

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #11-2025**

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 April 7, 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 Cook  
Seconded by Councillor Berriault

THAT the agenda for Regular Meeting #11-25 be adopted as amended.

**1-11-25 CARRIED**

**DELEGATIONS**

Nil

**REFERRALS FROM DELEGATIONS**

Nil

**MINUTES**

Sp. Meeting #06-25 Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #06-25 of February 20, 2025, be approved.

**2-11-25 CARRIED**

Sp. Meeting #08-25 Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #08-25 of March 05, 2025, be approved.

**3-11-25 CARRIED**

Sp. Meeting #09-25 Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #09-25 of March 05, 2025, be approved.

**4-11-25 CARRIED**

Meeting #10-25 Moved by Councillor Steep  
Seconded by Councillor Cook  
THAT the Minutes of Regular Meeting #10-25 of March 17, 2025,  
be approved.

**5-11-25 CARRIED**

IMAAC Mtg. Moved by Councillor Caron  
Seconded by Councillor Berriault  
THAT the Minutes of the Inter-Municipal Accessibility Advisory  
Committee Meeting of February 27, 2025, be received.

**6-11-25 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep  
THAT the Consent Calendar including:  
(1) UBCM - The Compass March 25/25  
(2) Selkirk College – State of the Basin  
be accepted as circulated

**7-11-25 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Village of Daajing Giids – Cannabis Taxation Sharing  
ACKNOWLEDGED
- (2) Naomi Bain, Trail FAIR Society – Community Connect Fair  
ACKNOWLEDGED
- (3) T. Chown – Speeding  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

K. Warzocha A report from K. Warzocha, Bylaw Officer regarding the Bylaw  
Activity Report for March 3-14, March 17-28, 2025, and March 18  
– 28, 2025  
Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Activity Report for the periods of March 3-14,  
2025, and March 17-28, 2025, be received.

**8-11-25 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Steep  
Seconded by Councillor Cook

#022537-022583 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 FIFTY-NINE THOUSAND and SEVENTY-THREE DOLLARS and SEVENTY-NINE cents be approved.

Cheques 022537-022583 and payroll direct deposits \$159,073.79

**9-11-25 CARRIED**

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the January 2025 Bank Reconciliation Report.

Moved by Councillor Berriault  
Seconded by Councillor Caron

THAT the January 2025 Bank Reconciliation Report be received for information.

**10-11-25 CARRIED**

**BYLAWS**

#787 1st Reading Moved by Councillor Caron  
Seconded by Councillor Cook

THAT Bylaw #787, cited as the Village of Montrose 2025-2029 Financial Plan Bylaw, be now introduced and read a first time.

**11-11-25 CARRIED**

#787 2<sup>nd</sup>/3<sup>rd</sup> Readings Moved by Councillor Steep  
Seconded by Councillor Caron

THAT Bylaw #787, cited as the Village of Montrose 2025-2029 Financial Plan Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

**12-11-25 CARRIED**

#788 1st Reading Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT Bylaw #788, cited as the 2025 Property Tax Rate Bylaw, be now introduced and read a first time.

**13-11-25 CARRIED**

#788 2<sup>nd</sup>/3<sup>rd</sup> Readings Moved by Councillor Steep  
Seconded by Councillor Caron

THAT Bylaw #788, cited as the 2025 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second third time.

**14-11-25 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding the transfer of funds from the COVID – 19 reserve fund account to the general operational account.

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT Council authorizes the transfer of \$300,000 from the Village's COVID – 19 Reserve Fund to the Village's General Operational Account to cover the project closing costs for the Waste Water Treatment Plant Upgrade Project, AND THAT the expected Federal Grant monies for the project, when received, be utilized to pay back the COVID – 19 Reserve Fund.

**15-11-25 CARRIED**

**POLICIES**

#0125 Working Alone Policy

Moved by Councillor Steep  
Seconded by Councillor Caron

THAT Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

**16-11-25 CARRIED**

#0560 Conference Delegation Policy

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

**17-11-25 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  
1. Interviews currently being conducted for the hiring of the new CAO position for the Community Health Network

Member Inquiry  
1, Advised that some area residents are confused by the recent reconfigurations of the local riding boundaries for the federal election.

Councillor Steep Committee Report  
1. Advised that TECK Resources will not be affected by the recent application of tariffs by the USA on some Canadian goods.

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. Plans for the upcoming Seniors' Appreciation Dinner.

Member Inquiry

Nil

CAO

Advised on:

1. Annual Financial Audit
2. Spray Park Upgrades
3. 11<sup>th</sup> Ave Project Update
4. WWTP Upgrade Project Completion

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:31pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-25 of Council held on April 07, 2025.

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Mayor

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Corporate Officer