

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13-2026

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 20, 2026.

Present Mayor M. Walsh
Councillor P. Caron
Councillor C. Cook
Councillor R. Cooper
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 revised agenda for Regular Meeting #13-26 be adopted.

1-13-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #12-26 Moved by Councillor Caron
Seconded by Councillor Cook
THAT the Minutes of Regular Meeting #12-26 of April 7, 2026, be approved.

2-13-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

- THAT the Consent Calendar including:
- (1) UBCM – The Compass
 - (2) AKBLG – Columbia River Treaty Update

be accepted as circulated

3-13-26

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) BC Hydro – Seven Mile Water Use Plan Order Review and Fisheries Act Authorization
- (2) Royal Canadian Legion – RCL Centennial Gala Invitation
Councillor Cooper to confirm attendance on behalf of the Village, if available.

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of Bylaw Officer – Enforcement March 30 to April 10, 2026.

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the March 30 to April 10, 2026, Bylaw Activities Report be received.

4-13-26

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding the March 2026 Public Works Operational Report.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the March 2026 Public Works Operational Report be received.

5-13-26 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cooper
Seconded by Councillor Caron

#023434-023460 THAT the revised commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of TWENTY-EIGHT THOUSAND and SEVEN HUNDRED NINETEEN DOLLARS and SIXTY-EIGHT CENTS be approved.

Cheques #023434-023460 and payroll direct deposits of \$28,719.68

6-13-26 CARRIED

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

Moved by Councillor Cook
Seconded by Councillor Steep

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

7-13-26 CARRIED

BYLAWS

#792 1st Reading Moved by Councillor Caron
Seconded by Councillor Cook

THAT Bylaw #792, cited as the Village of Montrose 2026-2030 Financial Plan Bylaw, be now introduced and read a first time.

8-13-26 CARRIED

#792 2nd/3rd Readings Moved by Councillor Caron
Seconded by Councillor Steep

THAT Bylaw #792, cited as the Village of Montrose 2026-2030 Financial Plan Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

9-13-26 CARRIED

2. Advised on attending a Customer Satisfaction presentation during the AKBLG, and suggested the Village consider making a short Village services satisfaction survey available to residents during community events. The Village will look to having a Village services satisfaction survey available for Montrose Fun Day.

Member Inquiry

1. Advised a vehicle was recently parked on the pathway beside the Community Hall. Staff to follow up.

Mayor Walsh

Committee Report

Advised on:

1. Advised on attending the recent RDKB Board budget meeting, and possible impacts that may result in the City of Trail pulling out of Regional Building Services.
2. Eighty residents are registered for the upcoming Montrose Seniors Dinner.
3. Concerns from some 9th Ave. residents regarding foul balls being hit out of Montrose Park. Staff advised fencing and backstop replacement options are being investigated, as part of the 2027 budget cycle.
4. Administration Staff are working on a recommendation report to Council regarding a new rental rate structure for the Montrose Community Hall.
5. Official opening and signage unveiling of the newly improved spray park and amenities to take place during Montross Fun Day.

Member Inquiry

Nil

CAO

Advised on:

1. Greater Trail RCMP Detachment Staff Sergeant Dave Johnson will be providing Council with another presentation along with first quarter crime statistics at a May council meeting.
2. Potential CBT grant opportunities for Village projects.

ADJOURNMENT

Councillor Caron moved adjournment at 6:45p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-26 of Council held on, April 20, 2026.

Mayor

Corporate Officer