

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #01-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on January 5, 2026.

Present	Acting Mayor P. Caron Councillor C. Cook Councillor R. Steep L. Plotnikoff, CAO
Absent	Mayor M. Walsh
Media	Nil
Public	Nil

CALL TO ORDER

Acting Mayor Caron 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 #01-26 be adopted.
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1-01-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #40-24	Moved by Councillor Steep Seconded by Councillor Cook THAT the Minutes of Regular Meeting #40-25 of December 15, 2025, be approved.
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2-01-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – Dec. 17, 2025
- (2) Office of the Human Rights Commissioner Inquiry into Policy Use of Media Exclusion Zones
- (3) BCSPCA – November Dispatch Summary
- (4) Selkirk College – State of the Basin Focus;

be accepted as circulated

3-01-26 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) Lindsay Bunn, Cabin Resource Management – Referral for Wildfire Risk Reduction RDKB Forest Fuel Management Prescriptions and Treatments on behalf of the RDKB

REPORTS & MEMORANDA

Bylaw Officer

A report from K. Warzocha, Bylaw Officer, regarding the Bylaw activities for December 1 to 19, 2025.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Bylaw Activities Report for the period of December 1 to 19, 2025, be received.

4-01-26

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Council Member Appointment to the Inter-Municipal Accessibility Advisory Committee.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Councillor Cook be appointed as Council representative to the Inter-Municipal Accessibility Advisory Committee.

5-01-26

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding receipt of the 810 - 9th Ave. Laneway Flooding Assessment Report from SNT Geotechnical Ltd.

Moved by Councillor Cook
Seconded by Councillor Steep

1. THAT the Village proceeds with the recommended option to help mitigate the flooding of the laneway at 810-9th Ave.

6-01-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Steep

#023182-023217

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-FIVE THOUSAND and FIVE HUNDRED THIRTY-TWO DOLLARS and SIXTY-FIVE CENTS be approved.

Cheques #023182-023217 and payroll direct deposits \$85,532.65.

7-01-26

CARRIED

Dep. Clerk/Treasurer

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

Moved by Councillor Steep
Seconded by Councillor Cook

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

8-01-26 **CARRIED**

BYLAWS

Nil

POLICIES

#1240 Equipment and Infrastructure Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1240, cited as the Equipment and Infrastructure Policy, be confirmed unchanged.

9-01-26 **CARRIED**

#1730 Cheque Cashing Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

10-01-26 **CARRIED**

MEMBER REPORTS AND INQUIRIES

Councillor Caron Committee Report
Nil

- Member Inquiry
1. Reported a resident had observed a dog designated as “dangerous” was not wearing a muzzle while being walked on a leash by its owner, contrary to the Village’s bylaw. Staff to follow up.
 2. Expressed concern with illegal fireworks being blown off in the Village over the holidays by residents.

Councillor Cook Committee Report
Nil

- Member Inquiry
1. Expressed concern with illegal fireworks being blown off in the Village over the holidays. Staff to follow up.

Councillor Steep Committee Report
Nil

Member Inquiry
Ni

Mayor Walsh Committee Report

Advised on:
Nil

Member Inquiry

Nil

CAO

Advised on:

- 1. The proposed 2026 Budget Meeting Schedule.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Council approve the proposed 20226 Budget Meeting Schedule.

11-01-26

CARRIED

- 2. Dangerous Dog October Incident follow-up– (Update)

ADJOURNMENT

Councillor Steep moved adjournment at 6:35p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-26 of Council held on January 5, 2026.

Mayor

Corporate Officer