

# THE CORPORATION OF THE VILLAGE OF MONTROSE

## **REGULAR MEETING #14-2025**

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 May 05, 2025.

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

L. Plotnikoff, CAO  
H. Knott, Deputy Clerk/Treasurer

Absent Nil  
Media Nil  
Public 1

### **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 #14-25 be adopted as amended.

**1-14-25 CARRIED**

### **DELEGATIONS**

Ashley Ruggerio from Grant-Thornton presented the Village's 2024 Financial Statements and Auditing Report.

Moved by Councillor Cook  
Seconded by Councillor Caron

THAT the Council Meeting be deferred until after the In-Camera Meeting.

**2-14-25 CARRIED**

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT Regular Meeting #14-25 be resumed.

**3-14-25**

**CARRIED**

Mayor Walsh thanked Ms. Ruggerio for her presentation.

**REFERRALS FROM DELEGATIONS**

Moved by Councillor Cook  
Seconded by Councillor Caron

That Council accepts the Village's 2024 Financial Auditors' Report.

**4-14-25**

**CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Caron  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Village of Telkwa – Letter to Premier Eby  
be accepted as circulated

**5-14-25**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

1. Greater Trail Hope of Champions Society – Home of Champions  
Monument Induction Ceremony  
ACKNOWLEDGED

**REPORTS & MEMORANDA**

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from March 31, 2025 to April 25, 2025.

Moved by Councillor Berriault  
Seconded by Councillor Steep

THAT the Bylaw Activities Report for March 31, 2025 to April 25, 2025, be received.

**6-14-25**

**CARRIED**

### **FINANCIAL MATTERS**

Accounts Payable      Moved by Councillor Berriault  
Seconded by Councillor Caron

#022584-022596      THAT the commitments and expenditures represented by the  
and #022613-022651 accounts payable listed below be authorized and that the payment  
in the amount of ONE HUNDRED AND FORTY-FIVE THOUSAND  
and THREE HUNDRED AND TWENTY-NINE DOLLARS and FORTY-  
NINE cents be approved.

Cheques 022584-022596 and cheques 022613-022651 and  
payroll direct deposits of \$145,329.49

**7-14-25                      CARRIED**

### **BYLAWS**

Bylaw #787 Adoption      Moved by Councillor Cook  
Seconded by Councillor Caron

THAT Bylaw #787, cited as the Village of Montrose 2025-2029  
Financial Plan Bylaw, having been reconsidered and having met  
all prerequisites for final adoption, be now finally adopted,  
sealed, and signed by the Mayor and the Clerk.

**8-14-25                      CARRIED**

Bylaw #788 Adoption      Moved by Councillor Cook  
Seconded by Councillor Caron

THAT Bylaw #788, cited as the Village of Montrose 2025 Tax  
Rate Bylaw, having been reconsidered and having met all  
prerequisites for final adoption, be now finally adopted, sealed,  
and signed by the Mayor and the Clerk.

**9-14-25                      CARRIED**

### **POLICIES**

#7400                      Vandalism Response Policy

Moved by Councillor Caron  
Seconded by Councillor Berriault

THAT Policy #7400, cited as the Vandalism Response Policy, be  
confirmed unchanged.

**10-14-25 CARRIED**

#6300 Tree Pruning Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

**11-14-25 CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report  
Nil

Member Inquiry  
Nil

Councillor Caron Committee Report  
Nil

Member Inquiry

1. Advised on the on-going parking issues and other related concerns expressed by local residents regarding the group home on 7<sup>th</sup> St.

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT the Village contact the owner of the group home on 7<sup>th</sup> St. to clearly clarify the current and future usage of the residence.

**12-14-25 CARRIED**

Councillor Cook Committee Report  
Nil

Member Inquiry

1. The Community Health Network is still searching for a new CAO.

Councillor Steep Committee Report  
Nil

Member Inquiry  
Nil

Mayor Walsh Committee Report  
Advised on:

1. The plans for Montrose Family Fun Day.
2. Improvement project started on the Montrose Spray Park.
3. Requests made by pickleball users for new nets. Staff currently following-up on the purchase of new nets.

Member Inquiry

Nil

CAO

Advised on:

1. 11<sup>th</sup> Ave. improvement project tender to be issued early next week.
2. Interviews for summer student position to be conducted this week – student to start May 12<sup>th</sup>.
3. Strategic Plan Update proposal received from Shannon Gordon.

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT Council accepts the proposal from WCS Engagement and Planning in the amount of \$5,880 + GST for conducting Council's 2025 Strategic Plan Update Session scheduled for September 13<sup>th</sup>, 2025.

**13-14-25**

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 7:10pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-25 of Council held on May1 05, 2025.

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Mayor

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Clerk