



THE CORPORATION OF THE VILLAGE OF ASHCROFT

INAUGURAL COUNCIL MEETING MINUTES

HELD IN COUNCIL CHAMBERS AT 6:00 PM ON TUESDAY, NOVEMBER 1, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
Councillor, Jonah Anstett
Councillor, Nadine Davenport
Councillor, Deb Tuohey
Councillor Elect, Jessica Clement
Councillor Elect, Doreen Lambert

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

Media – 1
Public – 6

EXCUSED:

CALL TO ORDER

Mayor Roden called the Inaugural Meeting of Council for Tuesday November 1, 2022 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. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented or as amended

M/S Anstett / Anderson

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

CARRIED – Unanimous – I-2022-01

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Tuesday October 11, 2022 M/S Anstett Davenport <i>That the Minutes of the Regular Meeting of Council held Tuesday October 11, 2022 be adopted as presented.</i>	CARRIED Unanimous I-2022-02
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3. COUNCIL TERM IN REVIEW - November 2018 – October 31, 2022

CAO Dyck presented a term in review highlighting Council’s most significant achievements over the past four years.



4. COMMENTS FROM OUTGOING COUNCIL

Council commented on their experience over the past 4 years serving as Mayor and Council, expressing their appreciation of the collaborations with staff, community, stakeholders and the cohesiveness of the outgoing Council as well as wishing the new Council success noting to “serve well” and “there is a lot of work left to be done”.

5. PRESENTATION TO OUTGOING COUNCIL

CAO Dyck presented the outgoing Councillors Marilyn Anderson and Deb Tuohey with gifts to commemorate their public service thanking both Councillors for their dedication, commitment, teamwork and service to the community.

6. RECESS – 5 minutes

7. SWEARING IN CEREMONY

CAO Dyck conducted the swearing in ceremonies and administered the Oath of Office beginning with Mayor Roden followed by Councillors Jonah Anstett, Jessica Clement, Nadine Davenport and Doreen Lambert all affirming the oath and signing their declarations.

8. MAYORS MESSAGE

Mayor Roden resumed the meeting welcoming the new Council to the table, commenting on the work ahead, inviting new ideas and plans and ending the message stating she is “looking forward to doing great things for Ashcroft; let the adventure begin!”

9. COMMITTEE APPOINTMENTS

9.1 Finance Committee

M/S Roden / Davenport

THAT, Mayor Roden, Councillor Clement and Councillor Lambert be appointed as the Finance Committee for the term ending October 15, 2026.

CARRIED – Unanimous – I-2022-03

9.2 Deputy Mayor

M/S Roden / Clement

THAT, Councillor Anstett be appointed the Deputy Mayor from November 1, 2022 to October 31, 2023 followed by Councillor Clement Nov. 1, 2023 – Oct.31, 2024, Councillor Davenport Nov. 1, 2024 - Oct. 31, 2025 and Councillor Lambert Nov 1, 2025 – Oct. 15, 2026.

CARRIED – Unanimous – I-2022-04

9.3 Thompson Nicola Regional District Board

M/S Anstett / Lambert

THAT, Mayor Roden be appointed as the Village of Ashcroft representative at the Thompson Nicola Regional District Board and that the Deputy Mayor be appointed as alternate during their term.

CARRIED-Unanimous-I-2022-05



10. STATUTORY APPOINTMENTS

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

M/S Anstett / Clement

THAT, Interior Savings Credit Union be appointed as the Village of Ashcroft's financial institution.

CARRIED – Unanimous – I-2022-06

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

M/S Davenport / Anstett

THAT, Grant Thornton LLP be appointed as the Village of Ashcroft's auditors from November 1, 2022 to October 31, 2026.

CARRIED – Unanimous – I-2022-07

11. ADJOURNMENT

M/S Roden / Clement

THAT, the Inaugural Meeting of Council for Tuesday November 1, 2022 be adjourned at 6:45 pm.

CARRIED – Unanimous – I-2022-08

Certified to be a true copy of the Minutes
for the Inaugural Meeting of Council held
Tuesday November 1, 2022.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor