



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, JUNE 24, 2024

PRESENT: Mayor, Barbara Roden
 Councillor, Jessica Clement
 Councillor, Nadine Davenport

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

EXCUSED: Councillor, Doreen Lambert
 Councillor, Jonah Anstett

Media – 1
 Public – 0

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday, June 24, 2024, 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

2. MINUTES

2.1	Minutes of the Committee of the Whole Meeting of Council held Tuesday, June 18, 2024 M/S Clement / Davenport <i>THAT, the Minutes of the Committee of the Whole Meeting of Council held Tuesday, June 18, 2024 be adopted as presented.</i>	CARRIED Unanimous R-2024-113
2.2	Minutes of the Regular Meeting of Council held Tuesday, June 18, 2024 M/S Davenport / Clement <i>THAT, the Minutes of the Regular Meeting of Council held Tuesday, June 18, 2024 be adopted as presented.</i>	CARRIED Unanimous R-2024-114

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 public input received.

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – Adoption of the 2023 Annual Report Purpose: The purpose of this report is to request Council’s adoption of the 2023 Annual Report as presented or amended. M/S Clement / Davenport <i>THAT, the 2023 Annual Report for the Village of Ashcroft be adopted as presented.</i></p>	<p>CARRIED Unanimous R-2024-115</p>
FOR INFORMATION		
6.2	<p>CAO Report – Housing Needs Assessment Update Purpose: The purpose of this report is to update the Council on the progress of the Housing Needs Assessment (HNA), conducted in partnership with the TNRD and its member municipalities CAO Dyck provided a brief project status update and commented that the survey included in the report is open for public input.</p>	
6.3	<p>CFO Verbal Report Purpose: The purpose of this report and future reports is to provide information to the Council that may not come up during Regular Meetings or Committee of the Whole. Topics will include operational updates, or other areas of interest to the Village. CFO Bhalla provided the Q2 financial update to Council</p> <ul style="list-style-type: none"> • Budget on track with some attention required on the fire department training budget • Fire Hall reno is ongoing – DPW is providing excellent oversight • Working with TNRD on tender replacement and contract renewal • Non-Market Change taxes 87K • Excess investment return – allocated towards tender replacement • Focus on building back extra funds to replenish reserves this year • Investments cautiously and conservatively remain in money market funds – anticipate a 300K return • All statutory reports are filed • Tax update – taxes are billed out and payments being received • Beginning early work on Tax Sale - processes are changing and appear to be onerous 	

	<ul style="list-style-type: none"> • VADIM update scheduled for August, anticipating issues as we move from a server-based version to the cloud version • Working on Complete Communities • Project update: <ul style="list-style-type: none"> ○ NG911 \$45K ○ LGCAP \$150K (3 years at once) ○ 130K to reserves for future electrification of fleet (possibly a new electric garbage truck) <p>Financial Update</p> <ul style="list-style-type: none"> • Halfway through the year, everything is on target • CFO Bhalla highlighted overages and provided explanations to Council • Overall, we are in a good position • CFO Bhalla moved to an update regarding the Complete Communities project, providing details as to what will be included in the report including stats from the 2021 census and other sources. 	
6.4	<p>EDTC Report – Rebranding Initiative Update</p> <p>Purpose: To update Mayor and Council on the Community Consultations and survey results</p>	

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Roxanne Hall – Concerns over the Blue LED Street Lights</p> <p>For Information CAO Dyck commented that the LED lights in the Village are not programable or dimmable. That option was not available when Ashcroft’s streetlights were selected. We opted to keep consistency in the community and selected the same LED lights which were already installed in the Mesa Subdivision.</p>	
FOR INFORMATION		
7.2	<p>City of Kamloops – Support for Downloading Costs on Municipalities</p> <p>Mayor Roden commented on the cost to the downloading and its impact to communities.</p>	
7.3	TNRD – TNRD Responds to Vandalism at Smith Pioneer Park	
7.4	School District No. 74 (Gold Trail) – June 2024 Board Bulletin	
7.5	Four Pillars Emergency Management Resources for Communities – Better Support for People During Evacuations – June 2024 Newsletter	
7.6	Interior Health – Procurement for Kamloops Cancer Centre moves to next state	
7.7	TNRD – Thompson Nicola Library launches Summer Reading Club 2024	
7.8	Hon. Ravi Kahlon, Minister of Housing – Reminder for local governments to update zoning bylaws to make it easier to build Small Scale Multi-Unit Housing (SSMUH)	
7.9	Bonaparte Watershed Stewardship Society – Join us in June on the Road to Reconciliation	



8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker	
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9. NEW BUSINESS

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

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11. COUNCIL REPORTS

11.1	Mayor Roden Commented on the awesome Indigenous Day event at AIB Phase 2 of RIH went 40M over budget RIH was asked to pay for 16M RIH said no and the Province is covering the shortfall	
11.2	Councillor Anstett	
11.3	Councillor Clement Local Health Planning Table – Interesting things happening within the region, but unable to share at this time. Hoping the meetings will be held regularly moving forward.	
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

13.1		
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14. ADJOURNMENT

Mayor Roden adjourned the Regular Meeting of Council for Monday June 24, 2024, at 6:34 pm.

Certified to be a true and correct copy of the Minutes of the Regular Meeting of Council held Monday, June 24, 2024.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor