

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #19-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on June 2, 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 #19-25 be adopted as presented.

1-19-25 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #16-25 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #16-25 of May 20, 2025, be approved.

2-19-25 CARRIED

Meeting #18-25 Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Minutes of Special Meeting #18-25 of May 22, 2025, be approved.

3-19-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – The Compass – May 21 & 22/25
- (2) Interior Health – Healthy Communities Newsletter May/25

- (3) Selkirk College – State of the Basin – May/05
- (4) Minister of Housing and Municipal Affairs – Small-Scale Multi-Unit Housing

be accepted as circulated.

4-19-25

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Okanagan Nation Alliance – Sylix Nation Briefing Package
ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from May 12 to May 23, 2025.

Moved by Councillor Caron

Seconded by Councillor Steep

THAT the Bylaw Activities Report for May 12 to May 23, 2025, be received.

5-19-25

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the 2024 SOFI Report.

Moved by Councillor Steep

Seconded by Councillor Cook

THAT the 2024 SOFI Report be received.

6-19-25

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department activities for May 2025.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Public Works Activities Report for May 2025 be received.

7-19-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the proposed building of a bench at the Antennae Trail Kiosk.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Council approves the proposed installation of a resting bench at the Antennae Trail kiosk, AND THAT the West Kootenay Trail Society be advised.

8-19-25

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#022687-022702 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FORTY-NINE THOUSAND and SIX HUNDRED AND SEVENTY-TWO DOLLARS and FIFTY-EIGHT cents be approved.

Cheques #022687 - #022702 and payroll direct deposits of \$49,672.58

9-19-25 CARRIED

BYLAWS

Bylaw #789 -1st Read Moved by Councillor Steep
Seconded by Councillor Cook

THAT Bylaw #789 cited as the Village of Montrose Animal Control Bylaw #789 (2025) be now introduced and read a first time.

10-19-25 CARRIED

Bylaw 789-2nd Read Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #789, cited as the Village of Montrose Animal Control Bylaw #789 (2025) having been given due and detailed consideration be now read a second time.

11-19-25 CARRIED

Public Hearing Moved by Councillor Steep
Seconded by Councillor Caron

THAT Council holds a public hearing at 5:30pm on June 16, 2025 for the purpose of inviting the public to comment on proposed Bylaw #789.

12-19-25 CARRIED

POLICIES

#5340 Sewer Blockage Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #5340, cited as the Sewer Blockage Policy, be confirmed unchanged.

13-19-25 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
Nil
Member Inquiry
Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

1. Inquired if the Mayor and CAO have had the opportunity to meet with AXIS. The Mayor advised Council on the discussions that occurred at the meeting with Axis and advised that Axis are working on the parking concerns and hope to have a solution within the month.

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

- 1, Advised that that he has been receiving some odd e-mails recently regarding being asked as an elected official to support plant-based food initiatives.

Mayor Walsh

Committee Report

Advised on:

1. The Village's grant application for the Spray Park improvements is slated to be on an up-coming RDKB Board Meeting agenda.

Member Inquiry

1. Suggested the Village's selection process for awarding Montrose's Citizen of the Year be extended to September. Council agreed and advised staff to be prepared to issue a call for nominations in early September.

CAO

Advised on:

1. 11th Ave. Project Tender submission deadline has been extended to June 11th at the request of two of the interested contractors.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:46pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-25 of Council held on June 2, 2025.

Mayor

Clerk