

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #02-2025

Minutes of a Regular Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on January 20, 2025.

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

L. Plotnikoff, CAO

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 Berriault
Seconded by Councillor Caron

THAT the agenda for Regular Meeting #02-25 be adopted as amended.

1-02-25 CARRIED

DELEGATIONS

Nil

REFERRALS FROM DELEGATIONS

Nil

MINUTES

Meeting #01-25 Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Minutes of Regular Meeting #01-25 of January 6, 2025, be approved.

2-02-25 CARRIED

CONSENT CALENDAR

Moved by Councillor Caron
Seconded by Councillor Cook

THAT the Consent Calendar including:

- (1) BCSPCA – December 2024 Dispatch Summary
- (2) Selkirk College – State of the Basin
- (3) Kootenay- Monashee MLA – Newsletter Jan/25
- (4) Interior Health – Healthy Communities Newsletter Jan/25
- (5) CBT – Our Trust Monthly Jan/25

be accepted as circulated

3-02-25 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) ALBLG – Call for Resolutions
ACKNOWLEDGED

REPORTS & MEMORANDA

PW Foreman

A report from G. Bignell, Public Works Foreman regarding Public Works Department operations for December 2024.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Public Works Department Operations Report for December 2024, be received.

4-02-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the final draft of the Joint Inter-Municipal Accessibility Action Plan.

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT the final draft of the Joint Inter-Municipal Accessibility Action Plan for December 2024, be adopted.

5-02-25

CARRIED

CAO

A report from L. Plotnikoff, CAO regarding the execution of the 2024 budgeted reserve transfers.

Moved by Councillor Caron
Seconded by Councillor Cook

THAT Council authorize the following reserve transfers as noted:

1. Transfer of \$23,000 from the General Operating Fund to the Drainage Capital Reserve Fund.
2. Transfer of \$61,000 from the General Operating Fund to the Transportation Capital Reserve Fund.
3. Transfer of \$10,000 from the General Operating Fund to the BME Capital Reserve Fund.
4. Transfer of \$35,000 from the General Operating Fund to the Recreation Capital Reserve Fund.
5. Transfer of \$200,000 from the General Operating Fund to the Growing Communities Reserve Fund.
6. Transfer of \$54,769 from the General Operating Fund to the Community Works Reserve Fund (Gas Tax)

6-02-25

CARRIED

FINANCIAL MATTERS

Accounts Payable Moved by Councillor Berriault
Seconded by Councillor Steep

#022389-022422 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTY-ONE THOUSAND and SEVEN HUNDRED THIRTY-SEVEN DOLLARS and THIRTY-FIVE CENTS be approved.

Cheques #022389-022422 and payroll direct deposits \$51,737.35.

7-02-25 CARRIED

Dep. Clerk/Treas. A Report from H. Knott, Deputy Clerk/Treasurer regarding Montrose Recreation Commissions’ Income Statement for Year-end 2024.

Moved by Councillor Caron
Seconded by Councillor Berriault

THAT the Montrose Recreation Commission’s Income Statement for Year-end 2024 be received.

8-02-25 CARRIED

BYLAWS

Nil

POLICIES

Nil

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. Planning for Family Fun Day – February 17th.
2. Upcoming BV PARTS budget meeting.

Member Inquiry

Nil

CAO

Advised on:

1. The Deputy Clerk/Treasurer will be attending the next Council meeting in the CAO's stead.
2. An upcoming site meeting regarding the Montrose Spray Park upgrade project.

ADJOURNMENT

Councillor Berriault moved adjournment at 6:22p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-25 of Council held on January 20, 2025.

Mayor

Corporate Officer