and Telus in the matter of Telecom Decision 2003-58 be ratified.
- CARRIED

REFERRALS FROM PRIOR MEETINGS

- SD # 20 A letter from Mr. L. Gray, Superintendent of Schools, School District No. 20 (Kootenay Columbia), advising Council of a schedule of meetings and submission deadlines concerning the potential renovation or replacement of J.L. Crowe Secondary School.
- Acknowledged

REFERRALS FROM DELEGATIONS

- Urban Systems Moved by Councillor Parker
Seconded by Councillor Schmidt
- That Council adopt the Urban Systems Ltd. recommendation of Nov/4/03 and purchase one new 200 hp Teco Westinghouse motor and one new 150 hp Teco Westinghouse motor for the well pumps.
- CARRIED

CORRESPONDENCE

- CHAC A request for consideration to provide financial support for the operations of the Community Health Advisory Committee.
- Acknowledged
- RDKB Notice of appointment of Mr. S. Dreher as Chief Building and Plumbing Official.
- Acknowledged
- PEP Advice on available information on the hazard and vulnerability analysis and preparedness for interface fires.
- Acknowledged
- Urban Systems A quote from Urban Systems Ltd. for a study on a reconfiguration of the Village's water reservoir for the purpose of concentrating pump operations to off-peak power rate periods.
- Moved by Councillor Schmidt
Seconded by Councillor Parker
- That Council accept the quote of \$4,420 from Urban Systems Ltd. for a study on the reconfiguration of the two water reservoirs for the purpose of reducing the water system's power costs.
- CARRIED
- Urban Systems A quote from Urban Systems Ltd. for the service-life testing of an asbestos pipe sample taken from the Village's distribution system.
- Moved by Councillor Parker
Seconded by Councillor Welsh

That Council accept the quote of \$3,200 from Levelton Engineering Ltd. for an asbestos cement pipe condition evaluation to determine an estimate of the remaining service life of the Village's water mains.

CARRIED

- Urban Systems A report from Urban Systems Ltd. with recommendations concerning issues arising from the 2003 road paving contract.
Referred to the next meeting.
- Urban Systems A report from Urban Systems Ltd. with an analysis of the road paving program instituted in 1998 with recommendations for improvements to the program.
Refer to the September 7, 2004 regular meeting.
- Daycare Society A letter from the Trail and District Daycare Society serving notice that the service at Montrose Elementary School will be discontinued as of Nov/28/03.
Acknowledged
- UBCM Notice from the UBCM of a local government conference on crime prevention and community safety.
Acknowledged
- LCCDT A request from M. M. Kruss on behalf of the LCCDT for a letter of support for the release of study funds for an enhanced Waneta Border Crossing.
Moved by Councillor Benzer
Seconded by Councillor Welsh
That a letter of support be sent to the Minister of Transportation for the request to provide funding for the Waneta Border Crossing Study.
CARRIED
- REPORTS & MEMORANDA**
- Water Bylaw Administrator – A memorandum with suggestions on enforcement provisions for a new water service bylaw.
Council directed that "Water Committee" concept be incorporated in the new water service bylaw.
- Service Review Administrator – Draft position statement in response to Sub-Regional Recreation Service Review questions raised by the facilitator at the preliminary meeting of Oct/21/03.
Moved by Councillor Parker
Seconded by Councillor Schmidt
That "Position Statement # 1" in the matter of the sub-regional recreation service review be approved and circulated.
CARRIED
- Next Meeting Moved by Councillor Benzer
Seconded by Councillor Schmidt
That the next regular meeting of Council be rescheduled to Nov/17/03 to allow all Council members to attend the next recreation service review meeting.
CARRIED
- Staff Report Deputy Clerk – A report on action take by staff in response to Council directives from Meeting # 24-03 of October 20, 2003.

Acknowledged

Volunteer Dinner Deputy Clerk – Information and a request for Council direction concerning the 2003 Volunteer Dinner.

Moved by Councillor Schmidt
Seconded by Councillor Parker

That menu # 3 from the Ferraro Foods quote be selected for the 2003 Volunteer Dinner.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Ms. Loren Koerber receive the 2003 Community Service Award.

CARRIED

Strategic Plan Administrator – Report on the 2004 Strategic Planning Workshop held in the Community Hall on Nov/3/03.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the 2004 Strategic Planning Workshop be received and that its recommendations be taken into consideration.

CARRIED

Moved by Councillor Benzer
Seconded by Councillor Parker

That a process be developed to determine the community's preference for the future use of the Montrose school property.

CARRIED

Councillor Schmidt voted in opposition to the motion

Financial Matters

Accounts Payable # 6171-6188 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-THREE THOUSAND NINE HUNDRED and EIGHTY-FIVE dollars and SIXTEEN cents be approved:

Payroll direct deposits and cheques # 6171-6188	\$	23,985.16
TOTAL NET CURRENT EXPENDITURE	\$	23,985.16

CARRIED

Council requested a report on cheque # 6187

BYLAWS

607 Moved by Councillor Parker
Seconded by Councillor Welsh

That Bylaw # 607, cited as the 2004 Water Service Loan Authorization Bylaw, having been given due and detailed consideration be now read a second time.

CARRIED

POLICIES

1970 Moved by Councillor Parker

Seconded by Councillor Benzer

That Policy # 1970, being the Prepayment Plan Interest Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt A verbal report on:

- a) Wireless workshop by KAST;
- b) Montrose Service garbage storage
- c) RDKB newsletter.

Councillor Benzer A verbal report on:

- a) RDKB Commission meeting;
- b) Recreation services review
- c) Regional Recreation Service Review;

Moved by Councillor Benzer

Seconded by Councillor Welsh

That the Discussion Paper on the restructuring of the sub-regional recreation service be circulated to all service participants.

CARRIED

- d) Teck Cominco presentation;
- e) Community Futures;
- f) UBCM Diaries for all Council members;
- g) Waneta power project;
- h) LCCDT Meeting.

Councillor Parker A verbal report on:

- a) Community consultative policing meeting;
- b) Review/update the web site;
- c) Grass around yield sign at 9th and 2nd;
- d) Hearing protectors at pump house.

Councillor Welsh A verbal report on:

- a) Waste management review meeting;
- b) LCCDT Meeting;
- c) CCERC Meeting
- d) Stove in hall basement does not work
- e) Trees behind post office not done yet.

Mayor Walsh A verbal report on:

- a) Montrose recreation dance
- b) Need for more Recreation Commission volunteers;
- c) Halloween party for children;
- d) Strategic planning session.

Administrator A verbal report on:

- a) Office closure on Monday, Nov/10/03;
- b) Absence during the last week of November.

ADJOURNMENT

On a motion by Councillor Parker the meeting adjourned at 9:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-03 of Council held on November 4, 2003.

Mayor

Clerk