

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



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

#567

Moved by Councillor Stone  
Seconded by Councillor Dostaler

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**

Councillor Stone

A written report on:

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

Councillor Benzer

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.

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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 correct account of the Regular Meeting #27-00 of Council held on November 21, 2000.

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Mayor

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Clerk

