



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
6:00 PM ON TUESDAY, APRIL 11, 2023

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 – 1
Public – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Tuesday April 11, 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 Anstett / Davenport

THAT, the Agenda for the Regular Meeting of Council held on Tuesday, April 11, 2023 be adopted as amended. CARRIED. Unanimously. R-2023-45

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, March 27, 2023 M/S Clement / Lambert <i>THAT, the Minutes of the Regular Meeting of Council held Monday, March 27, 2023 be adopted as amended.</i>	CARRIED Unanimously R-2023-46

3. DELEGATIONS

3.1		

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.

Cam Tedford – Railway Ave

Requested clarification regarding public input, specifically the public's ability to speak to any item not just items on the agenda as per the previous meeting.

Reminded Council of the COTW and Regular Meeting Question Period process prior to the adoption of the current Council Procedures Bylaw

Encouraged Council to reconsider opportunity for the public to speak to any item during question period.

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Grant In Aid Requests i) South Cariboo Elizabeth Fry Society – Grant In Aid Request for Annual Easter Scavenger Hunt and Donation of a Family Season Pool Pass ii) Desert Mesa Lions – Grant In Aid Request for Annual Ashcroft & District Fall Fair M/S Clement / Davenport <i>THAT, Council approves the Elizabeth Fry Society and Fall Fair grant in aid funding requests as presented.</i>	CARRIED Unanimously R-2023-47
FOR INFORMATION		
6.2		

7. CORRESPONDENCE

FOR ACTION		
7.1	UBCM President Jen Ford – Ministry of Housing would like to invite willing local governments to provide a list of municipally owned land that could potentially be used for housing – Deadline July 31 st , 2023 M/S Roden / Clement <i>THAT, the Village of Ashcroft respond to the Minister of Housing's request by forwarding contact information for the Thompson View Manor Society as they are working on increasing housing capacity at their site.</i>	CARRIED Unanimously R-2023-48
FOR INFORMATION		
7.2	Letter from the President, British Columbia Rural Health Network – Rural Health Matters, April 2023 Edition	
7.3	Information Correspondence Flip Chart HUB is part of the Community Response network and will be hosting workshops to stop abuse and neglect	
	Receive Items 7.2 - 7.3 for Information	



8. UNFINISHED BUSINESS

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

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

10.1		
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11. COUNCIL REPORTS

11.1	Mayor Roden	
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert – Report – commented on how interesting and educational the Fire Department exercise was to watch. 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	M/S Roden / Clement <i>THAT, Council move to a Closed Meeting under the Community Charter Section 90.1(g) litigation or potential litigation affecting the municipality.</i>	CARRIED Unanimously R-2023-49
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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 Tuesday April 11, 2023, at 7:30 pm.

Certified to be a true and copy of the Minutes
for the Regular Meeting of Council held
Tuesday, April 11, 2023.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor