



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

AGENDA

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:30 AM ON THURSDAY, DECEMBER 15, 2022

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S

THAT, the Agenda for the Special Meeting of Council held on Thursday, December 15, 2022, be adopted as presented.

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	NONE	
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5. **PUBLIC COMMENTS / QUESTIONS**

6. **DISCUSSION ITEMS**

5.1	Bylaw No. 587, 2022 – Ashcroft Fire Department Regulation Amendment Bylaw, 2022 M/S <i>THAT, the Village of Ashcroft Fire Department Regulation Amendment Bylaw No. 857, 2022 be adopted.</i>	P. 1
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7. **BYLAWS FOR DISCUSSION**

6.1	NONE	
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8. **STAFF REPORTS**

7.1	NONE	
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9. **CLOSED MEETING**

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1 (j)

9.1	NONE	
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10. TERMINATION

THE CORPORATION OF THE VILLAGE OF ASHCROFT

BYLAW NO. 857

A bylaw to amend the Village of Ashcroft Fire Department Regulation Bylaw

WHEREAS to amend the Village of Ashcroft Fire Department Regulation Bylaw No. 848, 2022:

NOW THEREFORE the Council of the Village of Ashcroft, in open meeting assembled, hereby enacts as follows:

1. That the Village of Ashcroft Fire Department Regulation Bylaw No. 848, 2022 is hereby amended as follows:

a. Schedule B - Remuneration:

Addition of item 6. Annual Officer Stipends

"6. Annual Officer Stipends will be paid each year in December upon receipt of invoice from AFR as follows:

- Fire Chief \$ 2032.00
Deputy Fire Chief(s) \$ 1016.00
Captain(s) \$ 508.00
Lieutenant(s) \$ 254.00
L.A.F.C. \$ 1016.00
Commercial Building Inspections \$ 1000.00

2. If any section, subsection sentence, clause or phrase of this Bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.

3. This Bylaw may be cited as "Village of Ashcroft Fire Department Regulation Amendment Bylaw No. 857, 2022".

READ A FIRST TIME THIS 12th DAY OF December, 2022
READ A SECOND TIME THIS 12th DAY OF December, 2022
READ A THIRD TIME THIS 12th DAY OF December, 2022
ADOPTED THIS DAY OF, 2022

Certified to be a true and correct copy of Fire Department Amendment Bylaw No. 857, 2022 as adopted by Council.

Daniela Dyck, Chief Administrative Officer

Barbara Roden, Mayor