

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #02-2026

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 19, 2026.

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

L. Plotnikoff, CAO

Absent Nil
Media Nil
Public Nil

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 #02-26 be adopted.

1-02-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #01-26 Moved by Councillor Caron
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #01-26 of January 5, 2026,
be approved.

2-01-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Consent Calendar including:
(1) UBCM – The Compass – January 7 & 14, 2026
(2) BCSPCA – December Dispatch Summary

be accepted as circulated

3-01-26 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

PW Foreman

A report from G. Bignell, Public Works Foreman regarding the December 2025 Public Works Department Activities Report.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the December 2025 Public Works Department Activities Report be received.

4-02-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Caron
Seconded by Councillor Steep

#023218-023254

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 SIX HUNDRED TWENTY-SEVEN DOLLARS and NINETY-ONE CENTS be approved.

Cheques #023118-023254 and payroll direct deposits \$85,627.91.

5-02-26

CARRIED

BYLAWS

Nil

POLICIES

#0570

Records Management Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0570, cited as the Records Management Policy, be confirmed unchanged.

6-02-26

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron

Committee Report
Nil

Member Inquiry
1. Inquired as to the status of the lease at the youth group home. Staff advised the current operator does not plan to renew their lease when it expires sometime in February.

Councillor Cook

Committee Report
1. Advised there is an on-going disconnect between groups in Trail regarding the cold-weather shelter.

Member Inquiry

Nil

Councillor Steep Committee Report
Nil

Member Inquiry
Ni

Mayor Walsh Committee Report
Advised on:
1. Has been receiving inquiries from residents wanting to access the Village Square Building on the weekends.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village Square Building be open on weekends from 9:00am to 3:00pm.

7-02-26 CARRIED

2. The RDKB is in the hiring process of a new CAO.

Member Inquiry
Nil

CAO Advised on:
1. Councils' 2026 Budget Packages have been distributed, and first Budget Meeting is set for January 28th.
2. Winter grading/road maintenance was performed by Marwest last week on the 500 block - 11th Ave.

ADJOURNMENT

Councillor Cook moved adjournment at 6:23p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-26 of Council held on January 19, 2026.

Mayor

Corporate Officer