

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30 - 2002

A Regular Meeting of the Council of the Village of Montrose to be held in the Council Chambers on November 5, 2002, at 7:00 P.M.

A G E N D A

1. Call to Order
2. Adoption of the Agenda
3. Delegations
4. Approval of the Minutes
 - (1) Minutes of Regular Meeting #28-2002
5. Consent Calendar
 - (1) UBCM – In The House
 - (2) Trail to the Future – Minutes & Comments for Meeting Oct. 9/02
 - (3) FCM – Members Advisory Oct. 16/020
 - (4) Smart Growth BC – Voter Guide Brochures
 - (5) Min of Finance & Corp. Relations–Montrose Youth Action Team Incorporation
 - (6) UBCM – Copy of letter to Hon. Rich Coleman re Liquor Policy
 - (7) RCMP, Kelowna SE Dist. Headquarters – Response to Sept. 9/02 corr.
 - (8) CMON – Thank you for letter of support
 - (9) Provincial Health Services Authority – Information
 - (10) Trail District to the Future Steering Committee Meeting Notes – on back desk
 - (11) MIABC – Risk Management Tidbits
 - (12) School Dist. No. 20 – Minutes Oct. 7 & 21
 - (13) FCM – Members Advisory Oct. 25/02
 - (14) BV Public Library Minutes & Provisional Budget Oct 17/02
 - (15) Capital Report
 - (16) Copy of letter to BF Waterworks from Village of Fruitvale
 - (17) Bylaw Enforcement October report
 - (18) Montrose School – Thank you
 - (19) Brenda Binnie – Thank you for support

- (20) RD Community Services Comm – Oct. 15/02 Minutes
- (21) RDKB Board of Directors – Oct. 3/02 Minutes
- 6. Motions & Submissions
- 7. Referrals from Prior Meetings
 - (1) Name the Dog Contest – Select winner
- 8. Referrals from Delegations
- 9. Correspondence
 - (1) UBCM – BC Gas Agreement
 - (2) Copy of letter from Dist. of Sparwood to Min of Transportation
 - (3) Regional fire Services – Burning Regulations Review
 - (4) Trail Rossland Dist. Scout Assoc. – Invitation
 - (5) CUPE BC – “The Drive to Privatize” (Report in Meeting Book)
 - (6) Town of Princeton – Highway #3 Priority
 - (7) IWA Canada – Pension-bridging Assistance
 - (8) BNJ Enterprises – Issues
 - (9) City of Rossland – Joint Inaugural Meeting
 - (10) City of North Vancouver – Representation by Leaders of all Part at UBCM
 - (11) ICBC – Andre Cabuche , Kootenay Loss Prevention Coordinator
 - (12) McDonald’s – Invitation to McHappy Day
 - (13) Dist. of Logan Lake – Provincial Police Financing
 - (14) MFA 2002 Annual Report – request for submission
 - (15) Brian Pipes – Request for Ball Park Capital
 - (16) Impact Asphalt Services – delay overlay of tennis court till 2003
 - (17) Property appraisal quote request
- 10. Reports & Memoranda
 - (1) Draft Presentation to Task Force on Rural Education

- (2) Staff Report
- (3) Community Service Award Dinner Menu Proposals
- 11. Financial Matters
 - (1) Ratify Cheques
- 12. Bylaws
 - (1) Bylaw #593 – Fourth & Final Reading
- 13. Policies
- 14. Member Reports & Inquiries
- 15. Adjournment

AGENDA APPENDIX

GENERAL INFORMATION

- 1. Environment Canada – PERRL Initiative
- 2. Teck Cominco – Third Quarter Report
- 3. Credit Union Central – Economic Analysis
- 4. ILMA - NR