

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #05-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on February 18, 2025.

Present Mayor M. Walsh
Councillor D. Berriault
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

L. Plotnikoff, CAO

Absent Nil
Media Nil
Public Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the agenda for Regular Meeting #05-25 be adopted as presented.

1-05-25 CARRIED

DELEGATIONS

Chris and Amelia Markus gave a presentation on his concerns regarding a neighboring residence. Mayor Walsh thanked them for their concerns.

REFERRALS FROM DELEGATIONS

Staff to follow-up concerns with owners of residence at 909-7th St.

MINUTES

Meeting #03-25 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #03-25 of February 3, 2025, be approved.

2-05-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar including:

1. BCSPCA – January Dispatch Summary
2. Selkirk College – State of the Basin
3. Ministry of Water, Land and Resource Stewardship – Snow Survey and Water Supply Bulletin

be accepted as circulated

3-05-25 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- 1. Canadian Union of Postal Workers – Industrial Inquiry Commission Reviewing Canada Post
ACKNOWLEDGED
- 2. AKBLG – Convention Details & Call for Nominations
ACKNOWLEDGED
- 3. AKBLG – Reforming the Local Government Act: A Roadmap
ACKNOWLEDGED

REPORTS & MEMORANDA

K. Warzocha A report from K. Warzocha, Bylaw Officer regarding the Bylaw Activity Report for January 20 - 31, 2025

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Activity Report for the period of January 20 – 31, 2025, be received.

4-05-25 CARRIED

G. Bignell A report from G. Bignell, Public Works Foreman regarding January Public Works Department activities.

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Public Works Department Activities Report for January be received.

5-05-25 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#022452-022480 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-TWO THOUSAND and SIX HUNDRED TWENTY-NINE DOLLARS and EIGHTY-EIGHT CENTS be approved.

Cheques 022452-022480 and payroll direct deposits \$52,629.88

6-05-25 CARRIED

BYLAWS

Nil

POLICIES

#0531 In-Camera Documents Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

7-05-25 CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Caron
 Seconded by Councillor Berriault

THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

8-05-25 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
 Nil
Member Inquiry
 Nil

Councillor Caron Committee Report
 Nil
Member Inquiry
 Nil

Councillor Cook Committee Report
 Nil
Member Inquiry
 Nil

Councillor Steep Committee Report
 Nil

Member Inquiry
 1. Advised of recent parking issues in the afternoon on the north side of fifth avenue between the firehall and highway. Bylaw Officer to remind local businesses of parking regulations in that area.

Mayor Walsh Committee Report
 Advised on:
 1. KTS – Local region trail developments.
 2. BV Bulletin is now ready for new Montrose information. Staff to follow up.
 3. Internet service for Community Hall – Staff to follow-up with request to BV Recreation.
 4. Request for Community Hall new lighting project to include storage areas. Staff to follow up with contractor.
 5. Family Fun Day went very well despite a bit lower attendance due to the 4 Nations Cup Hockey Game on TV at that time.

Moved by Councillor Cook
 Seconded by Councillor Caron

THAT a letter be sent to the Beaver Valley Nighthawks Hockey Club thanking them for their participation in Montrose Family Fun Day.

9-05-25 CARRIED

Member Inquiry

1. Request for Community Hall new lighting project to include storage areas. Staff to follow up with contractor.

CAO

Advised on:

1. RDKB request regarding gauging regional support of participating in the hiring of a regional asset manager position. Staff advised there would not be any operational benefit for the Village to participate in this endeavor.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:52p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-25 of Council held on February 18, 2025.

Mayor

Deputy Clerk