



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINTUES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, JUNE 11, 2018

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill (arrived at 4:41 pm)

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

Press and Public

1. **CALL TO ORDER**

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

2. **MINUTES**

2.1. **Minutes of the Committee of the Whole Meeting of Council held on Monday, May 28, 2018**

Mayor Jeyes declared the minutes of the Committee of the Whole Meeting held Monday May 28, 2018 adopted as presented.

2.2. **Minutes of the Regular Meeting of council held on Monday, May 28, 2018**

Mayor Jeyes declared the minutes of the Regular Meeting of Council held Monday, May 28, 2018 adopted as presented.

3. **DELEGATIONS**

3.1. **2018 Colouring Contest Winners**

Mayor Jeyes presented the following winners with their passes to the Ashcroft Pool:

- Kierra Bolton (Ages 3 – 5)
- Ethan Hewitt (Ages 6 – 8)
- Alyssa Ring & Abigail Ring – tied (Ages 9 – 12)

Council congratulated all of the winners and thanked them for participating in the contest.

4. CORRESPONDENCE

4.1. Desert Sands Community School – Invitation to Mayor Jeyes to address 2018 Graduating Class, June 15 at 9:30 am

M/S Councillor Roden / Councillor Kormendy

“That Mayor Jeyes attend the Desert Sands Community School Graduation Ceremonies on Friday, June 15 and bring greetings from the Village.”

Carried. (01-06-18)

4.2. Jackie Tegart, MLA Fraser Nicola – Invitation to meet for annual update

M/S Councillor Roden / Councillor Lambert

“That Council accept MLA Tegart’s invitation to meet and provide her office with a list of potential meeting dates during July and August.”

Carried. (02-01-18)

4.3. Mayor Terry Rysz, District of Sicamous – Kinder Morgan Pipeline

M/S Councillor Kormendy / Councillor Roden

“That the correspondence from District of Sicamous Mayor Rysz regarding the Kinder Morgan pipeline be received and filed.”

Carried. (03-06-18)

Councillor Roden declared a conflict of interest and left the meeting at 4:37 pm.

4.4. Winding Rivers Arts & Performance Society (WRAPS)

- **Request for \$500 Canada Day Grant**
- **Canada Day Celebrations**

M/S Councillor Lambert / Councillor Kormendy

“That the Village provide WRAPS with a \$500 Canada Day Grant and further advise that Deputy Mayor Kormendy will bring greetings from the Village, the swimming pool will be open for a free public swim from 1:00 – 4:00 pm and Railway Avenue may be closed between 6th & 8th Streets during the celebration for participant safety.”

Carried. (04-06-18)

Councillor Roden returned to the meeting at 4:41 pm.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Rural Dividend Grant Funding Intake – Business Sector Development Stream

M/S Councillor Roden / Councillor Lambert

“That staff be directed to submit a funding application to the BC Rural Dividend Program in the amount of \$10,000 under the Business Sector Development Project category to undertake preliminary work to develop strong future projects that would include business creation, business growth and adaptability in the community.”

Carried. (05-06-18)

6.2. Investing in Canada Infrastructure Program – Green Infrastructure, Environmental Quality Program Stream

M/S Councillor Roden / Councillor Lambert

“That staff investigate the replacement of Lift Station #1 and the twinning of the North Ashcroft Reservoir as possible project to be applied for under the Investing in Canada Infrastructure Program Green Infrastructure stream.”

Carried. (06-06-18)

6.3. Educational Opportunity on Wildfires – Dr. Paul Hessburg, Era of Wildfires Presentation

M/S Councillor Kormendy / Councillor Lambert

“That staff be directed to obtain the necessary information, licenses and fees in order for the Village to host a showing of Dr. Hessburg’s Era of Wildfires presentation.”

Carried. (07-06-18)

6.4. Firesmart Program – Community Education Event & Firesmart Promotion

M/S Councillor Kormendy / Councillor Roden

“That the Chief Administrative Officer and the Fire Chief arrange for a public information session on the provincial Firesmart Program and further that this event be held in conjunction with the showing of the Era of Wildfires presentation.”

