

THE CORPORATION OF THE VILLAGE OF MONTROSE

**REGULAR MEETING #01-2025**

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11<sup>th</sup> Avenue, Montrose, BC on January 6, 2024.

Present Mayor M. Walsh  
Councillor D. Berriault  
Councillor C. Cook  
Councillor R. Steep

L. Plotnikoff, CAO

Absent Councillor P. Caron

Media Nil  
Public 1

**CALL TO ORDER**

Mayor Walsh called the meeting to order at 6:00 p.m.

**AGENDA**

Agenda Moved by Councillor Cook  
Seconded by Councillor Berriault  
THAT the agenda for Regular Meeting #01-25 be adopted.

**1-01-25 CARRIED**

**DELEGATIONS**

Mr. Colin Gurnett gave a presentation on raising chickens and requested the Village consider adopting a bylaw that would allow Village residents to raise chickens. Mayor Walsh thanked Mr. Gurnett for his presentation.

**REFERRALS FROM DELEGATIONS**

Staff directed to gather information from other communities who have bylaws allowing chickens in their Municipality, and report back to Council at a future meeting.

**MINUTES**

Meeting #37-24 Moved by Councillor Cook  
Seconded by Councillor Berriault

THAT the Minutes of Regular Meeting #37-24 of December 16, 2024, be approved.

**2-01-25**

**CARRIED**

**CONSENT CALENDAR**

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) UBCM – The Compass – Dec 11 & 18, 2024
- (2) FCM – The Voice – Federal Economic Statement 2024
- (3) Interior Health – Healthy Communities Newsletter Dec/24

be accepted as circulated

**3-01-25**

**CARRIED**

**MOTIONS & SUBMISSIONS**

Nil

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- (1) Carlene Pires, RDKB – Request for resolution to Seek Grant Opportunity – UBCM 2025 CRI FireSmart Community Funding & Supports

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT the Village of Montrose supports the RDKB’s application to undertake further FireSmart work as outlined in its 2025 CRI FireSmart Community Funding & Supports grant application.

**4-01-25**

**CARRIED**

**REPORTS & MEMORANDA**

K. Warzocha

A report from K. Warzocha Bylaw Officer regarding the bylaw activity report for December 2 to 13, 2024.

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT the bylaw activity reports for the periods of December 2 to 13, 2024, be received.

**5-01-25**

**CARRIED**

**FINANCIAL MATTERS**

Accounts Payable

Moved by Councillor Berriault  
Seconded by Councillor Steep

#022362-022387

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

Cheques #022362-022387 and payroll direct deposits \$59,342.78.

**6-01-25**

**CARRIED**

**BYLAWS**

Nil

**POLICIES**

#0570

Records Management Policy

Moved by Councillor Cook  
Seconded by Councillor Steep

THAT Policy #0570, cited as the Records Management Policy, be confirmed unchanged.

**7-01-25**

**CARRIED**

#1240

Equipment and Infrastructure Policy

Moved by Councillor Steep  
Seconded by Councillor Cook

THAT Policy #1240, cited as the Equipment and Infrastructure Policy, be confirmed unchanged.

**8-01-25**

**CARRIED**

#1730

Cheque Cashing Policy

Moved by Councillor Berriault  
Seconded by Councillor Cook

THAT Policy #1730, cited as the Cheque Cashing Policy, be confirmed unchanged.

**9-01-25**

**CARRIED**

**MEMBER REPORTS AND INQUIRIES**

Councillor Berriault

Committee Report

Nil

Member Inquiry

Nil

Councillor Caron

Committee Report

Nil

Member Inquiry

Nil

Councillor Cook

Committee Report

Nil

Member Inquiry

Nil

Councillor Steep

Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh

Committee Report

Advised on:

1. A recent incident involving a deer at Montrose Park. Council directed the ballpark gates be chained open during the winter season.

Member Inquiry

Nil

CAO

Advised on:

1. The proposed 2025 Budget Meeting Schedule.
2. Village Office/Community Hall LED lighting replacement to be completed this month.

**ADJOURNMENT**

Councillor Berriault moved adjournment at 6:30p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-25 of Council held on January 6, 2025.

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Mayor

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Corporate Officer