

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #28-2026

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 21, 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 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 Steep
THAT the agenda for Regular Meeting #28-26 be adopted.

1-28-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #25-27 Moved by Councillor Steep
Seconded by Councillor Caron
THAT the Minutes of Regular Meeting #25-27 of September 8, 2026, be approved.

2-28-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook
THAT the following items be included in the Consent Calendar:
(1) FortisBC – Vice-President Update Past and Future Projects
(2) Youth Parliament of BC 98th Session
(3) Ministry of Emergency & Climate Readiness

3-27-26 CARRIED

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 31 to September 11, 2026.

Moved by Councillor Cook
Seconded by Councillor Caron

THAT the August 31 to September 11, 2026, Bylaw Activities Report be received.

4-28-26

CARRIED

PW Foreman

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

Moved by Councillor Caron
Seconded by Councillor Steep

THAT the Public Works Department August Operations Report be received.

5-28-26

CARRIED

CAO

A verbal update report from L. Plotnikoff, CAO regarding the Montrose Community Hall Deck Project.

FINANCIAL MATTERS

Accounts Payable

Moved by Councillor Cooper
Seconded by Councillor Cook

#023797 -023820

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

Cheques #023797 - 023820 and payroll direct deposits of \$142,253.72.

6-28-26

CARRIED

BYLAWS

Nil

POLICIES

#0552

Pandemic Meeting Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #0552, cited as the Pandemic Meeting Policy, be confirmed unchanged.

7-28-26

CARRIED

#2730

Staff Evaluation Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #2730, cited as the Staff Evaluation Policy, be confirmed unchanged.

8-28-26**CARRIED****MEMBER REPORTS AND INQUIRIES**

Councillor Caron

Committee Report
Nil

Member Inquiry
Nil

Councillor Cook

Committee Report
Nil

Member Inquiry
Nil

Councillor Cooper

Committee Report
Nil

Member Inquiry
Nil

Councillor Steep

Committee Report
Nil

Member Inquiry

1. Reported a streetlight on the end of 5th Ave., never appears to turn off. Staff to follow up with FortisBC.

Mayor Walsh

Committee Report
Advised on:
1.

Member Inquiry
Nil

CAO

Advised on:

1. The Village Square Building Mural Project proposal received from Matty Hillman.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village accepts the proposal from Matty Hillman for the amount of \$28,880 for the completion of the Village Square Building Mural Project, AND THAT this acceptance of the proposal is entirely contingent upon the Village receiving the necessary funding under the Columbia River Basin Public Art grant program.

9-28-26**CARRIED****ADJOURNMENT**

Councillor Cook moved adjournment at 6:11p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #28-26 of Council held on September 21, 2026.

Mayor

Corporate Officer