

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #16-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on May 4, 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 2

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 #16-26 be adopted.

1-16-26 CARRIED

DELEGATIONS

A representative from Grant Thornton, Jeremy Childes, gave a presentation on the 2025 Financial Audit and Statements. Mayor Walsh thanked Mr. Childes for his presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council accepts the Village's 2025 Auditors Report and Financial Statements.

2-16-26 CARRIED

MINUTES

Meeting #13-26 Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #13-26 of April 20, 2026, be approved.

3-16-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) Selkirk College – State of the Basin
- (2) City of Langford - Permanent Daylight Saving Time Resolution

(3) UBCM – The Compass

be accepted as circulated

4-16-26

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) J. Fowler – Concerns regarding ball field activity, safety and neighborhood impact.

The Village to send a response to Ms. Fowler in regards to her concerns with the Montrose Park ball field.

- (2) R. Pitman – Request for Sea Can Extension

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the Village send a letter to the Pitmans denying their request to store a sea-can on their property for three years, AND THAT Council will allow the sea-can to remain on the property for a period of up to ninety (90) days from the date of the letter, at which time the sea-can must be removed from the property.

5-16-26

CARRIED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of Bylaw Officer – Enforcement April 13 to April 24, 2026.

Moved by Councillor Cook

Seconded by Councillor Steep

THAT the April 13 to April 24, 2026, Bylaw Activities Report be received.

6-16-26

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding inflatables rentals for Montrose Fun Day, and liability transfer.

Moved by Councillor Cook

Seconded by Councillor Caron

THAT the Village proceed with the inflatable rentals for Montrose Family Fun Day, AND THAT Mayor Walsh be appointed to represent the Village during the event, AND THAT Mayor Walsh oversee the operations of the volunteers for the inflatables during the event AND THAT Mayor Walsh be responsible for the set-up of the inflatable units for the event.

7-16-26

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cooper
Seconded by Councillor Caron

#023461-023497 THAT the revised commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY-NINE THOUSAND and SEVEN HUNDRED TWENTY-NINE DOLLARS and SEVENTY-EIGHT CENTS be approved.

Cheques #023461-023497 and payroll direct deposits of \$39,729.78

8-16-26 CARRIED

BYLAWS

#792 Adoption Moved by Councillor Steep
Seconded by Councillor Caron

THAT Bylaw #792, cited as the Village of Montrose 2026-2030 Financial Plan Bylaw, having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

9-16-26 CARRIED

#793 Adoption Moved by Councillor Caron
Seconded by Councillor Cook

THAT Bylaw #793, cited as the 2026 Property Tax Rate Bylaw, having been reconsidered and having met all pre-requisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

10-16-26 CARRIED

POLICIES

#6300 Tree Pruning Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #6300, cited as the Tree Pruning Policy, be confirmed unchanged.

9-16-26 CARRIED

#7400 Vandalism Response Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #7400, cited as the Vandalism Response Policy, be confirmed unchanged.

10-16-26 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron Committee Report
Nil

Member Inquiry
Nil

Councillor Cook Committee Report
Advised on:
Nil

Member Inquiry
Nil

Councillor Cooper Committee Report
Nil

Member Inquiry
Nil

Councillor Steep Committee Report
1. Advised that there appears to be a considerable number of residents sprinkling out of hours lately. Bylaw to follow-up.

Member Inquiry
Nil

Mayor Walsh Committee Report
Nil

Member Inquiry

1. Inquired regarding what Council suggests for the Village’s 70th Anniversary Celebration scheduled for Thursday, June 4th.
- Open House Event to take place between 4:00pm to 8:00pm at the Montrose Community Hall. Activities to include: archived picture displays, historical videos and refreshments. Staff to follow-up on the purchase of commemorative pins, the purchase and hanging of a large banner commemorating the event, and the purchase of a large commemorative cake for the event.

CAO Advised on:
1. Spray Park operational as of this past week.
2. Hired new summer student.
3. Tender for the sewer pipe-lining closes at the end of this week. Council will be in position to award the contract at its June 1st meeting.

ADJOURNMENT

Councillor Caron moved adjournment at 6:47p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-26 of Council held on, May 4, 2026.

Mayor

Corporate Officer