



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, MAY 23, 2023

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

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

Media – 0
Public – 2

EXCUSED: Councillor, Jessica Clement

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Tuesday May 23, 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 / Lambert

THAT, the Agenda for the Regular Meeting of Council held on Tuesday, May 23, 2023 be adopted as presented. CARRIED. Unanimously. R-2023-78

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, May 8, 2023 M/S Davenport / Lambert <i>THAT, the Minutes of the Regular Meeting of Council held Monday, May 8, 2023 be adopted as presented.</i>	CARRIED. Unanimously. R-2023-79
2.2	Minutes of the Town Hall Meeting of Council held Monday, May 8, 2023 M/S Lambert / Anstett <i>THAT, the Minutes of the Town Hall Meeting of Council held Monday, May 8, 2023 be adopted as presented.</i>	CARRIED. Unanimously. R-2023-80

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. No questions received.

5. BYLAWS/POLICIES

5.1	Bylaw No. 859, 2023 – Building Regulation Amendment Bylaw M/S Lambert / Anstett <i>THAT, Building Regulations Amendment Bylaw No. 859, 2023 be adopted.</i>	CARRIED. Unanimously. R-2023-81
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	EDTC Report – Aboriginal Skills Employment & Training Strategy (ASETS) Summer Student Program M/S Anstett / Davenport <i>THAT, the Village of Ashcroft supports the application to ASETS Summer Student Program for 15 weeks beginning on May 21, 2023 for two Indigenous students; and further that CFO Bhalla be the signing authority.</i>	CARRIED. Unanimously. R-2023-82
FOR INFORMATION		
6.2	CAO Report – Mosaics Maintenance Plan	
6.3	CAO Report – Hot Tub Update Director Bennewith provided a brief update regarding final pool ad hot tub preparation prior to opening day.	
6.4	CAO Report – Fire Hall Update Mayor Roden commented it is disappointing the old doors could not be redesigned into the renovation due to structural and financial restrictions.	

7. CORRESPONDENCE

FOR ACTION		
7.1	Assistant Deputy Minister Les MacLaren, Ministry of Energy, Mines and Low Carbon Innovation – Cryptocurrency Mining in BC – Invitation to participate in an engagement process for municipalities and regional districts on a permanent policy framework for cryptocurrency mining. M/S Roden / Anstett <i>THAT, the Assistant Deputy Minister Les MacLaren, Ministry of Energy, Mines and Low Carbon Innovation invitation to participate in an engagement process on a permanent policy framework for cryptocurrency mining be received and filed for information.</i>	CARRIED. Unanimously. R-2023-83
7.2	WRAPS – Canada Day Request for funds for 2023 Celebrations Mayor Roden recused herself at 6:15 pm in a conflict returning at 6:18 pm. M/S Anstett / Davenport <i>THAT, Council approves the WRAPS request for funds in the amount of \$550 as well as park use and free swim to host Canada Day Celebrations.</i>	CARRIED. Unanimously. R-2023-84

FOR INFORMATION		
7.3	UBCM – 2022 Payment - CEPF: Emergency Support Services (Establishing ESS Services in Ashcroft)	
7.4	BCRHN – Keeping it Rural Conference June 1 st in Kelowna, BC Councillor Lambert wondered if anyone is interested in attending	
7.5	District of Clearwater – Homes for Action Plan to MLA Ravi Kahlon	
7.6	FortisBC – FortisBC receives approval from the BCUC for Advanced Gas Meters	
7.7	Information Correspondence Flip Chart	
	Receive and file items 7.3 – 7.7 for information	

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker – Received 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	

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

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14. ADJOURNMENT

Mayor Roden adjourned the Regular Meeting of Council for Tuesday May 23, 2023, at 6:35 pm.

Certified to be a true and copy of the Minutes
for the Regular Meeting of Council held
Tuesday May 23, 2023.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor