



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, SEPTEMBER 24, 2018

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

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 7:10 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, August 27, 2018

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, August 27, 2018

Mayor Jeyes declared the minutes adopted as presented.

3. PETITIONS AND DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Canadian Federation of Independent Business – Municipal Red Tape Challenge

M/S Councillor Roden / Kormendy

“That the correspondence from the Canadian Federation of Independent Business regarding the Municipal Red Tape Challenge be received and filed.”

Carried. (01-09-18)

4.2. Raymond Carriere, Founding President, Communities in Bloom – Thank you for participation and invitation to Awards Ceremony in Strathcona County

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from Raymond Carriere, Founding President of Communities in Bloom be received and filed.”

Carried. (02-09-18)

4.3. Sandy Agatiello, Ashcroft Moving Forward Group – Request for Reimbursement of Fall Fair Table Rental – Distribution of Emergency BC Information Pamphlets

M/S Councillor Roden / Councillor Kormendy

“That the Ashcroft Moving Forward Group be reimbursed \$10 for the table rental at the 2018 Ashcroft & District Fall Fair where they distributed emergency preparedness information.”

Carried. (03-09-18)

4.4. Theresa Takacs, President Ashcroft/Cache Creek Rotary Club – Grant in Aid/Donation towards Building Community with Non-violent Communication Skills Workshop

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft provide a \$500 Grant-in-Aid to the Rotary Club of Ashcroft/Cache Creek to assist with the costs to provide a Building Community with Non Violent Communication Skills Workshop on October 10 & 11, 2018.”

Carried. (04-09-18)

4.5. Yasunori Hano, Bifuka Town Council Secretary General – Thank you for sending message to funeral of Chairman Masahiko Kurakane

Yasunori Haneno, Bifuka Town Assembly/Council Office Executive Director – Letter of thanks from Chairman Kurakane’s Widow, Mrs. Kurakane for the message

M/S Councillor Trill / Councillor Roden

“That the two items of correspondence from Bifuka Town Council be received and filed.”

Carried. (05-09-18)

4.6. Community Futures Sun Country – Regional Chamber of Commerce Invitation

M/S Councillor Roden / Councillor Lambert

“That all available members of Council attend the Regional Chamber of Commerce community meeting sponsored by Community Futures on Wednesday, October 10, 2018.”

Carried. (06-09-18)

4.7. Information Correspondence Listing for September 24, 2018

M/S Councillor Roden / Councillor Trill

“That the information correspondence listing for September 24, 2018 be received and filed.”

Carried. (07-09-18)

5. UNFINISHED BUSINESS

5.1. Council Remuneration Review

M/S Councillor Trill / Councillor Roden

“That the Village of Ashcroft Council Remuneration Policy #1.6 be amended to allow an annual remuneration for the Mayor in the amount of \$14,815 and annual remuneration for each Councillor in the amount of \$8,015 and further that these rates become effective January 1, 2019.”

Carried. (08-09-18)

5.2. Drainage at 5th Street & Railway Avenue – Response to letter from Valerie Freestone letter of August 13, 2018

M/S Councillor Roden / Councillor Lambert

“That the staff report regarding drainage at 5th Street and Railway Avenue be received and filed.”

Carried. (08-09-18)

5.3. Official Community Plan and Zoning Bylaw – Summary of changes to reflect the proposed signage bylaw

M/S Councillor Roden / Councillor Kormendy

“That the Urban Systems Ltd. Memorandum regarding changes to the Official Community Plan and Zoning Bylaws to reflect the adoption of a proposed signage bylaw be received and filed.”

Carried. (09-09-18)

6. NEW BUSINESS

6.1. Danley Carriage & Wheel – Quote to repair wagon wheel

M/S Councillor Roden / Councillor Lambert

“That the Village accept the estimated quote of \$2,200 from Danley Carriage & Wheel to inspect and repair all four wheels on the historic freight wagon and further that Mr. Danley be asked to inspect the rest of the wagon for indications of wear and areas that may require repairs.”

Carried. (10-09-18)

6.2. 2018 General Local Elections – Declaration of Candidates

M/S Councillor Roden / Councillor Lambert

“That the Declaration of Candidates for the 2018 General Local Election be received and filed.”

Carried. (11-09-18)

6.3. Interior Health – Letter of Agreement – Heat Alert & Response Planning Project

M/S Councillor Kormendy / Councillor Lambert

“That the Chief Administrative Officer be authorized to sign the Letter of Agreement – Heat Alert Response Planning Project with Interior Health dated September 14, 2018.”

