

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #30-2025

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 15, 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 Caron

THAT the agenda for Regular Meeting #30-25 be adopted as amended.

1-30-25 CARRIED

DELEGATIONS

1. Cole Myers made a request for the Village to pay for a portion of his newly poured concrete driveway, due to Village sewer line work. Mayor Walsh thanked Mr. Myers for his request.
2. Adena Wong, Alana. Lafreniere and Amanda Lafreniere made a presentation regarding concerns with drones being flown in the Village. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Caron

1. THAT Village staff investigate the request and conduct a straw poll of Council to confirm the final compensation amount.

2-30-25 CARRIED

Moved by Councillor Caron
Seconded by Councillor Cook

2. THAT the Village send letters to the Trail and Greater RCMP, the Trail Regional Airport and Transport Canada to advise that residents may be flying drones in the restricted airspace above the Village.

3-30-25 CARRIED

MINUTES

Meeting #28-25

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #28-25 of September 2, 2025, be approved.

4-30-25**CARRIED****CONSENT CALENDAR**

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT the Consent Calendar including:

- (1) UBCM – The Compass – September/25
- (2) Steve Morissette – MLA – Kootenay – Monashee Newsletter Sept/25
- (3) Columbia Basin Trust – Our Trust Aug./25
- (4) FCM – FCM Voice – Sept. 8/25
- (5) FCM – Connect – Sept. 3/25

be accepted as circulated.

5-30-25**CARRIED****MOTIONS & SUBMISSIONS**

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) RC&Y (Representative for Children & Youth) – Join RCY at the UBCM
ACKNOWLEDGED
- (2) RDKB – FireSmart Community Grant Funding
ACKNOWLEDGED
- (3) SOS – (Save Our Streets) Media Event at UBCM
ACKNOWLEDGED
- (4) AKBLG – Regional District Legislative Reform
ACKNOWLEDGED
- (5) City of Prince George – UBCM Resolutions
ACKNOWLEDGED

REPORTS & MEMORANDA

CAO

A report from L. Plotnikoff, CAO regarding the Drainage Plan Proposal for the 800 block of 9th Ave. from SNT Geotechnical.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village accepts the quote from SNT Geotechnical for \$10,805.55, with the monies coming from the Village's Climate Action Reserve Fund AND THAT the Mayor and CAO be authorized to sign.

6-30-25**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding the Lower Reservoir Preliminary Design Brief.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village apply for grant funding from the Strategic Priorities Fund in the amount of \$2,439,000 for the replacement of the Lower Water Reservoir, AND THAT the Village provides a contribution of \$271,000 towards the project costs, taken from the Villages' Water Reserve Fund, AND FURTHER THAT the Village be responsible for any cost overruns of the project with those costs being taken from the Village's Water Reserve and Community Building Reserve.

7-30-25**CARRIED****FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Berriault
Seconded by Councillor Caron

#022953-022986

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

Cheques #022953 to #022986 and payroll direct deposits of \$50,021.26.

8-30-25**CARRIED****BYLAWS**

Nil

POLICIES

#0430

Village Bulletin Board Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0430, cited as the Bulletin Board Maintenance Policy, be confirmed unchanged.

9-30-25**CARRIED**

#0552

Pandemic Meeting Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0552, cited as the Pandemic Meeting Policy, be confirmed unchanged.

10-30-25**CARRIED**

#2730

Staff Evaluation Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

11-30-25**CARRIED**

#2990

Council Ethical Conduct Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #2990, cited as the Council Ethical Conduct Policy, be confirmed unchanged.

12-30-25

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> 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. The recent passing of local resident Neil Fricke. Moved by Councillor Caron Seconded by Councillor Cook THAT the rental fee for the Montrose Community Hall be waived for Mr. Frick’s upcoming memorial service.

13-30-25

CARRIED

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Village purchase a park memorial bench and plaque in memory of Mr. Fricke.

14-30-25

CARRIED

2. Received a phone call from the Mayor of Nanaimo congratulating the Village for the fine performance of the local pickleball team who attended the BC Senior Games in Nanaimo recently.

Member Inquiry
Nil

CAO

Advised on:
1. The draft copy of Council’s recent Strategic Planning Session will be available for Council’s comment within the next two weeks.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:57p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #30-25 of Council held on September 15, 2025.