

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #27-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on September 8, 2026.

Present	Mayor M. Walsh Councillor P. Caron Councillor C. Cook Councillor R. Cooper L. Plotnikoff, Chief Administrative Officer
Absent	Councillor R. Steep
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 agenda for Regular Meeting #27-26 be adopted as amended.
1-27-26	CARRIED

DELEGATIONS

Matty Kakes gave a presentation on his mural creation experience and feedback as to a potential Montrose Mural Project. Mayor Walsh thanked Mr. Kakes for his presentation.

REFERRALS FROM DELEGATIONS

Staff to work with Mr. Kakes towards the Montrose Mural Project and associated grant application.

MINUTES

Meeting #25-26	Moved by Councillor Cook Seconded by Councillor Caron THAT the Minutes of Regular Meeting #25-26 of August 17, 2026, be approved.
2-27-26	CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the following items be included in the Consent Calendar:
(1) Lower Columbia Community Health Centre- One Year Anniversary BBQ
(2) Selkirk College – State of the Basin

3-27-26	CARRIED
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MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Prince George – Requesting Support for the Northern and Rural Homeowners Grant
ACKNOWLEDGED

REPORTS & MEMORANDA

Bylaw

A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of August 4 to August 28, 2026.

Moved by Councillor Cook
Seconded by Councillor Cooper

THAT the August 4 to August 28, 2026, Bylaw Activities Report be received.

4-27-26

CARRIED

PW Foreman

A report from G. Bignell, Public Works Foreman regarding the Public Works Department July Operations.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Public Works Department July Operations Report be received.

5-27-26

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the Montrose Fire Hall Lease.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the Village agrees to renew the Village Fire Hall five-year lease agreement with the Regional District of Kootenay for the provision of firefighting and emergency services in the Village, AND THAT the Mayor and the Chief Administrative Officer be authorized to sign.

6-27-26

CARRIED**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Cooper
Seconded by Councillor Cook

#023754 -023796

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

Cheques #023754 - 023796 and payroll direct deposits of \$142,253.72. Cheque #023794 is Voided.

7-27-26

CARRIED

Dep.Clerk/Treasurer

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

Moved by Councillor Cook

Seconded by Councillor Caron

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

8-27-26

CARRIED

BYLAWS

Nil

POLICIES

#0430

Village Bulletin Board Maintenance Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0430, cited as the Village Bulletin Board Maintenance Policy, be confirmed unchanged.

9-27-26

CARRIED

#0480

Regional Director Appointment Policy

Moved by Councillor Cook
Seconded by Councillor Cooper

THAT Policy #0480, cited as the Regional Director Appointment Policy, be confirmed unchanged.

10-27-26

CARRIED

#0530

Alcoholic Beverage Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #0530, cited as the Alcoholic Beverage Policy, be confirmed unchanged.

11-27-26

CARRIED

#0551

Delegations to Council Policy

Moved by Councillor Cook
Seconded by Councillor Caron

THAT Policy #0551, cited as the Delegations to Council Policy, be confirmed unchanged.

12-27-26

CARRIED

#2640

Respectful Workplace Policy

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Policy #2640, cited as the Respectful Workplace Policy, be confirmed unchanged.

13-27-26

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. The recent Montrose Fun Day resulted in a financial profit of \$2,500. <u>Member Inquiry</u> Nil
CAO	<u>Advised on:</u> 1. The status of recent and future Capital Projects and grant applications. 2. 9 th Ave. park development public consultation. Moved by Councillor Cook Seconded by Councillor Caron THAT the Village accepts the quote from CTQ in the amount of \$2,100 for the provisions of public consultation for the 9 th Ave. park development project, AND THAT the monies be taken from the Village’s Recreation Reserve Account.

14-27-26 CARRIED

- 3. The recent sewer lining project. Staff directed to provide gift card thank-you’s to the three affected residents on 3rd Avenue.

ADJOURNMENT

Councillor Cook moved adjournment at 6:40p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #27-26 of Council held on September 08, 2026.

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Mayor	Corporate Officer