#### THE CORPORATION OF THE VILLAGE OF MONTROSE

#### **REGULAR MEETING #27-00**

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on November 21, 2000.

Present: Mayor M. Walsh

Councillor A. Benzer Councillor R. Dostaler 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 Parker

Seconded by Councillor Benzer

That the revised agenda for Regular Meeting #27-00 be adopted as circulated.

**CARRIED** 

**DELEGATIONS** 

R. Mackay A presentation in the matter of easements on his property. His solicitor has

advised Council that he is not interested in negotiating an easement.

Urban Systems Ltd. R. Runzer, Urban Systems Ltd. presented a selection of lighting fixtures for the

trails to be constructed to link the Village's parks.

**MINUTES** 

Meeting #25-00 Moved by Councillor Benzer

Seconded by Councillor Dostaler

That the minutes of Regular Meeting #26-00 of November 7, 2000, be adopted

as corrected.

**CARRIED** 

### **CONSENT CALENDAR**

Moved by Councillor Parker Seconded by Councillor Stone

That the Consent Calendar including:

- (1) UBCM various items;
- (2) RDKB October building permit report;
- (3) UBCM small communities representative;
- (4) Cominco Ecological risk assessment program;
- (5) MIA Risk management tidbits;
- (6) RDKB Board Minutes of September 28, 2000;
- (7) SD #20 Board Minutes of November 6, 2000, and
- (8) RDKB Fire Services October report

be accepted as circulated.

**CARRIED** 

## **MOTIONS & SUBMISSIONS**

RDKB Director Moved by Benzer

Seconded by Parker

That Councillor Stone be appointed to serve as the Montrose Director on the Board of the RDKB for the year 2001.

**CARRIED** 

RDKB Alternate Moved by Stone

Seconded by Parker

That Councillor Benzer be appointed to serve as the Montrose Alternate Director on the Board of the RDKB for the year 2001.

**CARRIED** 

## REFERRALS FROM PRIOR MEETINGS

Nil.

#### **CORRESPONDENCE**

BC Hydro An update on the Mica/Revelstoke/Hugh Keenleyside Water Use Plans.

Council requested information on the Planning Committee membership and meeting attendance.

BC 2000 Book A suggestion for the nomination of a person to make the last entry in the BC

2000 Millennium Book.

Councillor Parker will contact Ms. Marion Klit asking her to be the last

Montrose citizen to sign the book.

BC Seniors Games A request for consideration of a contribution to the 2001 Seniors Games in

Surrey.

Acknowledged

L. Stoutenburg Response to council's letter on shrub heights, along with a copy of a letter to L.

Haas, owner of the property adjacent to Stoutenburg's.

Acknowledged

Dist. of Houston Request for support of an initiative to promote funding for sports in Canada.

Acknowledged

Community Chest A request for a donation of \$75 toward the Breakfast With Santa fund raising

campaign.

Moved by Councillor Dostaler Seconded by Councillor Benzer

That the Village contribute \$75 to the Breakfast With Santa campaign.

**CARRIED** 

SD #20 - MCCERC Response to Council's request for comments on the draft bylaws and

constitution of the proposed Montrose Comprehensive Community Education

and Resource Centre.

Council requested that the appointment of directors to the MCCERC Board be

place on the agenda of the next meeting.

#### **REPORTS & MEMORANDA**

Financial Plan Report with recommendations from the Financial Planning Workshop 2001-2005

of November 4, 2000.

Moved by Councillor Benzer Seconded by Councillor Parker

That the 2001-2005 Financial Planning Workshop recommendations of

November 4, 2000, be adopted.

CARRIED

MCCERC A draft letter to the President of Selkirk College requesting proposing a role for

Selkirk College in the establishment and monitoring of the proposed

MCCERC.

Moved by Councillor Stone Seconded by Councillor Dostaler That the draft letter inviting Selkirk College to assume a role in the establishment and monitoring of MCCERC be approved and signed by the Mayor.

#### **CARRIED**

Misc. Items

Deputy Clerk - Report on:

- a) Delivery status of projects' white board;
- b) Explanation regarding the security service call-out (cheque #4268);
- c) Proposal and cost estimate for Montrose golf shirts;
- d) Flowers to Mathers (Policy #0220);
- e) Community Hall condition after the November 18 booking, with a recommendation to increase the damage/clean-up deposit.

Council requested a report on the number of false intruder alarms from the fire hall.

Moved by Councillor Stone Seconded by Councillor Benzer

That Council proceed with the digitized artwork for Montrose golf shirts.

**CARRIED** 

Moved by Councillor Parker Seconded by Councillor Dostaler

That the clean-up/damage deposit for the Community Hall be equal to the rental fee with \$100 minimum.

**CARRIED** 

Community Hall

Matthes Building Design Inc. - A proposal for the modification of the eastern entrance to the Community Hall.

Referred to the Recreation Planning meeting of November 22, 2000.

Change Room

Matthes Building Design Inc. – As-found drawings of the change room building with a status report on current conditions.

Referred to the Recreation Planning meeting of November 22, 2000.

## **FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Stone Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of THIRTY HOUSAND FOUR HUNDRED AND FORTY-EIGHT dollars and EIGHTY cents (\$30,448.80) in total be approved:

Cheques #4329-4354 inclusive \$ 30,448.80 TOTAL NET CURRENT EXPENDITURE \$ 30,448.80

**CARRIED** 

## **BYLAWS**

#566 Moved by Councillor Benzer

Seconded by Councillor Stone

That Bylaw #566, cited as the "Recreation Commission Bylaw," having been given due and detailed consideration, be now read a second and third time.

CARRIED

That Bylaw #567, cited as the "2001 Sewer User Rate Bylaw," be now introduced and read a first time.

**CARRIED** 

#567 Moved by Councillor Benzer

Seconded by Councillor Stone

That Bylaw #567, cited as the "2001 Sewer User Rate Bylaw," having been given due and detailed consideration, be now read a second and third time.

**CARRIED** 

#568 Moved by Councillor Stone

Seconded by Councillor Benzer

That Bylaw #568, cited as the "2001 Water User Rate Bylaw," be now introduced and read a first time.

**CARRIED** 

#568 Moved by Councillor Stone

Seconded by Councillor Benzer

That Bylaw #568, cited as the "2001 Water User Rate Bylaw," having been given due and detailed consideration, be now read a second and third time.

**CARRIED** 

#569 Moved by Councillor Stone

Seconded by Councillor Dostaler

That Bylaw #569, cited as the "Montrose Financial Plan 2001-2005 Bylaw," be now introduced and read a first time.

**CARRIED** 

**POLICIES** 

Nil

### **MEMBER REPORTS & INQUIRIES**

<u>Councillor Stone</u> A written report on:

- a) Regional District matters;
- b) Publicity and public relations matters;
- c) "Seniors Caring About Seniors" matters;
- d) Park upgrade program.

<u>Councillor Benzer</u> A verbal report on:

- a) MCCERC in progress;
- b) Presentation of the water conservation booklet to the school;
- c) Montrose flu clinic;
- d) Xeriscape landscaping program to be reviewed at the Park Planning meeting of November 22, 2000.

Councillor Parker No report.

Councillor Dostaler No report.

Mayor Walsh A verbal report on:

a) Saturday call-out to lift station #2.

Administrator A verbal report on:

a) Draft response to the RDKB's request for recreation facilities' audit.

**ADJOURNMENT** 

# On a motion by Councillor Parker the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and co 21, 2000.	rrect account of the Regular Meeting #2	7/-00 of Council held on November
Mayor		Clerk

Close Minutes