



THE CORPORATION OF THE VILLAGE OF ASHCROFT
REGULAR MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY SEPTEMBER 9, 2019

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson (arrived late)
Councillor Nadine Davenport
Councillor Debra Tuohey

Anne Yanciw, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Media & Public

EXCUSED: Councillor Jonah Anstett

1. **CALL TO ORDER**

Mayor Roden welcomed Ashcroft's new Chief Administrative Officer Anne Yanciw to the Village and called the Regular Meeting of Council to order at 4:30 pm.

2. **MINUTES**

2.1. **Minutes of the Committee of the Whole Meeting held Monday August 26, 2019**

Mayor Roden declared the Minutes of the Committee of the Whole meeting of Council held on Monday August 26, 2019 adopted as presented.

2.2. **Minutes of the Regular Meeting of Council held Monday August 26, 2019**

Mayor Roden declared the Minutes of the Regular Meeting of Council held on Monday August 26, 2019 adopted as presented.

3. **DELEGATIONS**

3.1. NONE

4. **CORRESPONDENCE**

4.1. **Rotary Ashcroft / Cache Creek - Japanese Canadian Mosaics Unveiling Celebration - Request for use of facilities, equipment, staff assistance and bus costs. M/S Tuohey / Davenport**

"That Council approve the Ashcroft/Cache Creek Rotary Clubs request to provide at no cost: use of Heritage Park and the Ashcroft Community Hall, sound system, staff assistance to set up and take down chairs at Heritage Park, and further that Council cover the cost of the Special Transit bus."

CARRIED. (01-09-19)

4.2. HUB Online Network – Videographer Services

- **For information only**

M/S Tuohey / Roden

“That the HUB Online Network videographer services be received and filed.”

CARRIED. (02-09-19)

4.3 Information Correspondence Listing for August 26, 2019

M/S Davenport / Tuohey

“That the Information Correspondence Listing for August 26, 2019 be received and filed.”

CARRIED. (03-09-2019)

5. UNFINISHED BUSINESS

5.1. Actionable Motions List - August 2019

M/S Roden / Davenport

“That the Actionable Motions List for August 2019 be received and filed.”

CARRIED. (04-09-19)

6. NEW BUSINESS

6.1. Audio and Video Recording of Council Meetings Policy

- **For consideration and adoption**

M/S Roden / Tuohey

“That Council adopt the Audio and Video Recording of Council Meetings Policy as amended.”

CARRIED. (05-09-19)

6.2 Economic Development and Tourism Strategy

- **Consultant Appointment**

M/S Tuohey / Davenport

“That Council approves staff to enter into a contract with EDCD Consulting not to exceed \$35,000 for the development of an Economic Development and Tourism Strategy for the Village of Ashcroft, and further that Council support the project throughout its duration.”

CARRIED. (06-09-19)

6.3 Pathways to Wellness – Evans Rd. Walking Path

- **For information only**

M/S Tuohey / Davenport

“That the Pathways to Wellness Evans Rd. walking path report be received for information only.”

CARRIED. (07-09-19)

6.4 WSP – Consulting

- **CN Railway Cessation Project**

M/S Roden / Davenport

“That the WSP Consulting CN Railway Cessation Project be received for information only.”

CARRIED. (08-09-19)

7. BYLAWS

7.1. Introduction and First 3 Readings

7.1.1. N/A

7.2. Reconsideration and Final Adoption

7.2.1 Bylaw No. 832, 2019 – Dog Control and Pound Operation

M/S Tuohey / Davenport

“That Council adopt the Village of Ashcroft Dog Control and Pound Operation Bylaw No. 832, 2019.”

CARRIED. (09-09-19)

7.2.2 Bylaw No. 833, 2019 – Consolidated Fees and Charges

M/S Roden / Davenport

“That Council adopt the Village of Ashcroft Consolidated Fees and Charges Bylaw No. 833, 2019.”

CARRIED. (10-09-19)

8. REPORTS

Mandatory Committees

8.1 a) Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

No Report

8.2 Council/Community Committee Reports

a) Tourism & Economic Development

Councillor Davenport & Councillor Anstett

Councillor Davenport expressed her support for the Ec Dev and Tourism Strategy and is looking forward to be involved in the process.

b) Heritage

Councillor Tuohey & Mayor Roden

Discussions with Museum Curator Kathy Paulos, regarding fixing up the inside of the Old Fire Hall. Story boards are ordered, would like to move forward with the project.

8.3 Appointment Liaison to External Boards and Organizations

a) Northern Development Initiative Trust

Councillor Anderson Alternate – Councillor Anstett

Next meeting scheduled for September 17, 2019 in 100 Mile House, Councillor Anderson to attend.

b) Gold Country Communities Society

Mayor Roden Alternate – Councillor Davenport

No Report

- c) **Historic Hat Creek**
Mayor Roden No Alternate permitted
RFP's submitted by proponents were successful. Ministry to meet with the Board of Directors later this month.
- d) **Cache Creek Environmental Assessment**
Mayor Roden Alternate – Councillor Tuohey
No Report
- e) **Thompson-Nicola Regional District**
Mayor Roden Alternate – Councillor Anstett
Campbell Hill scheduled to open this year.
- f) **Transit**
Councillor Anstett Alternate – Councillor Davenport
Councillor Davenport and CAO Yanciw to attend quarterly meeting in Clinton September 10th.
- g) **Communities in Bloom**
Councillor Tuohey Alternate – Mayor Roden
Next meeting in October, thank you card being sent to citizen that picks up garbage to keep community clean.
- h) **Health Care**
Councillor Anderson Alternate – Councillor Tuohey
WHAC next meeting Monday September 16 at 2:00 pm
Interior Health is scheduling a Public Meeting to discuss Health concerns and have requested potential dates.
Mayor Roden referenced a letter from IH indicating status que for ED for 2019.
- i) **Seniors' Liaison**
Councillor Anstett Alternate – Councillor Tuohey
Meeting next week, Councillor Tuohey to attend.

- 8.4 **Other:**
Honor Ranch grand opening October 5, 2019 – a facility to support first responders

Motion to receive both verbal and written reports

M/S Tuohey / Davenport

“That the verbal and written reports be received and filed.”

CARRIED. (11-09-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. Professional Development Financial Support Endorsement

Scholarship application to UBCM

M/S Davenport / Roden

“That Council endorses the CAO Application for UBCM scholarship funding to attend the MATI *The Successful CAO* course in November, 2019.”

CARRIED. (12-09-19)

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 Financial Update

CFO Bhalla presented Council with the current financial update. The presentation included budget review, highlights and financial strategies, specifically paying out long term debt to increase annual cash flow and reduce interest costs. CFO Bhalla indicated that the Village is in a position to reduce debt while maintaining adequate cash flow. This would save the Village approximately \$120,000 / year.

11. DEPUTY CORPORATE OFFICER REPORTS

11.1. None

12. QUESTION PERIOD

- Comment inviting Council to walk the proposed pathway site at Evans Road prior to considering the Letter of Support request;
- Query wondering if the Financial Report was available on the Website;
- Question regarding Councillor Anstett's absence;
- Clarification regarding legal status of Evans Road from previous meeting minutes;
- Ec. Dev and Tourism Strategy clarification;
- WSP - CN Cessation Project clarification;
- Pathway to Wellness report clarification;
- Question regarding the new Dog Control and Pound Operations Bylaw;
- Consolidate Fees and Charges Bylaw clarification;
- CAO away on courses clarification.

13. IN-CAMERA

M/S Roden / Davenport

13.1. Motion to move in-camera to discuss an item under the Community Charter Section 90.1 (c) Personnel and (n) the consideration of whether a council meeting should be closed under a provision of this subsection of subsection 2.

CARRIED. (13-09-19)

14. TERMINATION

M/S Roden / Davenport

"That the Regular Meeting of Council for September 9, 2019 be terminated at 7:05 pm."

CARRIED. (14-09-19)

**Certified to be a true copy of
The Regular Meeting of Council held
Monday, September 9, 2019.**

Barbara Roden, Mayor

Anne Yanciw, Chief Administrative Officer

/sdd