

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #36-07

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 05, 2007.

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

CAO B. Teasdale
Public Works Foreman G. Weber

Media – None

Absent Councillor G. Welsh

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Parker
Seconded by Councillor Cook

That the agenda for Regular Meeting #36-07 be adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #35-07 Moved by Councillor Cook
Seconded by Councillor Parker

That the Minutes of Regular Meeting #35-07 of October 15, 2007, be approved as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Parker
Seconded by Councillor Schmidt

That the Consent Calendar including:

- (1) UBCM – 2008 UBCM Dues,
- (2) BC Commissionaires – September Month End Report,
- (3) Fire Chief McLean – Rescinding of Total Outdoor Ban,
- (4) BVYC – Dissolving of the Society,
- (5) D. Swanson – Kootenay South Youth Soccer's Award of Hosting the Provincial 'B' Girl's Soccer Tournament in 2008,
- (6) City of New Westminster – TILMA Resolution to Minister Hansen,
- (7) BCSPCA – Regulation of Exotic Animals, and
- (8) Terasen Gas – Franchise Fee Payment

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

- | | |
|-----------------------|--|
| Water Highway BC | A letter from Water Highway BC regarding BC's Water Quality Monitoring Network and the need for the development of a Strategic Plan.
ACKNOWLEDGED
Council directed the CAO to review the program. |
| BC Special Olympics | A letter from the BC Special Olympics regarding upcoming volunteer meetings and information nights.
ACKNOWLEDGED |
| CBT/ AKBLG | A joint invitation from the Columbia Basin Trust and the Association of Kootenay Boundary Local Governments to attend a Climate Change Adaptation Regional Workshop.
ACKNOWLEDGED |
| City of Nelson | A invitation form the City of Nelson to attend a forum on affordable housing.
ACKNOLWEDGED |
| SD # 20 | A letter from School District # 20 requesting attendance of two elected officials to an upcoming School District meeting to discuss common challenges and the new legislated expanded Board of Education Mandate.
ACKNOWLEDGED
Council requested that the Deputy Clerk advise the above two organizations that the Village cannot attend the events due to prior commitments. |
| MCS | An information package from the Ministry of Community Services regarding the recent BC Asia Twinning Tool kit: Opening BC Communities to the World initiative, which was first released at the recent UBCM Convention.
ACKNOWLEDGED |
| Fire Services Liaison | A letter from the Fire Services Liaison Group requesting feedback on the current Model Project vision via completion of a survey.
ACKNOWLEDGED
The CAO advised Council that the survey was filled out at the UBCM. |
| IHA | A letter from the Interior Health Authority regarding their concern of lack of planning associated with meeting Food and Safety, Drinking Water and Sewerage System requirements in conjunction with Special Events / Mass Gatherings, and recommending that Councils/ Boards consider developing and implementing bylaws to address these issues.
ACKNOWLEDGED
Council directed the CAO to investigate this mater further and report back to Council. |

REPORTS & MEMORANDA

- Staff Report Deputy Clerk – Memorandum regarding actions taken in response to last Council Meeting.
ACKNOWLEDGED
Moved by Councillor Schmidt
Seconded by Councillor Parker
That Council authorize the purchase of two food warmer units for Montrose Hall for approximately FOUR HUNDRED dollars (\$400).
- 1-36-07** CARRIED
Council directed the Deputy Clerk to look into the costs of purchasing smaller garbage bags (1/2 the size of the current ones).
- Financial Matters**
- Accounts Payable Moved by Councillor Cook
#8753 - 8804 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 FOURTY-EIGHT THOUSAND, SEVEN HUNDRED and THIRTY-SIX dollars and FIFTY cents be approved:
Cheques #8753-8804 and payroll direct deposits \$48,736.50
- 2-36-07** CARRIED
Sept Reconciliation Deputy Clerk – Financial reconciliation report for September 2007.
ACKNOWLEDGED
- BYLAWS**
Nil
- POLICIES**
- #0560 Moved by Councillor Cook
Seconded by Councillor Parker
That Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.
- 3-36-07** CARRIED
#2800 Moved by Councillor Parker
Seconded by Councillor Cook
That Policy #2800, cited as the Staff Development Policy, be confirmed unchanged.
- 4-36-07** CARRIED
- MEMBER REPORTS & INQUIRIES**
- Councillor Schmidt Committee Report
1. Upcoming CMON Special Meeting later this week in Cranbrook,
Council acknowledged the intent of the Councillor Schmidt to attend this special meeting.
Member Inquiry
None
- Councillor Cook Committee Report
1. Raised concerns regarding the need to obtain permits for Village events.
Member Inquiry
None

Councillor Parker

Committee Report

None

Member Inquiry

1. Milky Water Concerns,
2. Review working conditions in the Village with only one employee, and
3. Inquired about the Village's procedures for Confined Space Entry.

Mayor Benzer

Committee Report

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

1. Attendance at recent Emcon Services and LCCDT Meetings,
2. Attendance at the recent Children's Health Care Function,
3. Halloween Activities at the Hall were a success, and
4. Advised of a recent meeting with the West Kootenay Naturalist Association of Trail regarding the Antenna Trail.

Member Inquiry

1. Review of Volunteer List,
2. Questions related to the Viewmont Park Extension,
3. Asked about Council's opinion on the recent Highway 3B / Access Road Boulevard improvements, and
4. Inquired about current staff levels,
5. Recent blockage of sanitary sewer main, asked Council their preference in respect to coverage of deductible at the affected house,
6. Inquired about finishing the roof for the Bus Shelter, and
7. Village Pins for the Canada-West Hockey Team

Moved by Councillor Parker

Seconded by Councillor Cook

That Council authorize Councillor Welsh to give out THIRTY (30) Village pins to the Team Canada West Hockey Team.

5-36-07

CARRIED

The Public Works Foreman described the accounts of the event to Council and events leading up to this incident. Council took the position not to cover the claim or deductible, if one is made until the MIA reviews it.

CAO

A Verbal Report on:

1. Noise Bylaw review by the Village's Solicitor,

Moved by Councillor Parker

Seconded by Councillor Schmidt

That Council authorize the CAO to send all relevant material regarding the recent hot tub / Noise Bylaw issue to the Village solicitor for further review.

6-36-07

CARRIED

2. Change of venue for the upcoming Strategic Planning Session from the Community Hall to Council Chambers due to lack of participants.

Council agreed to the postponement of Strategic Planning session until the New Year because of the lack of participants.

Council also now acknowledged the intent of the Mayor and Councillor Schmidt to attend the upcoming SD #20 meeting.

ADJOURNMENT

Councillor Parker moved adjournment at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #36-07 of Council held on November 05, 2007.

Mayor

Corporate Officer