



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

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

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

CAO, Daniela Dyck
 CFO, Yogi Bhalla
 DPW, Brian Bennewith

Media – 3
 Public – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday March 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 or as amended

M/S Clement / Anstett

THAT, the Agenda for the Regular Meeting of Council held on Monday, March 13, 2023 be adopted as amended to include a Memo from CFO Bhalla to be discussed under section 9.1 New Business.

CARRIED – Unanimous – R-2023-31

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, February 27, 2023 M/S Anstett / Lambert <i>THAT, the Minutes of the Regular Meeting of Council held Monday, February 27, 2023, be adopted as presented.</i>	CARRIED Unanimously R-2023-32
2.2	Minutes of the Committee of the Whole Meeting held Monday, February 27, 2023 M/S Davenport / Anstett <i>THAT, the Minutes of the Committee of the Whole Meeting held Monday, February 27, 2023, be adopted as presented.</i>	CARRIED Unanimously R-2023-33

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.

There were no questions were received from the public.

5. BYLAWS/POLICIES

5.1	<p>CAO Report – Draft Proclamation Policy No. C-02-2023 M/S Clement / Anstett <i>THAT, Council adopts the Village of Ashcroft Proclamation Policy #C-02-2023 as amended to include the discussion items below:</i></p> <p>Discussion: <i>Mayor Roden clarified the intent of the policy Amend the policy to include the following items: 4. Council will not consider requests that are defamatory, hateful, racist, discriminatory, homophobic, sexist disrespectful, commercial, or contrary to Village policies or bylaws.” Include statement: 5. For transparency purposes all approved or refused proclamations will be included on the following agenda under Information Correspondence.</i></p>	<p>CARRIED Unanimously R-2023-34</p>
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – BC Legislated Requirement to form Accessibility Committee M/S Anstett / Davenport <i>THAT, Council establishes a committee of which half of its members are persons with disabilities or are individuals that support, or are from organizations that support, persons with disabilities; at least one of the members is an Indigenous person and the remainder of the committee is comprised of two Council members and two staff members.</i></p> <p>Amendment M/S Roden / Davenport <i>THAT, a terms of reference be developed as a guideline prior to establishing the Accessibility Committee.</i></p> <p>Comment Determine guideline or terms of reference to steer the committee prior to establishing the committee</p>	<p>CARRIED Unanimously R-2023-35</p> <p>CARRIED Unanimously R-2023-36</p>
6.2	<p>CFO Report – Section 168 Council Remuneration & Expenses M/S Anstett / Lambert <i>THAT, Council approves the Section 168 Council Remuneration & Expenses report as requested.</i></p>	<p>CARRIED Unanimously R-2023-37</p>
FOR INFORMATION		



7. CORRESPONDENCE

FOR ACTION		
7.1	Jacob Cable - Iron Diesel Fabrication – Request delay in sidewalk and curb installation at 124 – 3 rd Street M/S Roden / Lambert <i>THAT Council agrees to postpone the sidewalk construction on 3rd Street as per Mr. Cables request until such time as Council and Mr. Cable can meet and discuss the sidewalk after the year has passed.</i> Caveat If parking conflict continues the Village will move forward with construction of the sidewalk and curbing and provide notice of intent to Mr. Cable.	CARRIED Unanimously R-2023-38
7.2	The Ashcroft HUB – Invitation to Council to schedule a tour of the HUB M/S Lambert / Anstett <i>That staff contact the HUB to arrange a tour of the HUB for Council.</i>	
FOR INFORMATION		
7.3	UBCM – Provincial Response to 2022 Resolutions	
	Items 7.1 – 7.3 are Received for Information	

8. UNFINISHED BUSINESS

8.1	Task Manager / Motion Tracker – Receive for Information	
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9. NEW BUSINESS

9.1	CFO Memo – Financial CFO Bhalla provided a brief update in regard to the financial crisis with US bank failures and the potential impacts to the Village of Ashcroft. CFO Bhalla confirmed that Credit Unions have 100% deposit insurance and reassured Council that Ashcroft is well protected and not exposed at this time.	
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	EDT Report – 2023 Thompson Okanagan Tourism Summit: Biospherology Master Class Recap – receive for information	
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11. COUNCIL REPORTS

11.1	Mayor Roden – Mayor – receive for information	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport – Report – receive for information	
11.5	Councillor Lambert – Report – receive for information	

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, March 13, 2023 at 6:37 pm.

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

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor