



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR AGENDA

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, FEBRUARY 22, 2016**

1. CALL TO ORDER

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on
Monday, January 25, 2016 **P. 1**

2.2. Minutes of the Regular Meeting of Council held on Monday,
January 25, 2016 **P. 2-8**

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending February 17, 2016 **P. 9-10**

5. CORRESPONDENCE

5.1. Ashcroft/Cache Creek Rotary Club
- 2015 Citizens of the Year Luncheon **P. 11**

5.2. Union of BC Municipalities
- Gas Tax Strategic Priorities Fund Grant \$48,700 for Long Term
Infrastructure and Asset Management Plan **P. 12-13**

5.3. Mr. Pat Baker
- Objection to development of Water Treatment Plant **P. 14**

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Memo from Chief Administrative Officer
- Service Agreement – Cross Connection Control Program **P. 15-17**

7.2. Memo from Chief Financial Officer
- Purchase of Offsetting Carbon Credits **P. 18-19**

- 7.3. Memo from Chief Administrative Officer
- Formation of a Bifuka Sister City Committee P. 20
 - 7.4. Memo from Chief Administrative Officer
- Annual Water System Report P. 21
 - 7.5. Invitation to Village of Cache Creek to rejoin local Para Transit System
- 8. BYLAWS**
- 8.1. **Introduction and First Three Readings**
 - 8.1.1. None
 - 8.2. **Reconsideration and Final Adoption**
 - 8.2.1. None
- 9. INFORMATION CORRESPONDENCE**
- 9.1. Information Correspondence Listing for February 22, 2016 P. 22
- 10. REPORTS**
- Council Reports**
- 10.1. **Finance Committee – Mayor Jeyes, Councillor Mertens & Councillor Roden**
 - 10.2. **Cache Creek Environmental Assessment Committee – Councillor Mertens & Mayor Jeyes**
 - 10.3. **Northern Development Initiative Trust – Councillor Trill & Councillor Mertens**
 - 10.4. **Gold Country Communities Society – Councillor Trill & Councillor Lambert**
 - 10.5. **TNRD – Mayor Jeyes & Councillor Trill**
 - 10.6. **Tourism – Councillor Roden & Councillor Lambert**
 - 10.7. **School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes**
The Board Bulletin – Highlights of the Board meeting held February 2, 2016 P. 23
 - 10.8. **Economic Development & Chamber of Commerce - Councillor Mertens & Mayor Jeyes**
 - 10.9. **Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill**
 - 10.10. **Heritage – Councillor Roden & Councillor Mertens**
 - 10.11. **Transit – Councillor Mertens & Councillor Roden**

10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Wellness and Health Action Coalition

- Minutes of the December 21, 2015 meeting
- Minutes of the January 18, 2016 meeting

P. 24-26
P. 27-29

10.16. Other

(Motion to receive both verbal and written reports)

10.17. Administration

Chief Administrative Officer

10.17.1. None

Chief Financial Officer

10.17.2. None

11. INCAMERA

11.1. None

12. TERMINATION



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, JANUARY 25, 2016

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Doreen E. Lambert
Councillor Alain P. Mertens
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Ethan Anderson, Deputy Corporate Officer

Press and Public

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 6:00 pm.

2. **PRESENTATIONS**

2.1. **Mr. John Pierro – Ashcroft Pow Wow**

Mr. Pierro did not attend the meeting.

2.2. **Water Conservation Program**

The CAO provided Council with an update on various water conservation items that will be purchased to promote outdoor water conservation. Council discussed various methods of providing water conservation information to the public as well as ways to encourage a reduction in water use.

3. **TERMINATION**

M/S Councillor Trill / Councillor Lambert

That this meeting terminate at 6:58 pm

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Committee of the Whole
Meeting of Council held Monday, January 25, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, JANUARY 25, 2016

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Doreen E. Lambert
Councillor Alain P. Mertens
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Ethan Anderson, Deputy Corporate Officer

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 7:00 pm.

2. MINUTES

2.1. Minutes of the Public Hearing held on Monday, January 11, 2016

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, January 11, 2016

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending January 14, 2016

M/S Councillor Roden / Councillor Trill

"That the accounts payable listing for the period ending January 14, 2016 be received and filed."

Carried. (11-01-16)

5. **CORRESPONDENCE**

5.1. **Ashcroft & Area Community Resources Society – Community Hall Request for 2016 Christmas Hamper Drive**

M/S Councillor Roden / Councillor Mertens

“That the Village donate the use of the Ashcroft Community Hall to the Ashcroft & Area Community Resources Society for the period December 13 – 17, 2016 for their annual Christmas Hamper Drive.”

Carried. (12-01-16)

5.2. **Ashcroft Communities in Bloom Committee – Annual Report and Financial Statements**

M/S Councillor Roden / Councillor Lambert

“That the Village send a letter to the Ashcroft Communities in Bloom Committee thanking them for their annual report and congratulating them for their past successes.”

