



THE CORPORATION OF THE VILLAGE OF ASHCROFT

INAUGURAL COUNCIL MEETING AGENDA

TO BE HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON TUESDAY
NOVEMBER 1, 2022

CALL TO ORDER

"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

THAT, the Agenda for the Inaugural Meeting of Council held on Tuesday November 1, 2022 be adopted as presented.

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, 2022 <i>That the Minutes of the Regular Meeting of Council held Tuesday October 11, 2022 be adopted as presented.</i>	
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3. COUNCIL TERM IN REVIEW - November 2018 – October 31, 2022

4. COMMENTS FROM OUTGOING COUNCIL

5. PRESENTATION TO OUTGOING COUNCIL

6. RECESS – 5 minutes

7. SWEARING IN CEREMONY

8. MAYORS MESSAGE

9. COMMITTEE APPOINTMENTS

9.1 Finance Committee

9.2 Deputy Mayor

9.3 Thompson Nicola Regional District Board

Motion to approve Committee Appointments

10. STATUTORY APPOINTMENTS

10.1 Interior Savings Credit Union as the Village's banking institution

10.2 Grant Thornton LLP as the Village's auditors from November 1, 2022 to October 31, 2026

Motion to approve Statutory appointments

11. ADJOURNMENT



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON TUESDAY, OCTOBER 11, 2022**

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson
 Councillor, Jonah Anstett
 Councillor, Nadine Davenport
 Councillor, Deb Tuohey

CAO, Daniela Dyck (Teams)
 CFO, Yogi Bhalla
 DPW, Brian Bennewith

Media – 2
 Public – 3

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Tuesday October 11, 2022 to order at 6:01 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 / Davenport

THAT, the Agenda for the Regular Meeting of Council held on Tuesday, October 11, 2022, be adopted as presented.

CARRIED – Unanimous – R-2022-233

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, September 26, 2022 M/S Tuohey / Anderson <i>THAT, the Minutes of the Regular Meeting of Council held Monday, September 26, 2022, be adopted as presented.</i>	CARRIED Unanimous R-2022-234

3. DELEGATIONS

3.1	NONE	
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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.

Gloria Mertens TNRD Area “I”

- Clarification requested for item 2.1 BC Rural Health Network timeline for staff report
- Comment encouraging additional sidewalk construction on both sides of Railway and Brink; consider amending Building Bylaw.
- Question regarding how many quotes were received for the Fire Hall project and clarification regarding cost escalation.
- Question about Council attendance at the ATL Tour on September 7 and safety standards of the Fuel Farm
- Comment regarding the dismissal of the Fire Department Working Group noting the WG could provide oversight.
- Clarification requested regarding the meeting with the Minister about access to trails on crown land.
- Question regarding Clean BC and CARIP program wondering if funding is available under the new program.
- Comment regarding Housing – if increasing density, consider pedestrian walkability, greenspace, and parking.
- Reimagining Tourism comment to consider improved pathways linking community
- Comment about childcare and available VOA spaces
- Truth and Reconciliation comment on Council participation and potential future negotiations.

5. BYLAWS/POLICIES

5.1	Bylaw No. 856, Village of Ashcroft Council Procedure Amendment Bylaw, 2022 M/S Anstett / Anderson <i>THAT, Bylaw No. 856, Village of Ashcroft Council Procedure Bylaw, 2022 be adopted.</i>	CARRIED Unanimous R-2022-235
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Dismiss – Strategic Plan Working Groups M/S Anstett / Davenport <i>THAT, Council dismisses the Storm Drainage and Fire Department working groups; And THAT, Council dismisses with a recommendation to re-establish the Water to Water to AIB, North Ashcroft Reservoir and Trails Master Plan working groups when Council portfolios are assigned in order to complete the scope of the projects.</i>	CARRIED Unanimous R-2022-236
FOR INFORMATION		
6.	CAO Report – UBCM Conference Report M/S Roden / Anstett	CARRIED Unanimous

	<i>THAT, the CAO Report – UBCM Conference report be received for information.</i>	R-2022-237
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7. CORRESPONDENCE

FOR ACTION		
7.1	NONE	
FOR INFORMATION		
7.2	Minister of Children and Family Development – October is Foster Family Month in BC	
7.3	TNRD Board Meeting Highlights – September 22, 2022	
7.4	Thank you – Truth and Reconciliation Walk	
7.5	Flip Chart Correspondence	
	M/S Anstett / Anderson <i>THAT, the Information Correspondence items for October 11, 2022, be received and filed.</i>	CARRIED Unanimous R-2022-238

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker M/S Anderson / Anstett <i>THAT, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2022-239
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9. NEW BUSINESS

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

10.1	EDTC Report – NDIT Business Façade Improvement Program M/S Davenport / Tuohey <i>THAT, the Village of Ashcroft not apply for the Northern Development Initiative Trust Business Façade Improvement Program for 2023.</i>	CARRIED Unanimous R-2022-240
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11. COUNCIL REPORTS

11.1	Mayor Roden - Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport - Report	
11.5	Councillor Tuohey - Report	
	M/S Anderson / Anstett <i>THAT, the Council Reports noted above be received and filed as a group.</i>	CARRIED Unanimous R-2022-241

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	M/S Anderson / Anstett	CARRIED Unanimous
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	<i>THAT, Council adjourn to a closed meeting under the Community Charter Section 90.1(a) and Section 90.1(g)</i>	R-2022-242
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT

M/S Anderson / Anstett

THAT, the Regular Meeting of Council for Tuesday October 11, 2022, be adjourned at 7:41 pm.

CARRIED – Unanimous – R-2022-243

Certified to be a true copy of the Minutes
for the Regular Meeting of Council held
Tuesday October 11, 2022.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor