



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**REGULAR MINUTES**

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE  
AT 6:00 PM ON MONDAY, FEBRUARY 13, 2023**

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**PRESENT:** Mayor, Barbara Roden  
Councillor, Jessica Clement  
Councillor, Nadine Davenport  
Councillor, Doreen Lambert  
Councillor, Jonah Anstett via Zoom

CAO, Daniela Dyck via Zoom  
CFO, Yogi Bhalla  
DPW, Brian Bennewith  
EA, Kris Hardy

Media – 1  
Public – 3

**EXCUSED:**

**CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for Monday, February 13, 2023, to order at 6:00 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.*

**M/S Davenport/ Lambert**

*THAT, the Agenda for the Regular Meeting of Council held on Monday, February 13, 2023 be adopted as presented.*

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Monday, January 23, 2023 <b>M/S Clement / Anstett</b> <i>THAT, the Minutes of the Regular Meeting of Council held Monday, January 23, 2023 be adopted as presented.</i>	CARRIED Unanimous R-2023-13
2.2	Minutes of the Special Meeting of Council held Friday, January 27, 2023 <b>M/S Davenport / Lambert</b> <i>THAT, the Minutes of the Special Meeting of Council held Friday, January 27, 2023 be adopted as presented.</i>	CARRIED Unanimous R-2023-14



**3. DELEGATIONS**

3.1		
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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.*

None

**5. BYLAWS / POLICIES**

5.1	CAO Report – Code of Conduct Policy – For Information Council will bring their feedback to the next Committee of the Whole Meeting being held on February 27 <sup>th</sup> where a full discussion will take place on the policy.	
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**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	CAO Report – Confirm Attendance at 2023 SILGA Convention <b>M/S Roden / Lambert</b> <i>THAT, Council approves Councillor Clement, Councillor Anstett, Mayor Roden, Councillor Davenport and Councillor Lambert to attend the 2023 SILGA Conference in Vernon.</i>	CARRIED Unanimous R-2023-15
6.2	CFO Report – Ashcroft Curling Rink – Request for a letter of support <b>M/S Anstett / Davenport</b> <i>THAT, the Village provide a letter of support for the Curling Club and provide financial administrative support for the grant.</i>	CARRIED Unanimous R-2023-16
6.3	CFO Report – Resolution to Support Fire Protection Grant Application <b>M/S Clement / Davenport</b> <i>“THAT, Council endorses the proposed Community Emergency Preparedness Fund – Disaster Risk Reduction – Climate Adaptation Funding Application to UBCM in the amount of \$1,220,000.00 for fire protection activities and to provide overall grant management.”</i>	CARRIED Unanimous R-2023-17
<b>FOR INFORMATION</b>		
6.4		

**7. CORRESPONDENCE**

<b>FOR ACTION</b>		
7.1	SILGA – Request for Gift Basket for SILGA Convention Last year Council provided a gift basket valued at \$100 with items purchased locally <b>M/S Lambert / Clement</b> <i>THAT, Council provide a gift basket valued at \$100 with locally purchased items to raffle at the SILGA Convention.</i>	CARRIED Unanimous R-2023-18

7.2	Proclamation Request – Purple Day for Epilepsy Awareness – March 26, 2023 <b>M/S Davenport / Lambert</b> <i>THAT, Mayor Roden proclaims March 26<sup>th</sup> as Purple Day for Epilepsy Awareness in the Village of Ashcroft to be included in our monthly newsletter.</i>	CARRIED Unanimous R-2023-19
7.3	Heritage BC – Heritage Week Proclamation – February 20-26, 2023 Consider inviting the Curator to open the Museum for a day and invite students for a field trip <b>M/S Lambert / Clement</b> <i>THAT, the Heritage Week proclamation be placed on our website.</i>	CARRIED Unanimous R-2023-20
7.4	Esther Darlington – Request Council’s help to protect and preserve her Ashcroft Library Art Collection <b>M/S Roden / Lambert</b> <i>THAT, the Village of Ashcroft take over curation of Esther Darlington’s collection of 9 paintings currently at the Ashcroft library and paintings be displayed in the Village Office.</i>	CARRIED Unanimous R-2023-21
7.5	Ashcroft 4-H Club – Request to Waive Community Hall Rental fees for Dates in February and November of 2023 <b>M/S Clement / Lambert</b> <i>THAT Council waive the Community Hall Rentals fees for February 18<sup>th</sup> and November 25<sup>th</sup>, 2023 for the Ashcroft 4-H Club.</i>	CARRIED Unanimous R-2023-22
7.6	Thompson View Manor Society – Invitation to Councillor Lambert to attend February 6, 2023 Board Meeting <b>M/S Roden / Clement</b> <i>THAT, Councillor Lambert be appointed to represent the Village for the Thompson View Manor Society public meetings.</i>	CARRIED Unanimous R-2023-23
	<b>M/S Lambert / Clement</b> <i>THAT, Deb Tedford of the Thompson View Manor Society be invited to make a presentation at a future meeting of Council.</i>	CARRIED R-2023-24
7.7	School District No. 74 Board of Education – Invitation to attend a meeting between Council and Board of Education to discuss the Development of a new Long-Term Facilities Plan <b>M/S Roden / Lambert</b> <i>THAT, a meeting be arranged between School District No. 74 Board of Education, Mayor and Council to discuss the Board’s Development of a new Long-Term Facilities Plan.</i>	CARRIED Unanimous R-2023-25
<b>FOR INFORMATION</b>		
7.3	TNRD – New Online System Streamlines TNRD Building Department Requests	
7.4	Greetings from Bifuka, Japan <b>M/S Roden / Lambert</b> <i>THAT, a letter of greetings be sent to Bifuka as well as inviting them to send a delegation to our Village.</i>	CARRIED Unanimous R-2023-26
7.5	Flip Chart Information Correspondence	
	<i>Items 7.3 &amp; 7.5 are received for information</i>	

## 8. UNFINISHED BUSINESS

8.1	Task Manager / Motion Tracker <i>Receive for Information</i>	
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**9. NEW BUSINESS**

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

10.1	Transit Meeting Minutes – January 25, 2023 <i>Receive for Information</i>	
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**11. COUNCIL REPORTS**

11.1	Mayor Roden – Report	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert	
	<i>Council reports are received for information</i>	

**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		
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1		
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**14. ADJOURNMENT**

Mayor Roden adjourned the Regular Meeting of Council for Monday, February 13, 2023 at 6:30 pm.

Certified to be a true and copy of the Minutes  
for the Regular Meeting of Council held  
Monday, February 13, 2023.

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Kris Hardy,  
Executive Assistant

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Barbara Roden,  
Mayor