



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE  
AT 6:00 PM ON TUESDAY, OCTOBER 11, 2022

**PRESENT:** Mayor, Barbara Roden  
Councillor, Marilyn Anderson  
Councillor, Jonah Anstett  
Councillor, Nadine Davenport  
Councillor, Deb Tuohey

CAO, Daniela Dyck (Teams)  
CFO, Yogi Bhalla  
DPW, Brian Bennewith

Media – 2  
Public – 3

**EXCUSED:**

**CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for Tuesday October 11, 2022 to order at 6:01 pm.

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

**1. ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended*

**M/S Anstett / Davenport**

*THAT, the Agenda for the Regular Meeting of Council held on Tuesday, October 11, 2022, be adopted as presented.*

CARRIED – Unanimous – R-2022-233

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Monday, September 26, 2022 <b>M/S Tuohey / Anderson</b> <i>THAT, the Minutes of the Regular Meeting of Council held Monday, September 26, 2022, be adopted as presented.</i>	CARRIED Unanimous R-2022-234

**3. DELEGATIONS**

3.1	NONE	
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**4. PUBLIC INPUT**

*All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.*

Gloria Mertens TNRD Area “I”

- Clarification requested for item 2.1 BC Rural Health Network timeline for staff report
- Comment encouraging additional sidewalk construction on both sides of Railway and Brink; consider amending Building Bylaw.
- Question regarding how many quotes were received for the Fire Hall project and clarification regarding cost escalation.
- Question about Council attendance at the ATL Tour on September 7 and safety standards of the Fuel Farm
- Comment regarding the dismissal of the Fire Department Working Group noting the WG could provide oversight.
- Clarification requested regarding the meeting with the Minister about access to trails on crown land.
- Question regarding Clean BC and CARIP program wondering if funding is available under the new program.
- Comment regarding Housing – if increasing density, consider pedestrian walkability, greenspace, and parking.
- Reimagining Tourism comment to consider improved pathways linking community
- Comment about childcare and available VOA spaces
- Truth and Reconciliation comment on Council participation and potential future negotiations.

**5. BYLAWS/POLICIES**

5.1	Bylaw No. 856, Village of Ashcroft Council Procedure Amendment Bylaw, 2022 <b>M/S Anstett / Anderson</b> <i>THAT, Bylaw No. 856, Village of Ashcroft Council Procedure Bylaw, 2022 be adopted.</i>	CARRIED Unanimous R-2022-235
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**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	CAO Report – Dismiss – Strategic Plan Working Groups <b>M/S Anstett / Davenport</b> <i>THAT, Council dismisses the Storm Drainage and Fire Department working groups;</i> <i>And</i> <i>THAT, Council dismisses with a recommendation to re-establish the Water to AIB, North Ashcroft Reservoir and Trails Master Plan working groups when Council portfolios are assigned in order to complete the scope of the projects.</i>	CARRIED Unanimous R-2022-236

FOR INFORMATION		
6.	CAO Report – UBCM Conference Report <b>M/S Roden / Anstett</b> <i>THAT, the CAO Report – UBCM Conference report be received for information.</i>	CARRIED Unanimous R-2022-237

## 7. CORRESPONDENCE

FOR ACTION		
7.1	NONE	
FOR INFORMATION		
7.2	Minister of Children and Family Development – October is Foster Family Month in BC	
7.3	TNRD Board Meeting Highlights – September 22, 2022	
7.4	Thank you – Truth and Reconciliation Walk	
7.5	Flip Chart Correspondence	
	<b>M/S Anstett / Anderson</b> <i>THAT, the Information Correspondence items for October 11, 2022, be received and filed.</i>	CARRIED Unanimous R-2022-238

## 8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker <b>M/S Anderson / Anstett</b> <i>THAT, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2022-239
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## 9. NEW BUSINESS

9.1		
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## 10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	EDTC Report – NDIIT Business Façade Improvement Program <b>M/S Davenport / Tuohey</b> <i>THAT, the Village of Ashcroft not apply for the Northern Development Initiative Trust Business Façade Improvement Program for 2023.</i>	CARRIED Unanimous R-2022-240
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## 11. COUNCIL REPORTS

11.1	Mayor Roden - Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport - Report	
11.5	Councillor Tuohey - Report	
	<b>M/S Anderson / Anstett</b> <i>THAT, the Council Reports noted above be received and filed as a group.</i>	CARRIED Unanimous R-2022-241



**12. RESOLUTION TO ADJOURN TO CLOSED MEETING**

*Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1*

12.1	<b>M/S Anderson / Anstett</b> <i>THAT, Council adjourn to a closed meeting under the Community Charter Section 90.1(a) and Section 90.1(g)</i>	<b>CARRIED</b> <b>Unanimous</b> <b>R-2022-242</b>
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

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**14. ADJOURNMENT**

**M/S Anderson / Anstett**

*THAT, the Regular Meeting of Council for Tuesday October 11, 2022, be adjourned at 7:41 pm.*

**CARRIED – Unanimous – R-2022-243**

Certified to be a true copy of the Minutes  
 for the Regular Meeting of Council held  
 Tuesday October 11, 2022.

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 Daniela Dyck,  
 Chief Administrative Officer

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 Barbara Roden,  
 Mayor