

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-2025

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 22, 2025.

Present	Mayor M. Walsh Councillor P. Caron Councillor C. Cook Councillor R. Steep  H. Knott, Deputy Clerk
Absent	Councillor D. Berriault
Media	Nil
Public	10

**CALL TO ORDER**

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

**AGENDA**

Agenda	Moved by Councillor Cook Seconded by Councillor Steep  THAT the agenda for Regular Meeting #12-25 be adopted as amended.
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**1-12-25 CARRIED**

**DELEGATIONS**

Amanda Haller from Axis Family Resources attended to address questions and concerns raised by neighboring residents. Mayor Walsh thanked Ms. Haller for providing information on the operations.

**REFERRALS FROM DELEGATIONS**

To schedule an In-Camera meeting at a later date to discuss concerns raised during the delegation.

**MINUTES**

Meeting #12-25	Moved by Councillor Caron Seconded by Councillor Steep  THAT the Minutes of Special Meeting #12-25 of April 7, 2025, be approved.
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**2-12-25 CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) Trail and Greater District RCMP – Q1 Statistics
  - (2) BC SPCA – March Dispatch Summary
  - (3) UBCM – The Compass
  - (4) Selkirk College – State of the Basin
- be accepted as circulated

**3-12-25 CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

Nil

**REPORTS & MEMORANDA**

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department operations for March 2025.  
  
Moved by Councillor Caron  
Seconded by Councillor Steep  
  
THAT the Public Works Department Operations Report for March 2025, be received.

4-12-25

CARRIED

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Steep  
Seconded by Councillor Caron

#022597-022612

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED AND THIRTY-SEVEN THOUSAND and FOUR HUNDRED AND FOURTEEN DOLLARS and TWENTY-ONE cents be approved.  
  
Cheques 022597-022612 and payroll direct deposits \$337,414.21

5-12-25

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the February 2025 Bank Reconciliation Report.  
  
Moved by Councillor Caron  
Seconded by Councillor Cook  
  
THAT the February 2025 Bank Reconciliation Report be received for information.

6-12-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the transfer of funds from Reserve Funds.  
  
Moved by Councillor Cook  
Seconded by Councillor Steep  
  
THAT Council authorizes the following transfers from the Reserve Funds to the General Operating Fund:  
1. Recreation Reserve Fund - \$12,000  
2. Transportation/Roads Reserve Fund - \$25,000  
3. Water Reserve Fund - \$ 58,000  
4. Growing Communities Fund - \$100,000

7-12-25

CARRIED

**BYLAWS**  
Nil

**POLICIES**  
Nil

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault	<u>Committee Report</u> Nil  <u>Member Inquiry</u> Nil
Councillor Caron	<u>Committee Report</u> Nil  <u>Member Inquiry</u> Nil
Councillor Cook	<u>Committee Report</u> 1. Interviews currently being conducted for the hiring of the new CAO position for the Community Health Network. Progress is also being made on the Lower Columbia Community Centre building.  <u>Member Inquiry</u> 1.
Councillor Steep	<u>Committee Report</u>  <u>Member Inquiry</u> Nil
Mayor Walsh	<u>Committee Report</u> Advised on: 1. Grant available from Area A for spray park upgrades. 2. Family Fun Day is scheduled for June 14 <sup>th</sup> . 3. The Seniors’ Dinner was well attended. 4. A long-time resident’s 90 <sup>th</sup> birthday.  <u>Member Inquiry</u> Nil

Deputy Clerk

Advised on:  
1. McInnis Park Grand Opening Ceremony – Saturday, May 3<sup>rd</sup> at 10:00am

**ADJOURNMENT**  
Councillor Caron moved adjournment at 6:34pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-25 of Council held on April 22, 2025.

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Mayor

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Deputy Clerk