



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

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

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

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

Press

EXCUSED: Yoginder Bhalla, Chief Financial Officer

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 7:10 pm

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, September 11, 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 October 18, 2017**

M/S Councillor Roden / Councillor Trill

“That the Accounts Payable listing for the period ending October 18, 2017 be received and filed.”

Carried. (01-10-17)

5. CORRESPONDENCE

5.1. Desert Sands Community School Parent Advisory Council – Requests for improvements to Ranch Road

M/S Councillor Roden / Councillor Trill

“That the Village of Ashcroft thanks them for their letter and advise that we will be monitoring the parking along Ranch Road and further that their concerns were discussed during our recent meeting with the Board of Education.

Carried. (02-10-17)

5.2. Thompson Nicola Regional District – Invitation to 2018 TMRD Regional Solid Waste Management Plan Presentation

M/S Councillor Roden / Councillor Lambert

“That the Invitation to the 2018 TNRD Regional Solid Waste Management Plan Presentation be received and filed.

Carried. (03-10-17)

5.3. Thompson Rivers University Board of Governors – TRU Classes offered in Ashcroft and Closure of Ashcroft Office

M/S Councillor Kormendy / Councillor Roden

“That the letter from the Thompson Rivers University Board of Governors regarding the classes offered in Ashcroft be received and filed.”

Carried. (04-10-17)

M/S Councillor Roden / Councillor Kormendy

“That the Village of Ashcroft send a response to the Thompson Rivers University Board of Governors thanking them for their response and requesting more information regarding the process and promotion of classes that are considered and offered out of the Ashcroft office.”

Carried. (05-10-17)

5.4. Hon. Katrine Conroy, Minister of Children and Family Development – October is Foster Family Month

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from the Minister of Children and Family Development advising that October is Foster Family Month be received and filed.”

Carried. (06-10-17)

6. **UNFINISHED BUSINESS**

6.1. **Off Leash Dog Park Select Committee – Proposed Brochure**

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft provide 300 copies of the Proposed Brochure to the Off Lease Dog Park Select Committee for distribution and discussion purposes.”

Carried. (07-10-17)

7. **NEW BUSINESS**

7.1. **Waiver of Property Tax Penalties Due to Wildfires**

M/S Councillor Roden / Councillor Kormendy

“That staff prepare a report and forward it to the Minister of Community, Sport and Cultural Development requesting authorization to write off the outstanding penalties under Section 781 of the *Local Government Act* on 45 properties where the owners paid their taxes between the period July 16 and August 25 due to the disruption caused by the wildfires.

Carried. (08-10-17)

Councillor Roden declared a conflict of interest and recused herself from the meeting at 7:46 pm

7.2. **Winding Rivers Arts & Performance Society – Request for Grant in Aid, Production Costs for Anne of Green Gables**

M/S Councillor Kormendy / Councillor Lambert

“That the Village provide a Grant in Aid in the amount of \$500 to the Winding Rivers Arts and Performance Society to assist with the production costs of Anne of Green Gables.”

Carried. (09-10-17)

Councillor Roden returned to the meeting at 7:49 pm.

7.3. **Ashcroft Clinton Para Transit System – Vehicle Replacement Reserve Fund, application of funds towards lease fees**

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft agrees to apply \$25,000 per year for the 2018/19 and 2019/20 fiscal years from the BC Transit Capital Vehicle Replacement Reserve subject to the Village of Clinton concurring and further that the staff report dated October 19, 2017 be forwarded to the Village of Clinton for their review and comment.”

Carried. (10-10-17)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. Bylaw No. 814, "Solid Waste Collection Bylaw Amendment, 2017"

M/S Councillor Roden / Councillor Lambert

"That Bylaw No. 814, cited as Solid Waste Collection Bylaw Amendment, 2017 be introduced and given first three readings."

Carried. (11-10-17)

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for October 23, 2017

M/S Councillor Roden / Councillor Kormendy

"That the information correspondence for the period ending October 23, 2017 be received and filed."

Carried. (12-10-17)

10. REPORTS

Council Reports

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

M/S Councillor Roden / Councillor Lambert

"That the Financial Statements for the periods ending July 31, August 31 and September 30, 2017 be received and presented."

Carried. (13-10-17)

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

Mayor Jeyes advised that the next meeting was October 24, 2017 at the Cache Creek Village Office.

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

No report.

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

No report.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed The Current – Highlights of the Board of Directors' Meeting held September 21, 2017, The Current – Highlights of the Board of Directors' Meeting held October 12, 2017, the Thompson Nicola Film Commission Update and the Summary of Wildfire Damage/Structure Loss during 2017 Wildfires

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised Council that the Cariboo Chilcotin Coast Tourist Association had advised that the Semlin Valley Golf Course was the only business in our area that closed due to the wildfires however a number of other area businesses are hoping to make it through the winter. All local businesses reported a significant decrease during the 5 week period following the wildfires.

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

Council reviewed the News Update for September 2017 and The Board Bulletin – Highlights of the Board of Education Meeting October 3, 2017

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

No report.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes reported that Historic Hat Creek had very poor attendance during the summer however their tourism numbers for September were above average. The plans to expand the campground area are progressing

10.10. Heritage – Councillor Roden & Councillor Kormendy

No report.

10.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

No report however Councillor Trill suggested that the name of the committee be changed to reflect the current event more accurately.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reminded Council that the Fall Bazaar would be held on Saturday, October 28, 2017.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council appreciated the presentation from Interior Health representatives during the Committee of the Whole meeting held earlier this evening.

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

No report.

10.17. Other

M/S Councillor Roden / Councillor Kormendy

“That Council receive the verbal and written reports as presented.”

Carried. (13-10-17)

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

M/S Councillor Trill / Councillor Roden

“That the meeting move In-Camera to discuss items under Section 90.1(e) and 90.1 (i) of the *Community Charter* at 8:23 pm.”

Carried. (14-10-17)

12. **TERMINATION**

M/S Councillor Kormendy / Councillor Trill

“That the regular meeting of council terminate at 9:12 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, October 23, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw