

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on September 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 3

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 #28-25 be adopted as amended.

1-28-25 CARRIED

DELEGATIONS

Steve and Andrea Vandreal gave a presentation on the recent vandalism incident at the Village Square Building. Mayor Walsh thanked them for their attendance at the meeting.

REFERRALS FROM DELEGATIONS

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Village sends the Village Square Building door repair bill to the Vandreal's for cost recovery purposes.

2-28-25 CARRIED

MINUTES

Meeting #26-25 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #26-25 of August 18, 2025, be approved.

3-28-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass – August 13/25
- (2) BCSPCA – July Dispatch Summary

- (3) UBCM – Canada Community – Building Fund: First Community Works Fund Payment for 2025-2026.

be accepted as circulated.

4-28-25

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding proposed patchwork paving on the 200 and 400 blocks of 9th Avenue.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village accepts the Power Paving quote in the amount of \$99,540 + GST to patch pave the 200 and 400 blocks of 9th Avenue, **AND THAT** the Mayor and CAO be authorized to sign.

5-28-25

CARRIED

Bylaw

A report from K. Warzocha, Bylaw Officer regarding Bylaw activities from August 5 – August 15, 2025.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Bylaw Activities Report for August 5 to August 15, 2025, be received.

6-28-25

CARRIED

PW Foreman

A report from G. Bignell, PW Foreman regarding the Public Works Department July Operational Report.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Public Works Department July Operational Report be received.

7-28-25

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Cook

#022933-022952
& #344200 & 349900

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-ONE THOUSAND and EIGHT HUNDRED NINETY-SIX DOLLARS and FIFTY-EIGHT cents be approved.

Cheques #022933 - #022952, #344200 and #349900, and payroll direct deposits of \$31,896.58.

8-28-25

CARRIED

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

Moved by Councillor Berriault
Seconded by Councillor Steep

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

9-28-25 CARRIED

BYLAWS

Bylaw #790–1st Rd. Moved by Councillor Cook
Seconded by Councillor Steep

THAT Bylaw #790 cited as the Property Tax Exemption (2026-2035) Bylaw, be now introduced and read a first time.

10-28-25 CARRIED

Bylaw #790 2nd/3rd Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #790, cited as the Property Tax Exemption (2026-2035) Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

11-28-25 CARRIED

POLICIES

#0480 Regional Director Appointment Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

12-28-25 CARRIED

#0530 Alcoholic Beverage Policy

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

13-28-25 CARRIED

#0551 Delegation to Council Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0551, cited as the Delegation to Council Policy, be confirmed unchanged.

14-28-25 CARRIED

#2640 Respectful Workplace Policy

Moved by Councillor Caron

Seconded by Councillor Berriault

THAT Policy #2640, cited as the Respectful Workplace Policy, be confirmed unchanged.

15-28-25

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> 1. The LCKHN is concerned Interior Health will ultimately close the lab despite pressure from the community. <u>Member Inquiry</u> Nil
Councillor Steep	<u>Committee Report</u> 1. Advised that the province has accepted two of the three Village meeting requests with Provincial Cabinet Ministers at the upcoming UBCM, which he will be attending. <u>Member Inquiry</u> Nil
Mayor Walsh	<u>Committee Report</u> Advised on: 1. BVPARTS discussions to extend the operational season of Marsh Creek Park. 2. The upcoming Montrose Volunteers’ Dinner. <u>Member Inquiry</u> 1. Concerns with the new concrete driveway and sewer line replacement issue at a residence on 3 rd St. Staff to follow-up.
CAO	<u>Advised on:</u> 1. The upcoming Strategic Planning session on September 13 th . 2. The 945-9 th Ave. drainage project has been sent out for tender.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:47p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-25 of Council held on September 2, 2025.

Mayor

Clerk