Carried. (13-01-16)

Council advised that they were available to meet with the Ashcroft Communities in Bloom Committee on Wednesday, February 24 at 3:00 pm in the Village Office.

5.3. **Courage to Come Back Awards – Call for Nominations – Process closes February 12, 2016**

M/S Councillor Roden / Councillor Lambert

“That the Courage to Come Back Awards Call for Nominations be included in the next newsletter and also be placed on the Village’s website.”

Carried. (14-01-16)

Councillor Roden declared a conflict of interest and left the meeting. Time 7:12 pm

5.4. **Winding Rivers Arts & Performance Society (WRAPS) – Spring Performance, March 7-14, 2016**

M/S Councillor Mertens / Councillor Trill

“That the Village must regretfully decline the request to use the Ashcroft Community Hall for March 7 – 14, 2016 as it would displace too many user groups however Council would reconsider the request for alternate dates that would not conflict with current user’s schedules.”

Carried. (15-01-16)

Councillor Roden returned to the meeting at 7:21 pm.

6. **UNFINISHED BUSINESS**

6.1. None

7. **NEW BUSINESS**

7.1. **Memo from Chief Administrative Officer – Water Treatment Upgrades – Loan Authorization**

M/S Councillor Trill / Councillor Roden

“That Council introduce and give Bylaw No. 803 first three readings when it is brought forward later in this meeting and further that Council authorize staff to proceed with the preparation of documents required for an Alternate Approval Process once Bylaw No. 803 has been approved by the Inspector or Municipalities.”

Carried. (16-01-16)

7.2. **Memo from Chief Administrative Officer – Desert Sands Community School Bursaries**

M/S Councillor Mertens / Councillor Lambert

“That the Village of Ashcroft provide two \$250 bursaries to Ashcroft graduates as outlined in Policy No. 1.5.”

Carried. (17-01-16)

M/S Councillor Mertens / Councillor Lambert

“That the name of Policy No. 1.5 be changed to “*Village of Ashcroft Annual Grade 12 Graduation Policy*”.”

Carried. (18-01-16)

7.3. **Future Expansion of Ashcroft Cemetery**

M/S Councillor Roden / Councillor Lambert

“That the process to expand the current cemetery or to develop a new cemetery be brought forward at the February 9, 2016 Planning Session.”

Carried. (19-01-16)

8. **BYLAWS**

8.1. **Introduction and First Three Readings**

8.1.1. **Bylaw No. 803 – Ashcroft Water Treatment Upgrades Loan Authorization Bylaw, 2016**

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 803, cited as “Ashcroft Water Treatment Upgrades Loan Authorization Bylaw, 2016” be given first three readings.

Carried. (20-01-16)

8.2. **Reconsideration and Final Adoption**

8.2.1. **Bylaw No. 801 – Official Community Plan Amendment Bylaw, 2015**

M/S Councillor Roden / Councillor Mertens

“That Bylaw No. 80, cited as “Official Community Plan Amendment Bylaw, 2015” be reconsidered and adopted.”

Carried. (21-01-16)

8.2.2. **Bylaw No. 802 - Zoning Amendment Bylaw, 2015**

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 802, cited as “Zoning Amendment Bylaw, 2015” be reconsidered and adopted.”

Carried. (22-01-16)

9. **INFORMATION CORRESPONDENCE**

9.1. **Information Correspondence Listing for January 25, 2016**

M/S Councillor Trill / Councillor Roden

“That the information correspondence listing for January 25, 2016 be received and filed.”

Carried. (23-01-16)

10. **REPORTS**

Council Reports

10.1. **Finance Committee – Mayor Jeyes, Councillor Mertens & Councillor Roden**

No report.

10.2. Cache Creek Environmental Assessment Committee – Councillor Mertens & Mayor Jeyes

Councillor Mertens advised Council that Metro Vancouver will be stopping the shipment of waste to the Cache Creek Landfill at the end of June rather than December.

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Mertens

Councillor Mertens provided an update on the meeting he attended via teleconference on behalf of Councillor Trill. The Small Town Love Program has had some changes however the participating communities will not require changes as this time.

10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert

No report.

10.5. TNRD – Mayor Jeyes & Councillor Trill

Council reviewed The Current – Highlights from the Board of Directors' Meeting of January 17, 2016.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised she would be arranging a meeting with Alice Durksen to discuss the operation of the Tourist Information Centre during the summer of 2016.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

Council reviewed The Board Bulletin – Highlights of the Board meeting held January 5, 2016.

10.8. Economic Development & Chamber of Commerce - Councillor Mertens & Mayor Jeyes

No report.

10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the Annual General Meeting will be held at the ranch on February 17 at 7:00 pm.

10.10. Heritage – Councillor Roden & Councillor Mertens

M/S Councillor Roden / Councillor Lambert

“That the Heritage Committee be authorized to spend up to \$200 on advertising and refreshments for the Spring Heritage Event on February 28, 2016.”

