

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #25-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on August 17, 2026.

Present Mayor M. Walsh
Councillor P. Caron
Councillor C. Cook
Councillor R. Cooper
Councillor R. Steep

L. Plotnikoff, Chief Administrative Officer

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 agenda for Regular Meeting #25-26 be adopted as amended.

1-25-26 CARRIED

DELEGATIONS

- 1. Staff Sgt. Dave Johnson of the Trail and Greater RCMP Detachment was not present.
- 2. Josh and Kaitlyn Moisson appealed their violation of Bylaw #771 screening and fencing provisions. Mayor Walsh thanked them for their presentation.

REFERRALS FROM DELEGATIONS

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Council send a letter to the owner of the home at 900 – 7th St. advising of the Village’s concern in relation to the positioning of their security cameras, and the fact the brightness and positioning of the automatic security light may be in violation of the Village’s Good Neighbor Bylaw, AND THAT the Village send a letter to the Moissons that the Village grants an extension to September 24, 2026, for the security screening to be removed from the top of the fence.

2-25-26 CARRIED

MINUTES

Meeting #24-26 Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Minutes of Regular Meeting #24-26 of July 20, 2026, be approved.

3-25-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the following items be included in the Consent Calendar:

- (1) RDKB – FireSmart Program Reaches 1,000 Home Assessments
- (2) UBCM – The Compass
- (3) Selkirk College – State of the Basin
- (4) Interior Health – Healthy Communities Newsletter
- (5) CBT – Our Trust Monthly – August 2026
- (6) IH – Public Service Announcement
- (7) RDKB – Building Permit Report July 2026

4-25-26**CARRIED****MOTIONS & SUBMISSIONS**

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) AKBLG – Strategizing for Ministers Meetings Webinar
ACKNOWLEDGED
- (2) UBCM – Build Communities Strong Fund 1st Payment
ACKNOWLEDGED
- (3) Village of Slocan Request for Support CAP Funding
ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of July 6 to July 31, 2026.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the July 6 to July 31, 2026, Bylaw Activities Report be received.

5-25-26**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding an update on the Montrose Community Hall Deck Expansion.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Montrose Community Hall Deck Expansion Update Report be received.

6-25-26**CARRIED**

CAO

A report from L. Plotnikoff, CAO regarding Village Reserve Fund Transfers.

Moved by Councillor Cook
Seconded by Councillor Caron

1. THAT Council authorizes the following transfers from Reserve Funds to the General Operating Fund to cover expenses for

the 500 Block 11th Avenue Road and Utilities Replacement Project:

- 1.1 \$100,000 – Capital Transportation Reserve Account
- 1.2 \$146,000 – Community Growth Fund Reserve Account
- 1.3 \$450,000 – Community Works Fund Reserve Account
- Total- \$696,000

7-25-26

CARRIED

Moved by Councillor Cook
Seconded by Councillor Caron

- 2. THAT Council authorizes the following transfers from Reserve Funds to the General Operating Fund to cover expenses for the 2026 CIPP Sewer Lining Project:

- 2.1 \$130,000 – Capital Sewer Reserve Fund Account
- Total- \$130,000

Moved by Councillor Steep
Seconded by Councillor Caron

8-25-26

CARRIED

- 3. THAT Council authorizes the following transfer from Reserve Funds to the General Operating Fund to cover expenses for the Regional Emergency Management British Columbia (EMBC) Indigenous Relations Consultation Project:

Moved by Councillor Steep
Seconded by Councillor Caron

- 3.1 \$42,000 – Climate Action, Emergency Management & Housing Fund Reserve Account
- Total-\$42,000

9-25-26

CARRIED

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Steep
Seconded by Councillor Cook

#023695 -023753

THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of ONE HUNDRED FOURTY-TWO THOUSAND and TWO HUNDRED FIFTY-THREE DOLLARS and SEVENTY-TWO CENTS be approved.

Cheques #023695 - 023753 and payroll direct deposits of \$142,253.72

10-25-26

CARRIED

Dep.Clerk/Treasurer

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

Moved by Councillor Steep
Seconded by Councillor Caron

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

11-25-26

CARRIED

BYLAWS

Nil

POLICIES

#2990

Council Ethical Conduct Policy

Moved by Councillor Steep
Seconded by Councillor Caron

THAT Policy #2990, cited as the Council Ethical Conduct Policy,
be confirmed unchanged.

12-25-26

CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Caron	<u>Committee Report</u> Nil
	<u>Member Inquiry</u> Nil
Councillor Cook	<u>Committee Report</u> Nil
	<u>Member Inquiry</u> Nil
Councillor Cooper	<u>Committee Report</u> Nil
	<u>Member Inquiry</u> Nil
Councillor Steep	<u>Committee Report</u> Nil
	<u>Member Inquiry</u> Nil
Mayor Walsh	<u>Committee Report</u> Advised on: 1. Several youths have been causing some evening disturbances in the Village recently, and the RCMP have been contacted. 2. East End Services Committee is looking to implement a Service Review of the Regional Transit Services in the Beaver Valley. <u>Member Inquiry</u> Nil
CAO	<u>Advised on:</u> 1. The status of recent and future Capital Projects and grant applications. 2. Upcoming annual tree removal/remediation project. 3. Bylaw enforcement situations concerning sea-cans.

ADJOURNMENT

Councillor Cook moved adjournment at 7:00p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #25-26 of Council held on August 17, 2026.

