



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR MONDAY MARCH 23, 2020 AT 6:00 PM

PRESENT: Mayor Barbara Roden
Councillor Jonah Anstett
Councillor Nadine Davenport - telephone
Councillor Debra Tuohey

Daniela Dyck, Interim Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: Councillor Marilyn Anderson

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

1. **CALL TO ORDER**

Mayor Roden called the Committee of the Whole meeting of Council for Monday March 23, 2020 to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

M/S Roden / Anstett

That the Agenda for the March 23, 2020 Committee of the Whole meeting be adopted as presented.

CARRIED Unanimous (CW-2020-06)

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

	NONE	
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5. **DISCUSSION ITEMS**

	NONE	
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6. BYLAWS FOR DISCUSSION

	See item 7.2	
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7. STAFF REPORTS

7.1	<p>BI Report – CFO Bhalla presented the annual update for 2019 Auditor are not able to attend for Wednesday meeting due to essential travel only being enforced by the company, CFO Bhalla has received all info and will present the report.</p> <p>Report for WTP submitted, 1.3 million coming from Province Approx. 900 thousand in the bank Approx. 3 million available for borrowing from the unutilized WTP loan funding.</p> <p>STP complete, funding received Our audit is complete we are able to move forward with projects. BI reports are available for Council; however, the cost is high to have public access the license. CFO is working on implementing access to the public as requested.</p> <p>Working on linking asset management reports live and available to the public, as well as improving mapping. Working on this with the TNRD Building Inspector.</p> <p>Financials CFO Bhalla provided a detailed explanation of the accounts and balances, clarifying negative variances and required transfers. Sewer Operations fund shows a slight negative balance, this is a budget variance. Water operating fund shows excess revenues, these will be used to pay down loan</p> <p>Presentation of Asset Management access on the Village website. GS Mapping demonstration</p>	
7.2	<p>Council Procedures Bylaw No. 834, 2020 Discussion and public input to include limiting Public attendance and allow participation via telephone or email during a State of Emergency and the provision to allow video conference Council Meetings during a declared State of Emergency with no quorum required to physically attend at Council Chambers Village is moving forward with setting up Microsoft Team Viewer should be completed this week, and the Village will be able to host meetings.</p>	
7.3	<p>Council Committee Appointments Councillor Tuohey to be appointed as liaison to the Health Action Coalition and Council Anderson be appointed as the alternate. Council Tuohey be appointed as the liaison to the HUB board meetings, Councillor Anderson is appointed alternate. Resend letter to the Historic Hat Creek Society indicating Ashcroft’s liaison and alternate appointments.</p>	



8. QUESTION PERIOD

Question received from the public if time permits.

Questions Received from the public:

Media:

Clarification regarding media participation during Virtual Council Meetings, Media would like to continue to participate.

TNRD Area I resident:

Clarification requested in regard to discussing the main body of the Council Procedures Bylaw or only the proposed amendments for public consultation – advised amendments only

Typo Corrections – Section 65.2 – should be 57.1, correct “Third” reading.

Question regarding Asset Management Mapping wondering if other communities have the same mapping.

9. 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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10. TERMINATION

M/S Roden / Tuohey

“That the Committee of the Whole Meeting for March 23, 2020 be terminated at 6:48 pm”

CARRIED Unanimous (CW-2020-07)

Certified to be a true and correct copy of the Committee of the Whole Minutes of Council held Monday, March 23, 2020.

Daniela Dyck,
Interim Chief Administrative Officer

Barbara Roden, Mayor

SDD/