Carried. (12-09-18)

6.4. New Street Sign for Ashcroft Legion – “Veterans’ Way”

M/S Councillor Lambert / Councillor Roden

“That the Village of Ashcroft request a formal letter requesting that a street sign “Veterans’ Way” be installed on the Ashcroft Legion property and further that the sign have an installation date of November 11, 2018.”

Carried. (13-09-18)

7. BYLAWS AND RESOLUTIONS

7.1. Introduction and First Three Readings

7.1.1 Bylaw No. 824, Village of Ashcroft Indemnification & Council Remuneration Bylaw, 2018

M/S Councillor Roden / Councillor Trill

“That Bylaw No. 824, cited as the Village of Ashcroft Indemnification & Council Remuneration Bylaw, 2018 be introduced and read three times.”

Carried. (14-09-18)

7.2. Second Reading

7.2.1. Bylaw No. 822, Official Community Plan, 2018

M/S Councillor Roden / Councillor Trill

“That Bylaw No. 822, cited as the Village of Ashcroft Official Community Plan, 2018 be given second reading.”

Carried. (15-09-18)

7.2.2. Bylaw No. 823, Zoning Bylaw, 2018

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 823, cited as the Village of Ashcroft Zoning Bylaw, 2018 be given second reading.”

Carried. (16-09-18)

7.3. Third Reading

7.2.1 None

7.4. Reconsideration and Final Adoption

7.4.1. None

8. COUNCIL REPORTS

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

No report

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

Mayor Jeyes advised that the Cache Creek Landfill Extension Project has been delayed until the summer of 2019.

Council discussed the challenges that residents are encountering with the new recycling program and the lack of public education. Council was advised that the “Waste Wizard” app is very informative but does not meet everyone’s needs. Council asked Mayor Jeyes to request more public education sessions for our residents when he is at the next board meeting.

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

Councillor Trill advised that he had attended the last meeting in 100 Mile House. A common area of concern for all area communities is the lack of housing and entry level workers.

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

No report.

8.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council reviewed The Current – Highlights from the Board of Directors’ meeting held on Thursday, September 20, 2018.

8.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised Council that she and the Chief Administrative Officer had attended an end of year luncheon for the volunteers at the Visitor Centre. The volunteers enjoyed their time and are making plans for next season.

Community Futures and the Village of Ashcroft are revising the Mosaic Art Walk Map to include many more of the pieces.

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

Council reviewed The Board Bulletin, Highlights from the Board of Education meeting held September 4, 2018. Council was advised that Vicky Trill was elected by acclamation as the Village of Ashcroft School Trustee.

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

Council was reminded to attend to the informational meeting on forming a regional Chamber of Commerce on October 10th, the location will be announced.

8.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the board is still negotiating with the Provincial Government for an extension to their operating agreement.

8.10. Heritage – Councillor Roden & Councillor Kormendy

No report.

8.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Kormendy advised that the Para-Transit Committee is meeting on Monday, October 1, 2018 at 11:00 am to discuss the proposal to have the Village of Cache Creek rejoin the local transit system. Council noted that the local transit bus is well used for various community functions.

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

No report.

8.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

8.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden advised that Bruce and Andrea Walker were attending the National Awards ceremony in Alberta. The local committee had applied for 4 special awards and were finalists in 3 of the categories.

8.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

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

Councillor Kormendy suggested that the next Council will have to re-evaluate the Bifuka relationship and determine the direction they wish to take it.

8.17. Other

Mayor Jeyes advised that the Ash-Creek TV Society is planning on hosting All Candidates Meetings and all candidates will be advised of the details in due course.

M/S Councillor Kormendy / Councillor Roden

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

Carried. (16-09-18)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. The Chief Administrative Officer advised that the current policy allowed a planning meeting in place of the first meeting in October. With the new election schedule Council was asked if they wish to hold a planning session, cancel the meeting or hold a regular meeting.

M/S Councillor Trill / Councillor Lambert

“That the Planning Meeting scheduled for Tuesday, October 9 be rescheduled to a regular council meeting to be held at 4:30 pm.”

Carried. (17-09-18)

9.2. The Chief Administrative Officer advised that the water treatment plant contractor was prepared to give the Council a tour of the construction site early in October. Potential dates and times will be forwarded to Council for their consideration.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. QUESTION PERIOD

There were no questions from the public.

12. INCAMERA

12.1. M/S Councillor Trill / Councillor Roden

“That this regular meeting of council move in-camera to discuss an item under Section 90.1 (e) of the *Community Charter* at 8:20 pm.”

Carried. (18-09-18)

13. **TERMINATION**

M/S Councillor Trill / Councillor Kormendy

“That the Regular Meeting of Council terminate at 9:30 pm.”

Carried. (19-09-18)

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting of
Council held Monday, September 24, 2018

J. Michelle Allen, Chief Administrative Officer

JMA/kdw