



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, MARCH 12, 2018

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

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

Press

EXCUSED: Councillor Wm. Alfred Trill

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 4:30 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, February 26, 2018**

Mayor Jeyes declared the minutes adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Jati Sidhu, MP, Mission – Matsqui – Fraser Canyon – Invitation for Mayor & Council to attend National Seniors Strategy Community Consultation, March 14, 2018 at 3:30 pm**

M/S Mayor Jeyes / Councillor Kormendy

That Councillor Roden be authorized to attend the National Seniors Strategy Community Consultation on March 14, 2018 on behalf of Mayor Jeyes and Council.

Carried. (01-03-18)

4.2. New Pathways to Gold Society – Invitation to 10 Plus Celebrations, April 14-15, 2018

M/S Councillor Roden / Councillor Lambert

“That the invitation to attend the New Pathways to Gold 10 Plus Celebrations on April 14 & 15, 2018 be received and filed.”

Carried. (02-13-18)

4.3. BC Municipal Climate Leadership Council – High Impact Leadership on Climate Action Workshop, April 24 in Revelstoke

M/S Councillor Roden / Councillor Lambert

“That the information on the BC Municipal Climate Leadership Council workshop on April 24 be received and filed.”

Carried. (03-03-18)

4.4. Cariboo Chilcotin Coast Tourism Association – Invitation to attend 2018 Rural Tourism Summit, April 13-15, 2018

M/S Councillor Roden / Councillor Lambert

“That Mayor Jeyes or his designate be authorized to attend the CCCTA 2018 Rural Tourism Summit on April 13 – 15 in Williams Lake.”

Carried. (04-03-18)

5. UNFINISHED BUSINESS

5.1. Property Encroaching onto Village Lands – Authorization to Sign Agreement

M/S Councillor Roden / Councillor Lambert

“That the Mayor and the Chief Administrative Officer/Corporate Officer be authorized to sign the Encroachment Agreement (License to Occupy) for the property legally described as Lot C (being a consolidation of Lots 11 & 12 see CA5313527), Block 18, Plan 189, DL 423, KDYD.”

Carried. (05-03-18)

6. NEW BUSINESS

6.1. Ashcroft Volunteer Fire Department – Calls for Service Statistics for 2015, 2016 and 2017

M/S Councillor Roden / Councillor Kormendy

“That the Ashcroft Volunteer Fire Department Calls for Service report for 2015, 2016 and 2017 be received and filed.”

Carried. (06-03-18)

6.2. Planning Advisory Committee OCP & Zoning Bylaw Update – Appointment of Council member to committee

M/S Mayor Jeyes / Councillor Kormendy

“That Councillor Roden be appointed as the Council representative on the Planning Advisory Committee Official Community Plan and Zoning Bylaw Update.”

Carried. (07-03-18)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. Bylaw No. 816 – Village of Ashcroft Local Government and Other Voting Procedures Bylaw, 2018

M/S Councillor Roden / Councillor Lambert

“That Bylaw 816 be introduced and given first three readings.”

Carried. (08-03-18)

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for March 12, 2018

M/S Councillor Roden / Councillor Lambert

“That the information correspondence for March 12, 2018 be received and filed.”

Carried. (09-03-18)

9. REPORTS

Council Reports

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

Mayor Jeyes advised that the Finance Committee had met with the auditor prior to the meeting and reviewed the 2017 audited financial statements. We received a clean audit and are in a good financial position. Council congratulated CFO Bhalla on the excellent work.

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

Mayor Jeyes reported on the last meeting. The liner for the landfill has been ordered but not yet received.

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

No report.

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

Mayor Jeyes advised that the AGM is on Friday, March 16 and that is also COO Terri Hadwin's last day with Gold Country. Her replacement is John Hamilton and he will be in place shortly.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Councillor Kormendy advised that she will attend the March 15, 2018 meeting on behalf of Mayor Jeyes.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden updated Council on local issues including a hotel room tax for the CCCTA area and the BC Ferry route from Port Hardy to Bella Coola.

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

Mayor Jeyes advised that he had attended the Community Engagement Meeting on March 7, 2018. There were very few elected officials and members of the public in attendance.

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

Councillor Roden reported that the annual Heritage Event had been held on Sunday, March 11 and there were approximately 40 people in attendance. They provided backgrounds on 9 historical buildings within the community.

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

Councillor Lambert advised Council that the senior's centre may close their doors this fall as they are having a difficult time finding people to fill the executive positions.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden advised that she had attended the last meeting and a number of items had been discussed.

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 met with Mrs. Kanamaru and they had discussed a number of options to ensure that the sister city partnership continues.

9.17. Other

Councillor Roden advised Council that there would be a Community Expo held at the HUB on April 14th that will have a number of presentations and resources related to stress reduction and trauma recovery from last year's wildfires. Registration deadline is April 1 and the cost is \$20.

Councillor Kormendy advised council that the HUB is also hosting a Psychological First Aid Guide for Disaster Responders session on March 24, 2018. Deadline for registration is March 21 and the event is free.

M/S Councillor Roden / Councillor Lambert

"That Council receive the verbal and written reports as presented."

Carried. (10-03-18)

9.18. Administration

Chief Administrative Officer

9.18.1. The CAO advised Council that one of the river pumps had been replaced earlier in the day. This is the first step of the water treatment plant project.

Chief Financial Officer

9.18.2. No report.

10. **INCAMERA**

10.1. **Review of Chief Financial Officer's Employment Contract**

M/S Councillor Roden / Councillor Lambert

"That the regular meeting of Council move In-Camera to discuss an item under Section 90.(1).c of the Community Charter at 5:30 pm."

Carried. (11-03-18)

Staff was asked to leave the meeting at this point.

11. **TERMINATION**

The meeting terminated at

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy of
the Minutes of the Regular Meeting of
Council held Monday, March 12, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw