

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #12-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on April 7, 2026.

Present Mayor M. Walsh
Councillor P. Caron
Councillor C. Cook
Councillor R. Cooper
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 Cook
Seconded by Councillor Caron
THAT the agenda for Regular Meeting #12-26 be adopted.

1-12-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #09-26 Moved by Councillor Steep
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #09-26 of March 16, 2026,
be approved.

2-12-26 CARRIED

MINUTES

Meeting #10-26 Moved by Councillor Cook
Seconded by Councillor Caron
THAT the Minutes of Special Meeting #10-26 of March 23, 2026,
be approved.

3-12-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron
THAT the Consent Calendar including:

- (1) Town of View Royal – Judicial Review Coalition Update – Provincial Housing Legislation (Bills 44, 47, 13, 15 and M216)
- (2) AKBLG – 2026 Convention
- (3) Village of Pouce Coupe – Resolution Submissions
- (4) Interior Health – Healthy Communities Newsletter March
- (5) Selkirk College – State of the Basin
- (6) Silver City Days – Parade Invitation 125th Anniversary
- (7) The Compass – March 25, 2026 & April 1, 2026
- (8) The Compass – April 1, 2026
- (9) FCM Voice – March 30, 2026
- (10) FCM – April 2, 2026 – Annual Conference & Trade Show

be accepted as circulated

4-12-26

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) BC Hydro – Seven Mile Water Use Plan Order Review and Fisheries Act Authorization

ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of Bylaw Officer – Enforcement March 2 – 13 & 17-27, 2026.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the March 2 -27, 2026, Bylaw Activities Report be received.

5-12-26

CARRIED

CAO

A report from L. Plotnikoff, CAO, regarding the Tree Hazard Management Policy #0670- Review

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the recommended changes to the Tree Hazard Management Policy #0670 be adopted as presented.

6-12-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cooper
Seconded by Councillor Cook

#023397-023433

THAT the revised commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-THREE THOUSAND and EIGHT HUNDRED TWENTY-SEVEN DOLLARS and TWELVE CENTS be approved.

Cheques #023397-023433 and payroll direct deposits of \$73,827.12

7-12-26 CARRIED

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

Moved by Councillor Caron
Seconded by Councillor Cook

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

8-12-26 CARRIED

BYLAWS

Nil

POLICIES

#0125 Working Alone Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #0125, cited as the Working Alone Policy, be confirmed unchanged.

9-12-26 CARRIED

#0560 Conference Delegation Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #0560, cited as the Conference Delegation Policy, be confirmed unchanged.

10-12-26 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron Committee Report
Advised on:
Recent WKBRHBD meeting.

Member Inquiry

Nil

Councillor Cook Committee Report
Advised on:
Recent Inter-municipal Accessibility Advisory Committee meeting. The committee is seeking volunteers from each community and noted a lack of funding for accessibility projects.

Member Inquiry

Nil

Councillor Cooper Committee Report
Nil

Member Inquiry

Inquiry from residents regarding raising the fencing around the ball field.

Councillor Steep Committee Report
Nil

Member Inquiry
Nil

Mayor Walsh Committee Report
Advised on:

- Recent Montrose Recreation meeting, including Family Fun Day preparations.
- Proposed that the Volunteer Appreciation Dinner and Montrose 70th Anniversary be combined into one event.

- Upcoming meeting at Community Futures with the Ministry of Housing.

Member Inquiry
Nil

Deputy Clerk Advised on:

- Leaves and branches pickup is scheduled for April 23.
- Yard and Garden dumpster will be available April 21 – May 4, and will be located in the parking lot beside the Village Square Building.

ADJOURNMENT

Councillor Caron moved adjournment at 6:29p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-26 of Council held on, 2026.

Mayor

Corporate Officer