

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 20, 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 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 Steep

THAT the agenda for Regular Meeting #16-25 be adopted as amended.

1-16-25 CARRIED

DELEGATIONS

Don Frew gave a presentation on concerns with the street signage on 6th St./8th Ave., and speeding vehicles in the alleyway in that area.

Mayor Walsh thanked Mr. Frew for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the 8th Ave. sign currently installed at the 8th Ave./6th St. alleyway be re-installed to its original location AND THAT the residents at 650 - 8th Ave. and 640 - 8th Ave. be advised of this change.

2-16-25 CARRIED

MINUTES

Meeting #13-25

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Special Meeting #13-25 of May 5, 2025, be approved.

3-16-25 CARRIED

Meeting #14-25

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #14-25 of May 5, 2025, be approved.

4-16-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) City of Enderby – Bill 7 – 2025: Economic Stabilization (Tariff Response) Act
 - (2) KBRH Health Foundation – Appreciation
 - (3) BCSPCA – April/25 Dispatch Summary
- be accepted as circulated

5-16-25 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Brad and Debbie Davies – 10th Avenue service road speeding concerns.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the speed reader be placed on the boulevard facing West at 885 – 10th Ave.

6-16-25

CARRIED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from April 28, 2025 to May 9, 2025.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Activities Report for April 28, 2025 to May 9, 2025, be received.

7-16-25

CARRIED

Council would like to have more bylaw enforcement focus placed on high grass, weeds and untidy yards and lawns for the next month. Staff to advise Bylaw Officer.

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#022652-022686
& #022388

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-FIVE THOUSAND and EIGHT HUNDRED AND FIFTY-SEVEN DOLLARS and THIRTY-FIVE cents be approved.

Cheques #022652 - #022686 and cheque #022388 and payroll direct deposits of \$45,857.35

8-16-25

CARRIED

Dep. Clerk/Treasurer

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

Moved by Councillor Cook
Seconded by Councillor Berriault

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

9-16-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the availability of a used loader vehicle for purchase.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT further information be obtained including, Cost of 1,000 hour service and who pays it, who pays for the repairs on the maintenance list, cost of the BC road side inspection for out-of Province vehicles, AND THAT the Village obtain clarification if they can cancel the purchase if the vehicle proves to be unsatisfactory based on the second Brant inspection in Castlegar or a Village commissioned inspection.

10-16-25

CARRIED

BYLAWS

Nil

POLICIES

#1650

Cheque Signing Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

11-16-25

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault

Committee Report
Nil

Member Inquiry
Nil

Councillor Caron

Committee Report
Nil
Member Inquiry

1. Expressed concern with the recent amount causal labour usage. Staff advised that spring clean-up and weed control, parks start-up, unforeseen sewer digs, and annual alleyways maintenance were the primary reasons for this temporary increase in usage.

2. Advised that some residents on the 800 block of 9th Ave. are requesting the installation of a speed bump in that area. Staff to follow-up on current availability.

Councillor Cook

Committee Report

1. The Community Health Initiative still has no CEO in place, however, plans continue to move forward.

Member Inquiry

1. Advised that the dog located at a residence on the 900 block of 10th Avenue continues to be a nuisance and roams through the Village. Staff advised that the BCSPCA are aware of the latest incident, and will continue to apply fines to the property owner as per the Village Bylaws, to gain bylaw compliance.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. BV PARTs meeting, including dealing with some challenges with the Railway Museum Project.
2. BV Arena chiller needing to be replaced.
3. East End Services Committee's recent move to reverse the motion to shut down the Genelle Fire Hall as over 20 residents have recently come forward to volunteer and keep the fire service going.

Member Inquiry

Nil

CAO

Advised on:

1. Council's Strategic Plan Update session is confirmed for September 13th.
2. The Village has hired it's 2025 Summer Student and welcomes Melani Brooks to the team.
3. The 500 Block - 11th Ave. Road and Underground Works Replacement Project is set to go out for tender May 21st, with an expected completion date of October 30, 2025.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:17pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-25 of Council held on May 20, 2025.

Mayor

Clerk