

# THE CORPORATION OF THE VILLAGE OF MONTROSE

## **SPECIAL MEETING #18 - 2025**

Minutes of a Special Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on May 27, 2025.

Present	Mayor M. Walsh Councillor D. Berriault Councillor P. Caron Councillor C. Cook Councillor R. Steep  L. Plotnikoff, CAO G. Bignell, PW Foreman
Absent	Nil
Media	Nil
Public	Nil

### **CALL TO ORDER**

Mayor Walsh called the meeting to order at 4:00p.m.

### **AGENDA**

Agenda	Moved by Councillor Steep Seconded by Councillor Cook  THAT the agenda for Special Meeting #18 - 2025 be adopted.
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**1-18-25 CARRIED**

### **REPORTS & MEMORANDA**

G. Bignell	G. Bignell, PW Foreman, presented information regarding the Village's potential purchase of a 2021 John Deere Loader from Brandt.  Moved by Councillor Cook Seconded by Councillor Steep  THAT the Village accepts the quote in the amount of \$236,880 including all taxes and freight costs from Brandt, for the purchase of the 2021 334L Loader, including lift forks, with the monies coming from reserves, AND THAT the Mayor and CAO be authorized to sign.
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**2-18-25**

**CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 4:12p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #18-25 of Council held on May 27, 2025.

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Mayor

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Corporate Officer