

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

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 THOUSAND 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.

- Councillor Parker 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.

Administrator 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

