



**THE CORPORATION OF THE VILLAGE OF ASHCROFT
REGULAR MINUTES**

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, APRIL 10, 2017**

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen L. Lambert
Councillor Barbara H. Roden
Councillor W. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 4:30 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, March 27, 2017

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, March 27, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending March 31, 2017

M/S Councillor Roden / Councillor Lambert

“That the accounts payable listing for the period ending March 31, 2017 be received and filed.”

Carried. (01-04-17)

5. **CORRESPONDENCE**

5.1. **Ashcroft Communities in Bloom Committee – Partner Barrel Challenge for 2017**

M/S Councillor Roden / Councillor Lambert

“That the correspondence from the Ashcroft Communities in Bloom Committee assigning the barrel planting teams be received and filed.”

Carried. (02-04-17)

5.2. **Northern Development Initiative Trust – 2017 Business Façade Improvement Program**

M/S Councillor Roden / Councillor Trill

“That the village include information on the 2017 Business Façade Improvement Program in the next newsletter and on the website with special mention that mosaic glass art pieces have been approved as an allowable expense.”

Carried. (03-04-17)

6. **UNFINISHED BUSINESS**

6.1. None

7. **NEW BUSINESS**

7.1. **Ashcroft-Cache Creek Para Transit System – Authorization to sign Transit Service Agreement and Annual Operating Agreement**

M/S Councillor Roden / Councillor Kormendy

“That Administration be authorized to sign the Transit Service Agreement and the Annual Operating Agreement with BC Transit for the period April 1, 2017 to March 31, 2018.”

Carried. (04-04-17)

8. **BYLAWS**

8.1. **Introduction and First Three Readings**

8.1.1. **Bylaw No. 811, Outdoor Burning Bylaw, 2017**

Members of Council were provided with the appropriate schedules that had been omitted from the agenda package. They were also advised that three minor spelling/grammatical errors had been corrected on the original document.

M/S Councillor Roden / Councillor Kormendy

“That Bylaw No. 811, cited as Outdoor Burning Bylaw, 2017 be introduced and given first three readings.”

Carried. (05-04-17)

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for April 10, 2017

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing for April 10, 2017 be received and filed.”

Carried. (06-04-17)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy

No report.

10.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes & Councillor Kormendy

No report.

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy

No report.

10.4. Gold Country Communities Society – Councillor Trill & Councillor Roden

Councillor Trill advised that the next meeting will be on May 4th and that the Fam Tour is being organized for later in May.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council was advised that the TNRD has a 50th Anniversary Website and there are ongoing promotions being held during 2017. Mayor Jeyes reminded everyone of the Free Disposal Day and the Hazardous Waste Roundup which will be held at the former landfill site on Saturday, April 22, 2017.

10.6. Tourism – Councillor Roden & Councillor Lambert

No report.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

No report.

10.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes

Council was reminded that the Business Walk will be scheduled for early May.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the next meeting is April 11th. The grand opening of the gift shop will take place on Friday, April 21.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the Village has been successful in their Canada 150 Museum grant to upgrade the historic fire hall.

10.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Roden provided an update on the recent Para Transit Committee meeting including the introduction of lease fees next year, a proposal to create a monthly trip to 100 Mile House and relocating the bus stop from the current location to 2nd Street beside the library.

10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

No report.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Mayor Jeyes advised Council that he would be meeting with a Social Work student who is doing their internship in MP Sidhu's office. He will be in Ashcroft on April 11 and will be researching the services that are available in Ashcroft as well as gaps in services or barriers that seniors encounter in our community. Mayor Jeyes invited other members of Council to attend if they were available.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Council reviewed Councillor Roden's notes on the meeting held March 29, 2017.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes provided Council with information on a "Walk with your Doc" event that will be held at 8:00 am on May 9. Council was advised that the Emergency Department will be closed for the Easter Weekend due to unexpected absence of one of the doctors. Public Service Announcements have been posted on our website.

Mayor Jeyes advised he is looking into attending Interior Health Board meetings in Kelowna.

Council requested a meeting with the Health Minister be arranged during UBCM to discuss paramedics in our community as well as the structure of the Interior Health Board.

10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert

Councillor Trill advised Council that a mosaic is currently being created at the Ashcroft HUB that is a composite of the 20th Anniversary Bifuka community painting and one of Mr. Nagaki's paintings. The artists have been involved in the process.

10.17. Other

Councillor Roden advised that the McAbee Fossil Bed working group received funding to proceed with phase 1 of their business plan. Dr. Bruce Archibald is scheduled to give public presentations in our area during the week of May 22.

M/S Councillor Trill / Councillor Roden

"That Council receive the verbal and written reports as presented."

Carried. (07-04-17)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Trill / Councillor Roden

"That the Regular Meeting of Council terminate at 5:19 pm.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
Of the Minutes of the Regular Meeting of
Council held Monday, April 10, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw