

THE CORPORATION OF THE VILLAGE OF MONTROSE

**SPECIAL MEETING #04-2023**

Minutes of a Special Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on January 30, 2023.

Present                    Councillor D. Berriault  
                                 Councillor C. Cook  
                                 Councillor R. Steep  
                                 Mayor M. Walsh  
  
                                 CAO, L. Plotnikoff

Absent                    P. Caron (arrived at 4:45pm)

Media                    Nil

Public                    Nil

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 4:00 p.m.

**AGENDA**

Agenda                    Moved by Councillor Cook  
                                 Seconded by Councillor Berriault  
  
                                 THAT the agenda for Special Meeting #04-23 be adopted.

**1-04-23                    CARRIED**

**REPORTS & MEMORANDA**

L. Plotnikoff            L. Plotnikoff, CAO presented Draft #1 of the 2023 Operational and Capital Budget, and the 2023 proposed tax rates.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the ad valorem tax rate for 2023 be set at an increase of 6% over the 2022 amount, for the average valued residence.

**2-04-23                    CARRIED**

Councillor P. Caron arrived at 4:45pm.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the parcel tax requisitions for the Drainage Parcel Tax, the Community Development Parcel Tax and the Transportation Parcel Tax be increased by 6% for 2023.

**3-04-23                    CARRIED**

**ADJOURNMENT**

Councillor Berriault moved adjournment at 5:43 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #04-23 of Council held on January 30, 2023.

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Mayor

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Corporate Officer