THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-00

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on December 19, 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 Benzer

Seconded by Councillor Dostaler

That the revised agenda for Regular Meeting #30-00 be

adopted as circulated.

CARRIED

DELEGATIONS

Nil

MINUTES

Meeting #28-00 Moved by Councillor Parker

Seconded by Councillor Benzer

That the minutes of Regular Meeting #28-00 of December 5,

2000, be adopted as circulated.

CARRIED

CoW Moved by Councillor Stone

Seconded by Councillor Dostaler

That the minutes of the Committee-of-the-Whole meeting of

December 6, 2000, be adopted as circulated.

CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer Seconded by Councillor Parker

That the Consent Calendar including:

- (1) SD #20 Minutes of December 4, 2000;
- (2) BV Recreation Minutes of December 6, 2000;
- (3) RDKB November Building Inspection Report;
- (4) MIA Risk Management Tidbits;
- (5) Sturgeon Recovery Workshop Summary;
- (6) AG Traffic Services Study Report;
- (7) Royal Roads Leadership in Local Governance;
- (8) Min. of Human Resources Development, and
- (9) Montrose & Fruitvale Community Chests Thank You

be accepted as circulated.

CARRIED

MOTIONS & SUBMISSIONS

Office Hours Moved by Councillor Stone

Seconded by Councillor Dostaler

That the Village Office be closed from Wednesday, December

27, 2000, to Friday, December 29, 2000, inclusive...

CARRIED

Next Meeting Moved by Councillor Dostaler

Seconded by Councillor Stone

That the Regular Meeting of January 2, 2001, be cancelled.

CARRIED

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Castlegar CoC Response to Council's request for information on the cutback of

airline service to Castlegar airport.

Acknowledged

UBCM Notice of hotel blocks for the 2001 UBCM Convention in

Vancouver.

Moved by Councillor Stone Seconded by Councillor Benzer

That three rooms be reserved from September 23, to September 28, 2001, at the Renaissance Hotel in Vancouver for the Montrose

delegation to the UBCM Convention,

CARRIED

Rec Tec Notice from Rec Tec Industries Inc. of pending price increases for

playground equipment.

Acknowledged

Comm Initiatives Invitation from the Ministry of Community Development and the

Ministry of Environment for demonstration project proposals to

reduce greenhouse gas emissions.

Acknowledged

ICBC Notice of approval from the ICBC Provincial Road Improvement

Program Manager of a \$2,300 grant for the upgrading of

municipal signs.

Acknowledged

RDKB Response from the RDKB Waste Management Coordinator to

Council's request to post a phone number at the recycling

depot.

Moved by Councillor Dostaler Seconded by Councillor Benzer

That the Regional District of Kootenay Boundary be requested to post a recycling service telephone number at the Montrose

recycling depot.

CARRIED

Belcarra Notice of Belcarra's opposition to the increase in natural gas

prices.

Acknowledged

REPORTS & MEMORANDA

Accounts Payable Deputy Clerk – Response to Council's request for information on

a number of accounts.

Council requested information on the funds recovered from the

disposal of the vehicle towed (see cheque #4373).

Water Study

Urban Systems Ltd. – Proposal for a combined water system

feasibility study for the Village of Montrose and the Beaver Falls

Water District.

Council asked for an indication of interest from the Beaver Falls

Water District before responding to the proposal.

Hedges Administrator – Report on options for the regulation of hedges.

Referred to next meeting.

Rec Projects Copy of a fax from the Administrator to Matthes Building Design

setting out the design priorities for 2001.

Acknowledged

MCCERCS Minutes of the Inaugural meeting of the Montrose

Comprehensive Community Education & Resource Centre

Society.

Acknowledged

Well Controls Quote from Kootenay Controls Ltd. for a replacement of a well

pump chart recorder @ \$4,117.50 plus taxes.

Council directed that competitive bids be solicited for this

project.

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Stone

Seconded by Councillor Dostaler

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of FIVE HOUSAND ONE HUNDRED AND EIGHTY-THREE dollars and THIRTY-SEVEN cents (\$5,183.37) in total

be approved:

Cheques #4407-4413 inclusive

5,183.37

TOTAL NET CURRENT EXPENDITURE \$ 5,183.37

\$

CARRIED

BYLAWS

#570 Moved by Councillor Parker

Seconded by Councillor Stone

That Bylaw #570, cited as the "2001 Parcel Tax Assessment Roll Bylaw," having been given due and detailed consideration, be

now read a second time.

CARRIED

#571 Moved by Councillor Benzer

Seconded by Councillor Dostaler

That Bylaw #571, cited as the "2001 Water User Rate (External)

Bylaw," be now introduced and read a first time.

CARRIED

#571 Moved by Councillor Parker

Seconded by Councillor Stone

That Bylaw #571, cited as the "2001 Water User Rate (External) Bylaw," having been given due and detailed consideration be now read a second and third time.

CARRIED

POLICIES

#0330 Moved by Councillor Stone

Seconded by Councillor Dostaler

That Policy #0330, the Community Recognition Policy, be confirmed unchanged.

CARRIED

#1730 Moved by Councillor Stone

Seconded by Councillor Benzer

That Policy #1730, the Cheque Cashing Policy, be confirmed

unchanged.

CARRIED

#6300 Moved by Councillor Parker

Seconded by Councillor Benzer

That Policy #6300, the Tree Pruning Policy, be confirmed unchanged.

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Stone

A written report on:

- a) Need for an analysis of the impact of the natural gas price increase on the municipal budget;
- b) The delay in the publication of the last Source news report;
- c) Appreciation for the help from Councillors and staff for the Volunteer Dinner;
- d) Montrose participation in the regional liquid waste management planning project;

Moved by Councillor Stone Seconded by Councillor Dostaler

That the Village of Montrose participate in the RDKB's Liquid Waste Management Planning project.

CARRIED

- e) The Statutory Meeting of the RDKB;
- f) The voluntary approach to water metering taken by the municipality of Sicamous;
- g) Background information on the New Health Action Plan.

Councillor Benzer

A written report on:

- a) The MCCERC Society waiting for registration;
- b) The UBCM Executive First Nations Summit;
- c) A Columbia River meeting scheduled to be held in Revelstoke in February 16, 2001.

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

- a) Absence of warning signs on stairs that are closed for the winter;
- b) Information received on proposed restrictions on the use of Beaver Creek Park.

Councillor Dostaler A verbal report on:

- a) A number of street lights being out of order, possibly due to snow:
- b) Complaints about snow removal.

Mayor Walsh A verbal report on:

- a) The Montrose Staff and Volunteers' Appreciation Dinner, with thanks to all who participated;
- b) A request from SD #20 for the use of Village safety equipment for work in manholes.

<u>Administrator</u> No report.

ADJOURNMENT

On a motion by Councillor Stone the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-00 of Council held on December 19, 2000.

Mayor	Clerk	

Close Minutes