



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, JUNE 12, 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

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 Tuesday, May 23, 2017**

Mayor Jeyes declared the minutes adopted as presented.

2.2. **Minutes of the Regular Meeting of Council held on Tuesday, May 23, 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 June 6, 2017**

M/S Councillor Roden / Councillor Trill

“That the accounts payable listing for the period ending June 6, 2017 be received and filed.”

Carried. (01-06-17)

5. **CORRESPONDENCE**

5.1. **Desert Sands Community School – Invitation to Mayor Jeyes to address the 2017 Graduating Class**

M/S Councillor Roden / Councillor Lambert

“That Mayor Jeyes bring greetings from the Village of Ashcroft to the 2017 Desert Sands Community School Graduating Class.”

Carried. (02-06-17)

5.2. **Winding Rivers Arts & Performance Society – 2017 Canada Day Road Closure Request**

M/S Councillor Roden / Councillor Lambert

“That Winding Rivers Arts & Performance Society be advised that Mayor Jeyes or his designate will bring greetings from the Village at the July 1st celebrations that free public swimming will be permitted from 1:00 pm – 4:00 pm and that Railway Avenue be closed between 6th & 8th Streets during the event.”

Carried. (03-06-17)

5.3. **BC Assessment Authority – Invitation to Meet during 2017 UBCM Convention**

M/S Councillor Roden / Councillor Lambert

“That the correspondence from BC Assessment Authority inviting Council to meet with them during the 2017 UBCM Convention be received and filed.”

Defeated

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft request a meeting with representatives from BC Assessment Authority during the 2017 UBCM Convention and further that the topics for discussion include commercial assessments, housing demands and how that impacts assessments and secondary suites.”

Carried. (04-06-17)

5.4. **Interior Health, Thompson Cariboo Rural – Invitation to meet with CEO Chris Mazurkewich, Thursday, July 6 at Ashcroft Hospital Meeting Room**

M/S Councillor Roden / Mayor Jeyes

“That Interior Health be advised that Mayor Jeyes, Councillor Roden and Councillor Trill will all attend the community meeting the CEO Chris Mazurkewich on Thursday, July 6, 2017.”

Carried. (05-06-17)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Union of BC Municipalities Convention – Confirmation of Members of Council who are attending

M/S Councillor Roden / Councillor Trill

“That the memo requesting confirmation of attendance at the 2017 UBCM Convention be received and filed, and further that Councillor Lambert advised that she is unable to attend.”

Carried. (06-06-17)

7.2. 4th Annual Resource Breakfast Series – Schedule of Topics for 2017 UBCM Convention

M/S Councillor Roden / Councillor Lambert

“That the information regarding the 4th Annual Resource Breakfast Series be received and filed.”

Carried. (07-06-17)

7.3. Union of BC Municipalities Convention – Meetings with Provincial Cabinet Ministers during 2017 Convention

M/S Councillor Roden / Councillor Trill

“That staff request meetings with the following Ministers during the 2017 UBCM Convention:

- Minister of Health
- Minister of Transportation & Infrastructure
- Minister of Advanced Education
- Minister of Forests, Lands & Natural Resource Operations

And further that staff contact Ashcroft Terminal to determine if there are ministers that Council should be contacting on their behalf.”

Carried. (08-06-17)

M/S Councillor Roden / Councillor Lambert

“That Administration contact Thompson Rivers University and request a member of the board make a presentation to council regarding the closure of the Ashcroft Cache Creek office and further that information be provided on how course selections are determined.”

Carried. (09-06-17)

7.4. Ashcroft & District Curling Club – Request for formation of a Select Committee

M/S Councillor Roden / Councillor Lambert

“That Councillor Lambert and Councillor Roden and the Chief Administrative Officer be appointed to a Select Committee of Council to review the Ashcroft & District Curling Club.

Carried. (10-06-17)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for June 12, 2017

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for June 12, 2017 be received and filed.”

Carried. (11-06-17)

10. REPORTS

Council Reports

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

Council was reminded that the Asset Management presentation will be held at 5:00 pm on Thursday, July 20.

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

No report.

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

Councillor Trill advised he will be attending the June 13 meeting in 100 Mile House.

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

Councillor Trill advised that he had been unable to attend the last meeting however elections had taken place and he will report on this at the next meeting.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Mayor Jeyes advised that the next meeting was Thursday, June 15. The TNRD staff have been busy operating an EOC to assist area residents with the recent flooding.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden reported that the Visitor's Centre is now open and the summer student has started at the museum.

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

Council reviewed the News Update for the Board of Education for School District No. 74

M/S Councillor Roden / Councillor Lambert

“That Council extend an invitation to the Board of Education for School District #74 to meet during the month of October.”

Carried. (12-06-17)

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

Council reviewed the Notice of Public Speaking Engagement of Dr. Bruce Archibald regarding McAbee Fossil Beds

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the McAbee Fossil Bed Site was successful in obtaining a new Provincial Stop of Interest sign.

10.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

Councillor Trill confirmed that the Kids Tryathlon will be held on Saturday, July 15, 2017.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden advised she will be attending the next meeting on June 14, 2017.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

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

Councillor Kormendy advised that she had been invited to the mosaic studio and had viewed the piece that is a merger of original art by Royden Josephson and Kazuhiko Nagaki.

10.17. Other

Mayor Jeyes suggested to Council that it would be beneficial to prepare a backgrounder report on the motion regarding campaign financing that was recently passed at SILGA. Mayor Jeyes felt that if UBCM has more information it improved the chances of the motion passing. Councillor Kormendy advised that she could put together some information.

M/S Roden/Trill

That Council receive the verbal and written reports as presented.

Carried. (13-06-17)

10.18. Administration

Chief Administrative Officer

10.18.1. The Chief Administrative Officer advised Council of the following items:

1. There were a total of 7 entries for the colouring contest. Council agreed to award all participants a swim pass for the Ashcroft Pool for their age group.
2. Council was reminded that the MLA would like to meet with Council prior to the UBCM convention and please forward available dates
3. Council was reminded of the private tour of Ashcroft Terminal on Thursday, June 22
4. Council was reminded that the community barbecue will be held on Saturday, June 24 at Heritage Place Park. Council will be in attendance and will serve hamburgers, bottled water and a cake to celebrate our 65th year of incorporation. The event will take place from 11:00 am – 1:00 pm

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

"That the Regular Meeting of Council terminate at 5:50 pm.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true & correct copy
Of the Minutes of the Regular Meeting of
Council held Monday, June 12, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw