



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

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, OCTOBER 28, 2019**

1. CALL TO ORDER

Mayor Roden called the meeting to order at 5:57 pm

2. ADOPTION OF THE AGENDA

M/S Tuohey / Anstett

“That the Committee of the Whole Meeting Agenda be adopted as presented.”

CARRIED

3. PRESENTATIONS

3.1. Age Friendly Communities – Vicky Trill / Cnlr. Tuohey

Ms. Trill and Councillor Tuohey presented a power point presentation sharing their passion regarding healthy aging in Ashcroft asking Council to consider becoming an “Age Friendly Community.” Ms. Trill stated that Ashcroft has implemented many initiatives already and has a good start on friendly aging; however, to be classed as a, “Age Friendly Community” some movement is required:

- Appoint a committee;
- Council resolution to become an Age Friendly Community;
- Develop and publish an action plan;
- Implement the plan;
- Measure success.
- UBCM funding available
 - Stream 1 – funding to complete assessment \$25,000
 - Stream 2 – funding for project implementation \$15,000 available annually
- Partner with existing groups in the community

3.2. Ranchland Mosaic – Daniel Collett

Mr. Collett requested that Council consider the installation of a mosaic mural depicting the “ranching” history of Ashcroft. Decedents of the Cameron family Buz and Jane (?) are committed to fund the project and have donated the \$5,500 for supplies. Items for Council consideration:

- Council approve the mosaic to be mounted to the Museum wall.
- The proposed mosaic is to have backlighting, a power supply would need to be accessed and the Village was asked to cover ongoing electrical costs.
- Village install the mosaic – installation will need to be engineered to protect the art work and the façade of the Museum.
- Sample of the mosaic will be painted on plywood, consider hanging the painting at the Community Hall once the mosaic is completed.

The mosaic will be 16 –18 feet depict various ranching themes and will be “framed” in a ranch gate to be affixed to the Museum.

3.3. Portable Digital Sign - Discussion

Council was asked to consider if a digital sign meets the Village's communication need, or should a communication plan be considered? The initial intent of the portable digital sign was to be used for communication to residents during emergent situations. Council discussed the problem that is being addressed and potential alternatives, including:

- Social media
- Newsletters
- Newspaper ads and articles
- Posters – bulletin boards throughout the community
- Leaflets
- Mail outs
- Website
- Museum/Tourist Info Centre
- Emergency Alert Systems
- Portable or fixed digital sign
- HON Hub Online Network

Staff will prepare a report and bring this issue back to Council for further discussion.

4. TERMINATION

M/S Anstett / Anderson

"That the Committee of the Whole meeting on September 30, 2019 be terminated at 6:55 pm."

CARRIED

**Certified to be a true and correct copy of the
Committee of the Whole Minutes of Council
held Monday, October 28, 2019.**

Barbara Roden, Mayor

Anne Yanciw, Chief Administrative Officer

AY/sdd