



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:10 PM ON MONDAY, NOVEMBER 27, 2017

PRESENT: Mayor John c. (Jack) Jeyes,
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

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

Press & Public

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 Tuesday, November 14, 2017**

Mayor Jeyes declared the minutes adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Consul General of Japan – Invitation to Mayor Jeyes to attend celebration on December 8, 2017**

M/S Councillor Roden / Councillor Lambert

“That Mayor Jeyes be authorized to attend the event to celebrate the 84th birthday of His Majesty The Emperor hosted by the Consul General of Japan on Friday, December 8, 2017.”

Carried. (26-11-17)

4.2. Jessica Clement, Literacy Outreach Coordinator – Donation of Family Free Skate on Saturday, January 27, 2017

M/S Councillor Roden / Councillor Kormendy

“That the Village proclaim the week of January 22, 2018 as Family Literacy Week in Ashcroft and that we provide free public skating on Saturday, January 27 from 2:15 pm – 3:45 pm.”

Carried. (27-11-17)

4.3. Ashcroft & District Chamber of Commerce – Santa Madness Event and Parade, December 8, 2017

M/S Councillor Roden / Councillor Lambert

“That the Village enter the new dump truck in the Santa Madness Parade on Friday, December 8, 2017 and further that Councillor Kormendy will represent the Village by riding in the vehicle.”

Carried. (28-11-17)

M/S Councillor Roden / Councillor Trill

“That the Village request the submission of the proposed parade route along with a detailed time line and copies of the insurance policy for the event, and further that if the route is the same as previous years the Chief Administrative Officer is authorized to approve the request.”

Carried. (29-11-17)

4.4. Ambulance Paramedics of BC – Ambulance Services in Your Community – Advocacy Documents

M/S Councillor Roden / Councillor Trill

“That further to their letter of November 21, 2017 the Village invite a representative from the Ambulance Paramedics of British Columbia to attend a 2018 Committee of the Whole meeting to discuss paramedic services in our community.”

Carried. (30-11-17)

5. UNFINISHED BUSINESS

5.1. Long-term Infrastructure and Asset Management Plan – Work Program and Project Schedule

M/S Councillor Roden / Councillor Kormendy

“That the Mayor and Corporate Officer are authorized to sign the Amendment Agreement to extend the completion date of the Strategic Priorities Fund Agreement to June 30, 2018

and further that the Chief Financial Officer is authorized to sign the Agreement for Consulting Services with Urban Systems Ltd. in relation to this project.

Carried. (31-11-17)

6. NEW BUSINESS

6.1. Ashcroft Minor Soccer – Request to develop ball field into full size soccer field

M/S Councillor Roden / Councillor Kormendy

“That the Village of Ashcroft advise the South Cariboo Minor Soccer Association that while we commend them on their success we cannot grant their request to develop the lower ball field into soccer fields and suggest that they contact Ashcroft Indian Band or the Ashcroft HUB to determine if they can utilize their fields.”

Carried. (32-11-17)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for November 27, 2017

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing for November 27, 2017 be received and filed.”

Carried. (33-11-17)

9. REPORTS

Council Reports

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

No report

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

Next meeting is on December 13, 2017 at the Cache Creek Village Office.

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

No report

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

Next meeting is December 6, 2017 at the Cache Creek Community Hall

9.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed the Current – Highlights of the Board of Directors' meeting held November 24, 2017.

9.6. Tourism – Councillor Roden & Councillor Lambert

No report

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

Council reviewed the Board Bulletin – Highlights of the Board of Education meeting held November 7, 2017

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

No report

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report

9.10. Heritage – Councillor Roden & Councillor Kormendy

No report

9.11. Transit – Councillor Kormendy & Councillor Roden

No report

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

No report

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

The Over 80 luncheon was held last week with over 18 members being honoured, some well into their 90's.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report

9.15. Health Care – Mayor Jeyes & Councillor Lambert

No report

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

Councillor Kormendy advised that she had spoken to Yoriko Susanj who raised concerns regarding the Bifuka Sister City relationship.

Council directed a letter be sent to Mayor Yamaguchi advising that we value the Sister City relationship, inquiring how they are doing, providing an update on the recent fires and ask if they have any plans to visit Ashcroft during 2018.

9.17. Other

M/S Councillor Roden / Councillor Lambert

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

Carried. (34-11-17)

9.18. Administration

Chief Administrative Officer

9.18.1. None

Chief Financial Officer

9.18.2. None

10. INCAMERA

10.1. M/S Councillor Trill / Councillor Roden

“That the regular meeting move in-camera to discuss an item under Section 90.1.(c) of the *Community Charter* at 8:18 pm.”

Carried. (35-11-17)

11. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 9:21 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, November 27, 2017

J. Michelle Allen, Chief Administrative Officer

JMA/kdw