

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #29-2026

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on October 05, 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 #29-26 be adopted.

1-29-26 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #28-26 Moved by Councillor Cook
Seconded by Councillor Caron
THAT the Minutes of Regular Meeting #28-26 of September 21, 2026, be approved.

2-29-26 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Caron
THAT the following items be included in the Consent Calendar:
(1) UBCM – The Compass
(2) CBT – Our Trust – September 2026
(3) CBT – 2027 Columbia Basin Symposia
(4) Statistics Canada – Business & Community Newsletter
September 2026
(5) Community Futures
(6) BCEDA – New President and CEO Announcement
(7) Selkirk College – State of the Basin

3-29-26 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

Nil

REPORTS & MEMORANDA

Bylaw A report from K. Warzocha, Bylaw Officer, regarding Bylaw activities for the period of September 14 to September 25, 2026.
Moved by Councillor Cook
Seconded by Councillor Caron

THAT the September 14 to September 25, 2026, Bylaw Activities Report be received.

4-29-26 CARRIED

CAO A report from L. Plotnikoff, CAO regarding a request for support of the RDKB CRI FireSmart grant application.
Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Corporation of the Village of Montrose supports the Regional District of Kootenay Boundary's application to the UBCM's 2027 CRI FireSmart Community Funding and Supports Grant program for the support of the FireSmart initiatives and wildfire mitigation efforts for the Village and the region.

5-29-26 CARRIED

CAO A report from L. Plotnikoff, CAO regarding a proposal from TRUE Consulting for the provision of engineering services for the preliminary design site investigation for the Lower Reservoir Capacity Upgrade Project.
Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village accepts TRUE Consulting's Proposal to Provide Engineering Services - Lower Reservoir Capacity Upgrade – "Preliminary Design Site Investigation," in the amount of \$65,000 + GST, AND THAT, the Mayor and Chief Administrative Officer be authorized to sign.

6-29-26 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Caron
Seconded by Councillor Cook

#023821 -023842 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THREE HUNDRED TWELVE THOUSAND and SEVEN HUNDRED TWENTY-TWO DOLLARS and EIGHTEEN CENTS be approved.

Cheques #023821 - 023842 and payroll direct deposits of \$312,722.18.

7-29-26

CARRIED

Dep.Clerk/Treasurer

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

Moved by Councillor Steep
Seconded by Councillor Caron

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

8-29-26

CARRIED

BYLAWS

Nil

POLICIES

#2240

Small Contract Policy

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Policy #2240, cited as the Small Contract Policy, be confirmed unchanged.

9-29-26

CARRIED

#3090

Board of Variance Policy

Moved by Councillor Cook
Seconded by Councillor Steep

THAT Policy #3090, cited as the Board of Variance Policy, be confirmed unchanged.

9-29-26

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. Advised streetlight on 5th St. is still continuously on. Staff to follow up with FortisBC again.

2. Received complaints from motorists that the on thru traffic sign at 9th Ave. and 5th St is not very visible. Village staff to investigate.
3. Expressed concern regarding the late closing time of Village Park washrooms. Staff advised that the washrooms are being closed as of 7:00pm starting this week.

Mayor Walsh

Committee Report

Advised on:

1. BV PARTS is working with contractors to effect repairs to the Old School Building. Once completed, the building will be moved to the new park behind Liberty Foods in Fruitvale.
2. East End Services Committee has advised that RDKB EV's have been cost-effective in terms of electrical charges for the year.
3. The bike jump on 9th Ave. across from the Community Hall has appeared again. Village crews will be addressing it and repairing damage.

Member Inquiry

Nil

CAO

Advised on:

1. BCSPCA services contract update.
2. Recent animal control issues in the Village.

ADJOURNMENT

Councillor Steep moved adjournment at 6:26p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #29-26 of Council held on October 05, 2026.

Mayor

Corporate Officer