

THE CORPORATION OF THE VILLAGE OF ASHCROFT COMMITTEE OF THE WHOLE MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, APRIL 24, 2017

PRESENT: Mayor John C. (Jack) Jeyes

Councillor Helen A. Kormendy Councillor Doreen L. Lambert Councillor W. Alfred Trill

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

Public

EXCUSED: Councillor Barbara H. Roden

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 6:00 pm.

2. PRESENTATIONS

2.1. Ms. Deb Arnott, General Manager, Community Futures Sun Country – Presentation of Mosaic Map

Ms. Arnott presented all members of Council with a copy of the 2017 Village of Ashcroft Mosaic Map. She advised that it will be updated next year to include the murals that have been installed around the community. Maps will be distributed throughout the area and will encourage tourists to come downtown. The project was funded by Community Futures.

2.2. Ms. Deb Arnott, McAbee Fossil Beds Working Group - Update on activities and presentation of business plan

Ms. Arnott provided Council with an update on the McAbee Fossil Beds Working Group business case and plan summary. The group was successful in obtaining funding under the Rural Dividend Program to cover the cost of a business plan. The plan covers three phases with phase 1 starting in 2017, phase 2 scheduled for 2019 and phase 3 commencing in 2024. The McAbee Fossil Beds are of interest to people around the world and the development of this site will be a significant economic benefit for the region. Ms. Arnott advised that the working group hopes to establish a minimal presence at the site during 2017.

Councillor Trill excused himself at 6:40 pm.

4. TERMINATION M/S Councillor Kormendy / Councillor Lambert That the Committee of the Whole Meeting terminate at 6:54 pm. Carried. John C. (Jack) Jeyes, Mayor Certified to be a true and correct copy of the Minutes of the Committee of the Whole Meeting held Monday, April 24, 2017. J. Michelle Allen, Chief Administrative Officer

JMA/kdw