

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #10-2025**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on March 17, 2025.

Present	Mayor M. Walsh Councillor D. Berriault Councillor C. Cook Councillor R. Steep  H. Knott, Deputy Clerk/Treasurer
Absent	Councillor P. Caron
Media	Nil
Public	2

**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 #10-25 be adopted as presented.
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**1-10-25 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Meeting #07-25	Moved by Councillor Steep Seconded by Councillor Cook  THAT the Minutes of Regular Meeting #07-25 of March 3, 2025, be approved.
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**2-10-25 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) Selkirk College – Strategic Plan 2025- 2040
  - (2) CBT – Our Trust Monthly
  - (3) BC SPCA – February Dispatch Summary
- be accepted as circulated

**3-10-25**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) City of Abbotsford – Support for Resolution  
ACKNOWLEDGED
- (2) AKBLG – Update on CRT Local Government Committee  
Activities  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha, Bylaw Officer regarding the Bylaw Activity Report for February 18 – 28, 2025

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Activity Report for the period of February 18 – 28, 2025, be received.

**4-10-25**

**CARRIED**

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department operations for February 2025.

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT the Public Works Department Operations Report for February 2025, be received.

**5-10-25 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook  
Seconded by Councillor Berriault

#022502-022536 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED AND TWENTY-FOUR THOUSAND and FORTY-SEVEN DOLLARS and NINETY-TWO cents be approved.

Cheques 022502-022536 and payroll direct deposits \$124,047.92

**6-10-25 CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0670 Tree Hazard Management Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

**7-10-25 CARRIED**

#1280 Equipment Replacement Policy

Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Policy #1280, cited as the Equipment Replacement Policy, be confirmed unchanged.

**8-10-25 CARRIED**

#1970 Permissive Tax Exemption Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #1970, cited as the Permissive Tax Exemption Policy, be confirmed unchanged.

**9-10-25 CARRIED**

#5420 Boulevard Maintenance Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

**10-10-25 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  
Nil

Mayor Walsh Committee Report  
Advised on:

- 1. Seniors' Dinner on April 10<sup>th</sup>.
- 2. The band "Hairloss" is confirmed for Family Fun Day in June.

Member Inquiry  
Nil

Deputy Clerk Advised on:  
Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:06pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-25 of Council held on March 17, 2025.

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Mayor

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Deputy Clerk