

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on July 21, 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 2

CALL TO ORDER

Mayor Walsh called the meeting to order at 6:00 p.m.

AGENDA

Agenda Moved by Councillor Berriault
Seconded by Councillor Cook

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

1-25-25 CARRIED

DELEGATIONS

Bruce Davison and Dave Renzie gave a presentation on the 7th St./11th Ave. Cedars. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the owner of 805-11th Ave., be asked to trim/clean up the top portions or “cones” of the cedars adjacent to the boulevard.

2-25-25 CARRIED

MINUTES

Meeting #24-25 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #21-25 of July 7, 2025, be approved.

3-25-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass July 9 & 16/25
- (2) IH Healthy Communities – July 2025

(3) Trail & Greater RCMP Report – 2nd Quarter

be accepted as circulated.

4-25-25

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AM Ford – 40th Anniversary Invitation
ACKNOWLEDGED

Staff to advise AM Ford Mayor Walsh will be attending.

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from June 23 to July 4, 2025.

Moved by Councillor Caron

Seconded by Councillor Steep

THAT the Bylaw Activities Report for June 23 to July 4, 2025, be received.

5-25-25

CARRIED

PW Foreman

A report from G. Bignell, Foreman regarding the Public Works Department Activity Report for June 2025.

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT the Public Works Department Activity Report for June 2025 be received.

6-25-25

CARRIED

CAO

A report from L. Plotnikoff CAO regarding a proposal from TRUE Consulting developing a conceptual site plan and preliminary design as part of the Strategic Priorities Fund Grant application for the replacement of the lower reservoir.

Moved by Councillor Caron

Seconded by Councillor Cook

1. **THAT** the Village enters a contract with TRUE Consulting in the amount of \$25,000 + GST for the development of the Lower Reservoir Preliminary Design, **AND THAT**, the Mayor and Chief Administrative Officer be authorized to sign on behalf of the Village.

7-25-25

CARRIED

Moved by Councillor Caron

Seconded by Councillor Berriault

2. THAT the Village apply for a Strategic Priorities Grant for the replacement of the Lower Reservoir.

8-25-25 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Steep

#022811-022849 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SIX HUNDRED and SIXTY-TWO THOUSAND and EIGHT HUNDRED AND TWENTY-ONE DOLLARS and SIXTY-NINE cents be approved.

Cheques #022811 - #022849 and payroll direct deposits of \$662,821.69

9-25-25 CARRIED

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

Moved by Councillor Steep
Seconded by Councillor Caron

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

10-25-25 CARRIED**BYLAWS**

Nil

POLICIES

#1791 Office Purchasing Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #1791, cited as the Office Purchasing Policy, be confirmed unchanged.

11-25-25 CARRIED**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault Committee Report
Nil

Member Inquiry
Nil

Councillor Caron Committee Report

1. Advised the pool on 5th St. is being dealt with by the owner.
Member Inquiry

1. Advised on Audry Durham's and Area "A" Director Grieves' request for a letter of support for the purchase of a replacement food trailer for the Kootenay South Metis Association Bison Burger Unit.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village send a letter of support for the replacement of the food trailer of the Kootenay South Metis Association Bison Burger Unit.

12-25-25

CARRIED

Councillor Cook

Committee Report
Nil
Member Inquiry
Nil

Councillor Steep

Committee Report
Nil

Member Inquiry
Nil

Mayor Walsh

Committee Report
Advised on:
1. Mr. Franco is doing a great job in helping to maintain the Village Square Building.
2. Council confirmed that September 25th will be this year’s date for the Citizen of the Year banquet.
Member Inquiry
1. Inquired if Council would like to hold or cancel the August 5th Council meeting.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the August 5th Council Meeting be cancelled.

13-25-25

CARRIED

CAO

Advised on:
1. Recent site meetings with SNT Engineering for various drainage and slope stability concerns.
2. Updates to the upcoming Council Strategic Planning workshop.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:16pm.

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

Mayor

Clerk