

THE CORPORATION OF THE VILLAGE OF MONTROSE

SPECIAL MEETING #04 - 2025

Minutes of a Special Meeting of the Council of the Village of Montrose held in Council Chambers at 565 11th Avenue, Montrose, BC on February 12, 2025.

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

CAO, L. Plotnikoff

Absent Nil

Media Nil

Public Nil

CALL TO ORDER

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

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Berriault
THAT the agenda for Special Meeting #04 - 25 be adopted.

1-04-25 CARRIED

REPORTS & MEMORANDA

L. Plotnikoff L. Plotnikoff, CAO presented Draft #1 of the Village's 2025-2029 Operational and Capital Financial Plan.

Council supports a 4% tax increase on property taxes for 2025.

Council would like to add new pickleball nets/storage bags and sports court crack filling to Draft #2 of the Plan.

Mayor M. Walsh M. Walsh, Mayor requested that the Village provide a letter to support the RDKB's request to the Province to keep Beaver Creek Park boat launch open year-round.

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Village provides a letter to the RDKB in support of their request to the Province to keep Beaver Creek Park open year-round to assure boat launch access.

2-04-25

CARRIED

L. Plotnikoff

L. Plotnikoff, CAO advised on tentative dates for TRUE Consulting's presentation to Council to review the final construction design for the 500 Block - 11th Avenue Road & Utilities Replacement Project.

Council confirmed a Special Meeting is to be scheduled for 3:30pm., Thursday, February 20th for the presentation.

ADJOURNMENT

Councillor Berriault moved adjournment at 5:40p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #04-25 of Council held on February 12, 2025.

Mayor

Corporate Officer