

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #26-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on August 18, 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 4

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 #26-25 be adopted as amended.

1-26-25 CARRIED

DELEGATIONS

Jayme Fowler and members of the Columbia Seniors Wellness Society gave a presentation on their EV Supporting Seniors in Our Rural Community Project. Mayor Walsh thanked the group for their presentation and suggested they approach the BVPARTS Committee for funding consideration.

REFERRALS FROM DELEGATIONS

Staff to advise the Columbia Seniors Wellness Society to approach BVPARTS Committee for funding consideration for their project, as Montrose, Fruitvale and Area A are the Committee’s three funding partners.

MINUTES

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

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

2-26-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

(1) BCSPCA – June Dispatch
(2) UBCM – The Compass – July 30/25
(3) City of Campbell River – Invitation to UBCM Events – Strengthening Resource Communities Together

be accepted as circulated.

3-26-25

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Village of Lions Bay – Emergency Water Treatment Plants
ACKNOWLEDGED
- (2) Kootenay South Metis Association – Support for Bison Burger Unit
Replacement
ACKNOWLEDGED
- (3) Conservative Caucus – 2025 UBCM Official Opposition Meeting
Opportunities
ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from July 7 – July 18, 2025 and July 21 to August 1, 2025.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Bylaw Activities Report for July 7 to July 18, 2025, and July 21 to August 1, 2025 be received.

4-26-25

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Caron

#022870-022932

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 FIFTY-FIVE THOUSAND and NINE HUNDRED AND SEVENTY-ONE DOLLARS and TWELVE cents be approved.

Cheques #022870 - #022932 and payroll direct deposits of \$155,971.12

5-26-25

CARRIED

Dep. Clerk/Treasurer

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

Moved by Councillor Steep
Seconded by Councillor Berriault

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

6-26-25

CARRIED

BYLAWS

Nil

POLICIES

Nil

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> Nil
Councillor Steep	<u>Committee Report</u> Nil <u>Member Inquiry</u> Nil
Mayor Walsh	<u>Committee Report</u> Advised on: 1. BVPARTS is discussing the possibility of extending the operating hours of the regional parks until the end of summer season. <u>Member Inquiry</u> 1. Expressed concern regarding driveway construction work at 405-3 rd St., may have a potential negative impact on the adjacent Village roadway. Staff to follow up.
CAO	<u>Advised on:</u> 1. 300 and 400 blocks – 9 th Ave. patch repaving project – Recommendation report to Council to be presented at the September 2 nd meeting to move forward as a fall 2025 project 2. Vac truck operations and electrical work will be taking place in several areas of the Village this week. 3. 500 block – 11 th Ave roadway expected be dug up starting on August 21 st , as first part of the 500 Block 11 th Ave. Underground Works and Road Replacement Project.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:39p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #26-25 of Council held on August 18, 2025.

_____	_____
Mayor	Clerk