



**THE CORPORATION OF THE VILLAGE OF ASHCROFT
COMMITTEE OF THE WHOLE
MINUTES**

FOR MONDAY JANUARY 27, 2020 at 5:00 PM

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Jonah Anstett

Councillor Nadine Davenport
Councillor Debra Tuohey

Anne Yanciw, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer
Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: N/A

Prior to the meeting, Mayor Roden advised the gallery that the Committee of the Whole meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

Mayor Roden called the Committee of the Whole meeting to order at 5:00 pm

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

Moved and Seconded

"That the Committee of the Whole Agenda for the January 27, 2020 be adopted as presented."

CARRIED – Unanimously

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

	NONE	
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5. **DISCUSSION ITEMS**

2020 Budget Review	The Chief Financial Officer presented the Village of Ashcroft Draft 2020 Budget for Council's review. Discussion items included: 2020 Draft Budget <i>CFO Bhalla guided Council through the draft budget for the General Operating Fund, Water Operating Fund and Sewer Operating Fund asking Council for feedback and changes during the process. Council was advised that additions, deletions or changes requiring Council approval, would require a motion and the item be moved for</i>	
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	<p><i>discussion to the Regular meeting following the COTW.</i></p> <p>Uncontrollable Costs <i>Review and brief explanation of each item, Council was able to ask for clarification.</i></p> <p>Projects <i>Brief review and update of each item on the project list</i> Project Ranking <i>Review of items listed and clarification provided.</i></p> <p>Curling Club <i>I-beams for the roof reinforcement and electrical upgrades are not incorporated into the budgeted \$130,000. Potential grants are not calculated as revenues for the project either. Council agreed to keep Curling Rink repairs in the 2020 budget for the project to move forward.</i></p> <p>Council previously deferred two items to Budget discussion, Trails Master Plan and Age Friendly Community. It is Council's discretion if they wish to include these two items in the budget for 2020.</p> <p>Budget is based on a 2.5 % tax increase, the Village has absorbed most of the proposed increases, if Council wishes to add any other expenses these may result in a tax increase.</p>	
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6. BYLAWS FOR DISCUSSION

	NONE	
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7. STAFF REPORTS

	NONE	
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8. CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

	NONE	
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9. TERMINATION

Moved and Seconded

That the COTW meeting for January 27, 2020 be terminated at 6:30 pm
CARRIED – Unanimously

Certified to be a true and correct copy of the
Committee of the Whole Minutes of Council
held Monday, January 27, 2020.

Anne Yanciw, Chief Administrative Officer

Barbara Roden, Mayor