

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #21-2025

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 June 16, 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 #21-25 be adopted as presented.

1-21-25 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #19-25 Moved by Councillor Berriault  
Seconded by Councillor Caron  
  
THAT the Minutes of Regular Meeting #19-25 of June 2, 2025, be approved.

2-21-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron  
Seconded by Councillor Cook  
  
THAT the Consent Calendar including:  
  
(1) The Compass – June 4/25  
(2) Ministry of Housing and Municipal Affairs – Misc Statutes Amendment Act (Bill 13)  
(3) BCSPCA – April Dispatch Summary  
(4) UBCM – UBCM Convention  
(5) Metal Tech Alley – May 29, 2025  
(6) Village of Chase – Funding For Public Education  
  
be accepted as circulated.

3-21-25 CARRIED

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Loretta Jones – Larry Plumber 1000<sup>th</sup> Antennae Trail Hike  
ACKNOWLEDGED

The Village to refer Ms. Jones to the RDKB East End Services Committee for their consideration.

**REPORTS & MEMORANDA**

Bylaw A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from May 26 to June 6, 2025.

Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Bylaw Activities Report for May 26 to June 6, 2025, be received.

**4-21-25 CARRIED**

CAO A report from L. Plotnikoff, CAO regarding the 2024 Annual Report.

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Council issues the 2024 Village of Montrose Annual Report for public comment

**5-21-25 CARRIED**

**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron  
Seconded by Councillor Steep

#022703-022761 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED and FORTY-THREE THOUSAND and SIX HUNDRED AND FORTY DOLLARS and SEVENTY cents be approved.

Cheques #022703 - #022761 and payroll direct deposits of \$143,640.70

**6-21-25 CARRIED**

**BYLAWS**

Bylaw 789-3<sup>rd</sup> Read Moved by Councillor Steep  
Seconded by Councillor Berriault

THAT Animal Control Bylaw #789, cited as Bylaw #789 – 2025, be now read a third time.

**7-21-25 DEFEATED**

**POLICIES**

#4900

Pandemic Response Policy

Moved by Councillor Caron  
Seconded by Councillor Cook

THAT Policy #4900, cited as the Pandemic Response Policy, be confirmed unchanged.

8-21-25

**CARRIED**

**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> Nil <u>Member Inquiry</u> 1. Advised that she has noticed a significant amount of gopher activity in the 10 <sup>th</sup> Ave. and 11 <sup>th</sup> Ave. area by the Village Office.
Councillor Steep	<u>Committee Report</u> 1. Advised that he may be able to attend the UBCM this year and will be available to meet with the appropriate Ministry responsible for broadband communications in the Province.  <u>Member Inquiry</u> Nil
Mayor Walsh	<u>Committee Report</u> Advised on: 1. The activities that took place as part of a very successful Montrose Fun Day Event and thanked all of the volunteers including Council who came out to help with the festivities. 2. Discussions are underway for next year’s event which will mark the Village’s 70 <sup>th</sup> year celebration of being incorporated.  <u>Member Inquiry</u> 1. Advised that a number of e-bikes have been observed being operated at high rates of speed on the park pathways and in the spray park area, resulting in potentially dangerous situations. Staff will bring forward recommendations to Council to help mitigate this problem.
CAO	<u>Advised on:</u> 1. Nil

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:39pm

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-25 of Council held on June 16, 2025.