



THE CORPORATION OF THE VILLAGE OF ASHCROFT
REGULAR AGENDA

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, OCTOBER 23, 2017**

1. **CALL TO ORDER**

 2. **MINUTES**
 - 2.1. Minutes of the Regular Meeting of council held on Monday, September 11, 2017 **P. 1-7**

 3. **DELEGATIONS**
 - 3.1. None

 4. **ACCOUNTS PAYABLE**
 - 4.1. Accounts Payable Listing for the period ending October 18, 2017 **P. 8-11**

 5. **CORRESPONDENCE**
 - 5.1. Desert Sands Community School Parent Advisory Council
 - Requests for improvements to Ranch Road **P. 12**

 - 5.2. Thompson Nicola Regional District
 - Invitation to 2018 TNRD Regional Solid Waste Management Plan Presentation **P. 13**

 - 5.3. Thompson Rivers University Board of Governors
 - TRU classes offered in Ashcroft and closure of Ashcroft Office **P. 14-15**

 - 5.4. Hon. Katrine Conroy, Minister of Children and Family Development
 - October is Foster Family Month **P. 16**

 6. **UNFINISHED BUSINESS**
 - 6.1. Off Leash Dog Park Select Committee
 - Proposed Brochure **P. 17-18**

 7. **NEW BUSINESS**
 - 7.1. Waiver of Property Tax Penalties Due to Wildfires **P. 19**

 - 7.2. Winding Rivers Arts & Performance Society
 - Request for Grant in Aid, Production Costs for Anne of Green Gables **P. 20-28**
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- 7.3. Ashcroft Clinton Para Transit System
 - Vehicle Replacement Reserve Fund, application of funds towards
 lease fees P. 29-30
8. **BYLAWS**
- 8.1. **Introduction and First Three Readings**
- 8.1.1. Bylaw No. 814, "Solid Waste Collection Bylaw Amendment, 2017" P. 31-32
- 8.2. **Reconsideration and Final Adoption**
- 8.2.1. None
9. **INFORMATION CORRESPONDENCE**
- 9.1. Information Correspondence Listing for October 23, 2017 P. 33-34
10. **REPORTS**
- Council Reports**
- 10.1. **Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy**
 Motion to approve Financial Statements for July 31, August 31 and September 30, 2017
 (Statements were provided to Council separately)
- 10.2. **Cache Creek Environmental Assessment Committee – Mayor Jeyes
& Councillor Kormendy**
- 10.3. **Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**
- 10.4. **Gold Country Communities Society – Councillor Trill & Councillor Roden**
- 10.5. **TNRD – Mayor Jeyes & Councillor Lambert**
- The Current – Highlights of the Board of Directors' Meeting held
 September 21, 2017 P. 35
 The Current – Highlights of the Board of Directors' Meeting held
 October 12, 2017 P. 36
 Thompson Nicola Film Commission Update P. 37-38
 Summary of Wildfire Damage/Structure Loss during 2017 Wildfires P. 39-40
- 10.6. **Tourism – Councillor Roden & Councillor Lambert**
- 10.7. **School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes**
- News Update for September 2017 P. 41
 The Board Bulletin – Highlights of the Board of Education Meeting
 October 3, 2017 P. 42

- 10.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes
- 10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill
- 10.10. Heritage – Councillor Roden & Councillor Kormendy
- 10.11. Transit – Councillor Kormendy & Councillor Roden
- 10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden
- 10.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden
- 10.14. Communities in Bloom – Councillor Trill & Councillor Roden
- 10.15. Health Care – Mayor Jeyes & Councillor Lambert
- 10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert
- 10.17. Other

(Motion to receive both verbal and written reports)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. Section 90.1.(e) – A matter of the acquisition, disposition or expropriate of lands or improvements and Section 90.1.(i) – Legal advice

12. TERMINATION