

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #07-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on March 2, 2026.

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

L. Plotnikoff, CAO

Absent Nil
Media Nil
Public 1

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 #07-26 be adopted.

1-07-26 CARRIED

DELEGATIONS

Mr. D. Bursaw gave a presentation regarding his development variance permit request for building a roof on his deck at 105 - 10th Ave. Mayor Walsh thanked Mr. Bursaw for his presentation and advised him the Village would be contacting him later this week with its decision.

REFERRALS FROM DELEGATIONS

Item to be deferred to future discussion.

MINUTES

Meeting #06-26 Moved by Councillor Caron
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #06-26 of March 2, 2026, be approved.

2-07-26

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Consent Calendar including:

- (1) UBCM – Provincial Budget
- (2) Ministry of Emergency Management and Climate Readiness
- (3) Selkirk College – Selkirk Innovations
- (4) UBCM – The Compass
- (5) Selkirk College – State of the Basin

be accepted as circulated

3-07-26

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) RDCK – FireSmart Open House Invitation
- (2) Town of Spallumcheen – SILGA Resolution

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of February 2- 13, 2026.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the February 2 to 13, 2026, Bylaw Activities Report be received.

4-07-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Caron

#023323-023351 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-FIVE THOUSAND and ONE HUNDRED NINE DOLLARS and NINETY-SEVEN CENTS be approved.

Cheques #023323-023351 and payroll direct deposits of \$35,109.97.

5-07-26 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding Montrose Recreation 2025 Income Statement.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the Montrose Recreation Commission’s 2025 Income Statement be received for information.

6-07-26 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the January 2026 Bank Reconciliation Report.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the January 2026 Bank Reconciliation Report be received for information.

7-07-26 CARRIED

BYLAWS

Nil

POLICIES

#6030 Park Amenities Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #6030, cited as the Park Amenities Policy, be confirmed unchanged.

8-07-26 CARRIED

#6240 Park Maintenance Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #6240, cited as the Park Maintenance Policy, be confirmed unchanged.

9-07-26

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

1. Advised that some residents are starting to take their own measures to help slow speeding traffic in the Village, which could accidentally result in creating a dangerous situation.

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. The Recreation Committee is looking for some additional ideas to expand this year's Volunteer Recognition Dinner event
2. The Village may want to consider sending a letter of support to the Village of Tumbler Ridge in the wake of their recent tragedy.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village send a letter of condolence and support to the Village of Tumbler Ridge in the wake of their recent tragedy.

10-07-26

CARRIED

3. Local resident Linda Frew received a major award for her work as a care provider.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village sends a congratulatory letter and flowers to Linda Frew in recognition of her being awarded the 2025 BC Care Provider of the Year.

11-07-26

CARRIED

Member Inquiry

CAO

Advised on:

1. Recent by-election results.
2. Upcoming bylaw enforcement efforts to include a sharp focus on alleyway maintenance.
3. The progress of the 2025 audit.

ADJOURNMENT

Councillor Caron moved adjournment at 6:26p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-26 of Council held on March 2, 2026.

Mayor

Corporate Officer