

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #06-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on February 17, 2026.

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

H. Knott, Deputy Clerk/Treasurer

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 Caron
Seconded by Councillor Cook
THAT the agenda for Regular Meeting #06-26 be adopted.

1-06-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #03-26 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #03-26 of February 2, 2026, be approved.

2-06-26 CARRIED

Meeting #04-26 Moved by Councillor Caron
Seconded by Councillor Cook
THAT the Minutes of Special Meeting #04-26 of February 3, 2026, be approved.

3-06-26 CARRIED

Meeting #05-26 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Minutes of Special Meeting #05-26 of February 11, 2026, be approved.

4-06-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) CBT – Our Trust Monthly
- (2) BCSPCA – January Dispatch Summary
- (3) CBT – Transition Broadband Assets to CityWest
- (4) UBCM – Local Government Advised to Prepare for RCMP Settlement

be accepted as circulated

5-06-26

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Kamloops - Resolution for Consideration Ahead of Local Association Deadlines
- (2) AKBLG – 2026 Convention

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of January 19 to 30

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the January 19 to 30, 2026 Bylaw Activities Report be received.

6-06-26

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding the January 2026 Public Works Department Activities Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the January 2026 Public Works Department Activities Report be received.

7-06-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cook
Seconded by Councillor Caron

#023291-23322

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

Cheques #023291-23322 and payroll direct deposits of \$80,369.09.

8-06-26

CARRIED

BYLAWS

Nil

POLICIES

#0531 In-Camera Documents Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0531, cited as the In-Camera Documents Policy, be confirmed unchanged.

9-06-26 CARRIED

#0580 Council Meeting Information Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0580, cited as the Council Meeting Information Policy, be confirmed unchanged.

10-06-26 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron Committee Report
Nil

Member Inquiry
Nil

Councillor Cook Committee Report
Nil

Member Inquiry
Nil

Councillor Steep Committee Report
Nil

Member Inquiry
Nil

Mayor Walsh Committee Report
Advised on:

1. Family Day celebration went very well despite the weather
2. Beaver Valley Recreation Meeting – Train Station/Museum Project issues with land agreement
3. BC Winter Games – Grant received to upgrade scorekeeper's box
4. East End Services Meeting - BC Transit requested a six-month extension for their current School District 20 lease
5. New Sergeant at RCMP Trail Detachment
6. RDKB – Potential BC Transit service review

Member Inquiry

Deputy Clerk/Treasurer Advised on:
February by-election voting dates

ADJOURNMENT

Councillor Cook moved adjournment at 6:27 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-26 of Council held on February 17, 2026.

Mayor

Corporate Officer