

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #17-2026

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 19, 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 1

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 #19-26 be adopted as amended.

1-17-26 CARRIED

DELEGATIONS

Staff Sergeant Dave Johnson presented 2026 quarter one crime statistics. Mayor Walsh thanked Sergeant Dave Johnson for his presentation.

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #15-26 Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Minutes of Special Meeting #16-26 of May 4, 2026, be approved.

2-17-26 CARRIED

Meeting #16-26 Moved by Councillor Steep
Seconded by Councillor Cooper
THAT the Minutes of Regular Meeting #16-26 of May 4, 2026, be approved.

3-17-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron
THAT the Consent Calendar including:
(1) CBT – Our Monthly Trust May 13, 2026

be accepted as circulated

4-17-26 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

(1) Premier Eby – UBCM Conference Meeting Requests

ACKNOWLEDGED

REPORTS & MEMORANDA

Deputy Clerk A report from Deputy & Administration Clerk regarding the Community Hall Rental Rates and General Fees and Charges Bylaw Updates.

Moved by Councillor Steep
Seconded by Councillor Cindy

THAT Council amend Bylaw #682-2010 and Bylaw #724-2015 to increase community hall rental rate, update miscellaneous fees, and introduce deposit and cancellation policies.

5-17-26 CARRIED

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

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the April 2026 Public Works Operational Report be received.

6-17-26 CARRIED

Bylaw A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of Bylaw Officer – Enforcement April 27-May 9, 2026

Moved by Councillor Cook
Seconded by Councillor Cooper

THAT April 27- May 9, 2026, Bylaw Activities Report be received.

7-17-26 CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Cooper
Seconded by Councillor Cook

#023498 -023535 THAT the revised commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of EIGHTY-NINE THOUSAND and ONE HUNDRED TWENTY-TWO DOLLARS and THIRTY-FIVE CENTS be approved.

Cheques #023498 -023535 and payroll direct deposits of \$88,122.35

8-17-26 CARRIED

BYLAWS

Nil

POLICIES

#1650 Cheque Signing Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #1650, cited as the Cheque Signing Policy, be confirmed unchanged.

9-17-26 CARRIED

#1791 Office Purchasing Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #1791, cited as the Office Purchasing 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:
Recently attended an informative Parkinson’s BC event.

Member Inquiry
Nil

Councillor Cooper Committee Report
Nil

Member Inquiry
Nil

Councillor Steep Committee Report
Nil
Member Inquiry
Advised of a resident concern regarding a previous tree removal on 9th Avenue. Staff to follow up and confirm the work was completed.

Mayor Walsh Committee Report
Advised on:

1. Attendance at the recent BVPARTS meeting and the relocation of the Park Siding Schoolhouse to downtown Fruitvale.
2. The grand opening of the new Moonlit Meadows yurt at Marsh Creek Campground in Beaver Valley Family Park, scheduled for June.

3. The recent East End Services meeting, where it was noted the BC Transit Exchange project in Trail is expected to be completed in 2027.
4. BC Transit service review of the transit system.

Member Inquiry

Nil

Deputy Clerk

Advised on:

Alice Thompson's 90th birthday at the end of May. The Village will send a bouquet of flowers.

ADJOURNMENT

Councillor Caron moved adjournment at 6:44p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-26 of Council held on, May 19, 2026.

Mayor

Deputy Clerk