

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #38-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on November 17, 2025.

Present Mayor M. Walsh
Councillor P. Caron
Councillor C. Cook
Councillor R. Steep

L. Plotnikoff, CAO

Absent Councillor D. Berriault
Media Nil
Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Caron
Seconded by Councillor Cook
THAT the agenda for Regular Meeting #38-25 be adopted.

1-38-25 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #35-25 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #35-25 of November 3, 2025, be approved.

2-38-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Consent Calendar including:
(1) BCSPCA – October Dispatch Summary
(2) Selkirk College – Homelessness November 3, 2025
(3) UBCM – October 29, 2025
(4) UBCM – November 6, 2025
(5) MIN – UBCM Bill M 216 – November 7/25
be accepted as circulated.

3-38-25 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AKBLG – Call for Resolutions November 5/25
- ACKNOWLEDGED**
- (2) Dennis and Evelyn Bedin – Cedar Tree Removal Request

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village allows for the removal of the large cedar tree located on Village property adjacent to 710-11th Avenue AND THAT the owner of 710-11th Ave. makes the arrangements for the felling and removal of the tree by a Village approved, BC certified, licensed tree faller, AND FURTHER THAT the Village contribute a maximum of \$500.00 towards the cost of the tree removal.

4-38-25

CARRIED

REPORTS & MEMORANDA

Bylaw Officer

A report from K. Warzocha, Bylaw Officer regarding bylaw activities for the period of October 22 to October 31, 2025.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Bylaw Activities Report for the period of October 21 to October 31, 2025, be received.

5-38-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the proposed Externally Powered Vehicles in Parks Policy.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Village adopt the Externally Powered Vehicles in Parks Policy.

6-38-25

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Caron

#023029-023066

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED NINE THOUSAND, TWENTY-SIX DOLLARS AND THIRTY-ONE CENTS be approved.

Cheques #023067 to #023087 – Void due to printing alignment error, Cheques 023088 to 023115, e-transfers, and payroll direct deposits of \$109,026.31

7-38-25

CARRIED

Dep. Clerk/Treasurer

A report from H. Knott, Deputy Clerk/Treasurer regarding the monthly bank reconciliations for October 2025.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the monthly bank reconciliations for October 2025 be received for information.

8 -38-25 **CARRIED**

BYLAWS

Nil

POLICIES

#2790 Summer Student Hiring Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2790, cited as the Summer Student Hiring Policy, be confirmed unchanged.

9-38-25 **CARRIED**

#5410 Snow Removal Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #5410, cited as the Snow Removal Policy, be confirmed unchanged.

10-38-25 **CARRIED**

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report
Nil

Member Inquiry
Nil

Councillor Caron Committee Report

Nil
Member Inquiry

Nil

Councillor Cook Committee Report

Member Inquiry
Nil

Councillor Steep Committee Report

Member Inquiry
Nil

Mayor Walsh Committee Report
Nil

Member Inquiry
Concern with a situation arising from the Village yard and garden waste pick-up.

CAO

- Advised on:
- 1. Status of BCSPCA Contract Renewal
 - 2. 11th Ave. Project Status

ADJOURNMENT

Councillor Cook moved adjournment at 6:21p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #38-25 of Council held on November 17, 2025.

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Mayor	Corporate Officer