Carried. (08-06-18)

6.5. Thompson Nicola Regional District – Public Information Event to Explain Changes to Recycling Program

MS Councillor Kormendy / Councillor Trill

“That a representative from the Thompson Nicola Regional District Environmental Services Department be invited to the Community Appreciation barbecue on Saturday, July 14 to explain the upcoming changes to our local recycling program.”

Carried. (09-06-18)

7. **BYLAWS**

7.1. **Rescind Third Reading**

Bylaw No. 821 – Zoning Amendment Bylaw No. 821, 2018

7.1.1. **M/S Councillor Roden / Councillor Kormendy**

“That Bylaw No. 821, cited as Zoning Amendment Bylaw No. 821, 2018 have third reading rescinded.”

Carried. (10-06-18)

7.2. **Reconsideration and Final Adoption**

7.2.1. None

8. **INFORMATION CORRESPONDENCE**

8.1. **Information Correspondence Listing for June 11, 2018**

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for June 11, 2018 be received and filed.”

Carried. (11-06-18)

9. **REPORTS**

Council Reports

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

Mayor Jeyes advised Council that the financial information for the months of April and May are now available on line for Council’s review.

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

Mayor Jeyes provided an update on the June 1, 2018 tour of the landfill and water treatment facility.

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

Councillor Trill advised that he will be attending the next meeting on June 19, 2018 and will request additional funding under the Façade Improvement Program.

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

Council reviewed the Recap of 3rd Annual Tourism Symposium. Mayor Jeyes advised that the posting for an Executive Director is now open for applications.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council reviewed the Press Releases – Source Separation of Recyclables Now In Effect and Auto Mate Car Repairs

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that the local Visitor Centre is now open and they had 13 visitors on the first day.

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

Council reviewed the News Update from School District No. 74 and the News Release on the Closure of Lytton Elementary School

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

Councillor Roden advised Council that a modified Business Walk has been scheduled for Wednesday, June 27 starting at 9:00 am. Teams of two (one member of Council and one from the Business Development area) will visit each business in the downtown core, present them with a potted plant and a package of information and invite them to a business mixer on July 11 at the Ashcroft HUB. The purpose is to have local businesses get together for a meal and a chance to visit. There will not be an agenda or business portion of the evening.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised Council that the closure of Highway 99 to bus traffic was having a devastating impact on the number of visitors to the site.

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden reviewed the Historical Scavenger Hunt pamphlet designed by the Museum staff. She also advised Council that the Ashcroft Indian Band was inviting Village residents to their Aboriginal Day Celebrations on Thursday, June 21st.

9.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

Councillor Trill advised that the race had been officially sanctioned and plans were progressing on schedule.

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

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

Councillor Trill thanked Council for the opportunity to attend the installation of Chancellor Nathan Matthews at Thompson Rivers University. He has known Mr. Matthews for several years and was honoured to attend.

Councillor Kormendy also thanked Council for the opportunity to attend the festivities regarding the new TRU Chancellor, Nathan Matthews. She has also known him for a long time and was pleased to attend.

Councillor Roden provided an update for Council on the last SILGA Executive meeting held in Logan Lake.

Councillor Lambert advised Council that the Grand Opening of the new Home Hardware store will be held at 6:00 pm on Saturday, June 28, 2018 and Council is invited to attend.

M/S Councillor Roden / Councillor Kormendy

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

Carried. (12-06-18)

9.18. Administration

Chief Administrative Officer

9.18.1. Council was advised there will be a sod turning ceremony at the site of the new Water Treatment Plant on Wednesday at 11:15 am.

9.18.2. Council confirmed that they will be holding their Community Appreciate Barbecue on Saturday, July 14 and not on Saturday, June 23.

Chief Financial Officer

9.18.3. No report.

10. **INCAMERA**

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

M/S Councillor Kormendy / Councillor Roden

“That the regular meeting of Council move In-Camera to discuss and item under Section 90.1.(c) of the *Community Charter*.”

Carried. (13-06-18)

11. **TERMINATION**

M/S Councillor Trill / Councillor Roden

“That the regular meeting of council terminate at 5:58 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, June 11, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw