

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #03-2026

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 02, 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 Steep
THAT the agenda for Regular Meeting #03-26 be adopted.

1-03-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #02-26 Moved by Councillor Caron
Seconded by Councillor Steep
THAT the Minutes of Regular Meeting #01-26 of January 5, 2026,
be approved.

2-03-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep
THAT the Consent Calendar including:
(1) Selkirk College – State of the Basin
(2) IH – Healthy Communities Newsletter – January 2026

be accepted as circulated

3-03-26 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) AKBLG – 2026 Annual Convention and AGM

REPORTS & MEMORANDA

Bylaw A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of January 5 to 16, 2026.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the January 5 to 16, 2026 Bylaw Activities Report be received.

4-03-26 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Caron

#023255-023290 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-SIX THOUSAND and SEVEN HUNDRED FIFTY-TWO DOLLARS and FIFTY-TWO CENTS be approved.

Cheques #023255-023290 and payroll direct deposits of \$56,752.52.

5-03-26 CARRIED

Dep. Clerk/Treasurer A report from H. Knott, Deputy Clerk/Treasurer regarding the December 2025 Bank Reconciliation Report.

Moved by Councillor Steep
Seconded by Councillor Caron

THAT the December 2025 Bank Reconciliation Report be received for information.

6-03-26 CARRIED

BYLAWS

Nil

POLICIES

#0110 Occupational Health and Safety Program Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0110, cited as the Occupational Health and Safety Program Policy, be confirmed unchanged.

7-03-26 CARRIED

#0550 Council Representation Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0550, cited as the Council Representation Policy, be confirmed unchanged.

8-03-26 CARRIED

#1690 Investment & Loan Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1690, cited as the Investment & Loan Policy, be confirmed unchanged.

9-03-26 CARRIED

#2550 Long-Term Disability Benefit Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #2550, cited as the Long-Term Disability Benefit Policy, be confirmed unchanged.

10-03-26 CARRIED

#2660 Council-Staff Relations Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #2660, cited as the Council-Staff Relations Policy, be confirmed unchanged.

11-03-26 CARRIED

#5600 Water Quality Notification Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #5600, cited as the Water Quality Notification Policy, be confirmed unchanged.

12-03-26 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron

Committee Report

1. Advised on the recent WKBRHD Board Meeting.

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Ni

Mayor Walsh

Committee Report

- 1. Advised on recent BV PARTS and RDKB Board Budget meetings.
- 2. Family Day festivities will be taking place on February 16 at Montrose Community Hall and Montrose Park.

Member Inquiry

- 1. Requested a recognition plaque be installed at Montrose Park to acknowledge financial donors to the project. Staff advised the project will be completed within next couple of months, and a recognition plaque will be installed.
- 2. Advised that Tim Franco has been doing the Village a great service through his work on keeping the Village Square Building materials and books organized and clean.

Moved by Councillor Caron
Seconded by Councillor Cook

In recognition of Tim Franco’s on-going service to the Village Square Building, the Village issue him a monthly \$100 honorarium.

13-03-26

CARRIED

Moved by Councillor Caron
Seconded by Councillor Steep

THAT upon completion of the 9th Ave. Park project, a bench be Installed to acknowledge former Mayor/Councillor Don Berriaults’ 22 years of dedicated service on Village Council.

14-03-26

CARRIED

CAO

Advised on:

- 1. New picnic tables being installed at the Montrose Park gazebo.
- 2. The Village will be applying for a grant for the installation of automatic accessibility doors for the Village Office and the Montrose Community Hall.

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 #03-26 of Council held on February 02, 2026.

Mayor

Corporate Officer