



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 MAY 28, 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 and Public

EXCUSED: Councillor Wm. Alfred Trill

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 7:00 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, May 14, 2018**

Mayor Jeyes declared the Minutes of the Regular Meeting held Monday, May 14, 2018 adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **BC Hydro – Invitation to meet during 2018 UBCM Convention**

M/S Councillor Roden / Councillor Lambert

“That the invitation to meet with BC Hydro during the 2018 UBCM Convention be received and filed.

Carried. (22-05-18)

4.2. Sparcbc – Access Awareness Day – June 2, 2018

M/S Councillor Kormendy / Councillor Lambert

“That the information on Access Awareness Day, June 2, 2018 be forwarded to the Ashcroft Indian Band for their information and assistance with promoting their accessible walking trails.”

Carried. (23-05-18)

4.3. Thompson Nicola Regional District – Request for letter of support for 2018 Regional Solid Waste Management Plan

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft provide a letter of support to the Thompson Nicola Regional District for inclusion with the final submission of their Regional Solid Waste Management Plan.”

Carried. (24-05-18)

4.4. Hon. Mobina Jaffer, Senator for British Columbia – Border implications of Bill C-45 – Decriminalization and Legalization of Recreational Cannabis

M/S Councillor Roden / Councillor Lambert

“That the correspondence from Senator Jaffer regarding the border implications of Bill C-45 which addresses the decriminalization and legalization of recreational cannabis be received and filed.”

Carried. (25-05-18)

4.5. Winding Rivers Arts and Performance Society Plein Air Committee – Invitation to Mayor, or his designate, to attend dinner on Saturday, June 2, 2018

M/S Councillor Roden / Councillor Lambert

“That Councillor Kormendy attend the annual Plein Air dinner on Saturday, June 2, 2018 and bring greetings from the Village of Ashcroft.”

Carried. (26-05-18)

4.6. Heritage BC – Invitation to attend Provincial Consultation on local heritage in Kamloops, June 8, 2018

M/S Councillor Roden / Councillor Kormendy

“That Museum Supervisor Kathy Paulos be authorized to attend the Provincial Consultation Roundtable on local heritage in Kamloops on June 8, 2018.”

Carried. (27-05-18)

4.7. BC Emergency Health Services – Community Paramedicine Initiative – Interior Health

M/S Councillor Roden / Councillor Lambert

“That the Village send Mr. Philip Schuberg, our new Community Paramedic a letter welcoming him to his position and inviting him to attend a meeting of Council.

Carried. (28-05-18)

4.8 Thompson Nicola Regional District – Ashcroft Municipal Recycling Depot

M/S Councillor Roden / Mayor Jeyes

“That the Village include information on the notice of closure of the recycling depot in the May and June newsletters.”

Carried. (29-05-18)

4.9. Ashcroft Cache Creek Rotary – Invitation for Mayor Jeyes to speak at Harmony Bell Unveiling Ceremony on Saturday, June 23, 2018

M/S Councillor Roden / Councillor Kormendy

“That the Mayor be authorized to attend the Harmony Bell Unveiling Ceremony on Saturday, June 23, 2018 and speak on behalf of the Village.”

Carried. (30-05-18)

4.10 Tim Horton’s Children’s Foundation – Invitation to Mayor & Council to participate in Tim Hortons Camp Day, June 6, 2018

M/S Councillor Roden / Councillor Lambert

“That all members of Council be encouraged to participate in the Tim Horton’s Camp Day on Wednesday, June 6, 2018.”

Carried. (31-05-18)

5. UNFINISHED BUSINESS

5.1. Water Treatment Plant – Update on tender increase due to post disaster construction requirements

M/S Councillor Roden / Councillor Lambert

“That the staff memo updating Council on the tender increase for the Water Treatment Plant to construct to building to post disaster standards be received and filed.”

Carried. (32-05-18)

5.2. SILGA Youth Program – UBCM Convention

M/S Councillor Roden / Councillor Lambert

“That staff contact the school and Vivian McLean to explain that due to the limited number of Council members who are attending UBCM this year we do not feel that this would be the most informative and educational opportunity and further that Council will contact her in the spring to determine if she is still interested in attending the 2019 UBCM Convention.”

Carried. (33-05-18)

6. NEW BUSINESS

6.1. Ashcroft HUB – Request for road closure for Kids TRY-athlon, Saturday, July 14

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft provide support for the 6th Annual TRY-athlon on Saturday, July 14, 2018 by donating the cost of providing lifeguards at the Ashcroft Pool and authorizing the closure of Evans Road for the bicycling portion of the event.”

Carried. (34-05-18)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. Bylaw No. 817 – Procedure Bylaw, 2018

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 817, cited as Village of Ashcroft Council Procedure Bylaw, 2018 be reconsidered and given final adoption.”

Carried. (35-05-18)

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for May 28, 2018

MS Councillor Roden / Councillor Lambert

“That the information correspondence listing for May 28, 2018 be received and filed.

Carried. (36-05-18)

9. REPORTS

Council Reports

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

Mayor Jeyes reviewed the Asset Management presentation by Urban Systems Ltd. that had been held earlier in the day. The presentation was thorough and informative and is a huge step forward with assisting the Village in their asset management and asset replacement plan. The Chief Financial Officer was thanked for his work on this project.

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

Next meeting is on Friday, June 1, 2018 at the Cache Creek Landfill site.

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

No report.

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

No report.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council reviewed The Current – Highlights from the Board of Directors' meeting held May 17, 2018.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden provided an update on the various Visitors Centres in the area and advised that the Ashcroft centre will open on June 1st.

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

Council reviewed the correspondence from the School District including the Update on the Community Engagement Meeting held on March 7, 2018 and the Anti-Racism Poster Campaign, Statement from the Board of Education

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

Councillor Roden will be meeting with Mayor Jeyes and the CAO to discuss an outreach style of program between Council and the business community.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that Historic Hat Creek had purchased their own team of horses. He also updated Council on the negative impact the closure of Highway 99 to bus traffic will have on the site.

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised Council that the summer student has started at the museum.

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 that the Seniors' Association had elected a new executive and their membership appeared stable at this time.

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

No report.

9.17. Other

M/S Councillor Roden / Councillor Kormendy

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

Carried. (37-05-18)

9.18. Administration

Chief Administrative Officer

9.18.1. None

Chief Financial Officer

9.18.2. None

10. INCAMERA

10.1. Motion to go In-Camera to discuss an item under the *Community Charter* Section 90.1(c) – Labour Relations

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council move In-Camera to discuss an item under the Community Charter section 90.1.(c) at 7:55 pm.”

Carried. (38-05-18)

11. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 8:01 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, May 28, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw