



THE CORPORATION OF THE VILLAGE OF ASHCROFT
SPECIAL COUNCIL MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON FRIDAY, SEPTEMBER 20, 2019

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Nadine Davenport
Councillor Debra Tuohey

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

Public

EXCUSED: Councillor Jonah Anstett

1. CALL TO ORDER

Mayor Roden called the Special Meeting of Council to order at 4:30 pm

2. ADOPTION OF THE AGENDA

Addition of late item – Road closure request for First Responder Mosaic Unveiling request to be added as item 3.6 under New Business.

M/S B Roden / D Tuohey

“That the Agenda for the Special Meeting of Council for September 20, 2019 be adopted as amended.”

(SM-01-09-19)

CARRIED

3. NEW BUSINESS

3.1. Yellowhead Community Services – Proposed Daycare in Ashcroft, Letter of Support Request

M/S D Tuohey / M Anderson

“That the Village of Ashcroft provide a letter of support to Yellowhead Community Services for their proposed Daycare in Ashcroft initiative.”

(SM-02-09-19)

CARRIED

3.2. Thompson Nicola Film Commission – Tourism Vignette Ashcroft Market Fest

M/S B Roden / N Davenport

“That the collaboration and funding support request from the TNRD Film Commission be received and filed.”

(SM-03-09-19)

CARRIED

- 3.3. Koppers – Halloween Skate, Request for free use of the Arena
M/S M Anderson / N Davenport
“That Council approves Koppers request for a free Drylands Arena use to host the annual Halloween Skate.”
(SM-04-09-19) CARRIED
- 3.4. Community Wildfire Resilience Planning Workshop – Kelowna October 25, 2019
M/S D Tuohey / N Davenport
“That Council approve the CAO, Fire Chief and one Council Member to attend the Community Wildfire Resilience Planning Workshop in Kelowna on October 25, 2019”
(SM-05-09-19) CARRIED
- M/S B Roden / D Tuohey**
“That the Council Annual Remuneration Policy No. 1.6 be waived and that travel expenses for the Community Wildfire Resilience Planning Workshop be covered with reserve funds.”
(SM-06-09-19) CARRIED
- 3.5. Curling Rink – Facility Review
 Mayor Roden proposed that prior to moving one of the recommendations, Council consider a 4th Option:
 To meet with members of the Curling Club and have dialogue with the facility users prior to making a decision regarding the facility.
M/S M Anderson / N Davenport
“That staff schedule a meeting with Council and representatives from the Ashcroft and District Curling Club to discuss facility use prior to making a decision regarding the Curling Club facility.”
(SM-07-09-19) CARRIED
 Councillor D Tuohey recorded as not in favour.
- 3.6. Mosaic Unveiling – Road Closure
M/S M Anderson / N Davenport
“That Council approve the temporary closure of: Railway Ave. between 2nd and 3rd Street, and the laneway behind the Firehall for participant and spectator safety during the unveiling of the First Responders Mosaic.”
(SM-08-09-19) CARRIED
4. **QUESTION PERIOD**
- Request to schedule the Council meeting with the Curling Club the week following UBCM
 - Comment: Curling Club facility report cost estimates seem to be inflated.
5. **TERMINATION**
M/S M Anderson / N Davenport
“That the Special Meeting of Council be adjourned at 4:48 pm.”
(SM-09-09-19) CARRIED

Certified to be a true copy of
The Special Meeting of Council held
Friday September 20, 2019.

Barbara Roden, Mayor

Anne Yanciw, Chief Administrative Officer

AY/sdd