Carried. (24-01-16)

10.11. Transit – Councillor Mertens & Councillor Roden

Next meeting will be held on Monday, February 15, 2016.

10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden

Councillor Trill advised Council that the committee had not met since the 2015 Festival and it does not appear that there will be a festival in 2016. He advised that the Kids Tryathlon is still planning to go forward.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

No report.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council was provided with the Interior Health Community Update dated January 2016. The update confirmed that Dr. Obu and Dr. Zake will be joining the Ashcroft Health Centre effective March 1, 2016.

10.16. Other

M/S Councillor Roden / Councillor Trill

"That Council receive the verbal and written reports as presented."

Carried. (25-01-16)

10.17. Administration

Chief Administrative Officer

10.17.1. None

Chief Financial Officer

10.17.2. None

11. INCAMERA

11.1. None.

12. TERMINATION

Mayor Jeyes acknowledged Wendy Coomber, Editor of the Ashcroft Journal, as this was her last meeting prior to her retirement. Council thanked her for her dedicated service and the coverage that she had provided on Village matters.

M/S Councillor Mertens / Councillor Trill

"That this meeting terminate at 8:01 pm."

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting
of Council held Monday, January 25, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw



Supplier : 150M15 To ZWP15
 Cheque Dt. 15-Jan-2016 To 17-Feb-2016
 Bank : 1 - INTERIOR SAVINGS CU ACCT #014-260-4

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
33437	19-Jan-2016	ACEC15	A.C.E. COURIER SERVICES	Cleared	10	C	132.33
33438	19-Jan-2016	CUMC15	CU CREDIT	Cleared	10	C	1,265.64
33439	19-Jan-2016	KTJT15	KAL TIRE O/A JUNCTION TIRE	Cleared	10	C	768.29
33440	19-Jan-2016	USLT15	URBAN SYSTEMS LTD	Cleared	10	C	8,933.65
33441	19-Jan-2016	AESL15	ASSOCIATED ELECTRICAL SERVICES LTD	Cleared	11	C	1,342.89
33442	19-Jan-2016	BMAP15	BACKROAD MAPBOOKS	Cleared	11	C	1,044.75
33443	19-Jan-2016	BCTR15	BC TRANSIT	Cleared	11	C	10,000.00
33444	19-Jan-2016	CSSY15	CHUBB EDWARDS	Cleared	11	C	114.75
33445	19-Jan-2016	CIBC20	CIVICINFO BC-MEMBERSHIP DUES	Cleared	11	C	136.50
33446	19-Jan-2016	CUMC15	CU CREDIT	Cleared	11	C	71.75
33447	19-Jan-2016	KOSL15	KAMLOOPS OFFICE SYSTEMS LTD.	Cleared	11	C	81.16
33448	19-Jan-2016	LPLT15	LORDCO PARTS LTD	Cleared	11	C	208.05
33449	19-Jan-2016	MSLT15	MORFCO SUPPLIES LTD.	Cleared	11	C	896.51
33450	19-Jan-2016	OPCO15	ORKIN CANADA CORPORATION	Cleared	11	C	181.65
33451	19-Jan-2016	TOCO15	THOMPSON OKANAGAN CHAPTER OF LGMA	Issued	11	C	100.00
33452	26-Jan-2016	RGEN15	RECEIVER GENERAL FOR CANADA	Cleared	13	C	11,192.23
33453	27-Jan-2016	ACEC15	A.C.E. COURIER SERVICES	Issued	14	C	76.61
33454	27-Jan-2016	PCFP15	PETTY CASH FUND - POOL	Cleared	14	C	14.85
33455	27-Jan-2016	TMOB15	TELUS MOBILITY (BC)	Issued	14	C	122.82
33456	29-Jan-2016	BCTR15	BC TRANSIT	Issued	16	C	8,791.00
33457	29-Jan-2016	VCLI15	VILLAGE OF CLINTON	Issued	16	C	2,395.57
33458	01-Feb-2016	ACEC15	A.C.E. COURIER SERVICES	Issued	17	C	309.68
33459	01-Feb-2016	ALSE15	ALS ENVIRONMENTAL	Issued	17	C	135.71
33460	01-Feb-2016	ANDE15	ANDERSON, ETHAN	Issued	17	C	264.50
33461	01-Feb-2016	AESL15	ASSOCIATED ELECTRICAL SERVICES LTD	Issued	17	C	782.96
33462	01-Feb-2016	CUPE15	C.U.P.E. LOCAL 900	Issued	17	C	511.43
33463	01-Feb-2016	CIK15	CAP-IT KAMLOOPS	Issued	17	C	1,056.41
33464	01-Feb-2016	CFUE15	COLUMBIA FUELS	Issued	17	C	2,128.66
33465	01-Feb-2016	EPIN15	ERICA PUBLISHING INC	Issued	17	C	98.00
33466	01-Feb-2016	FCAS15	FIRE CHIEF'S ASSOCIATION OF BC	Issued	17	C	321.00
33467	01-Feb-2016	FOBC15	FORTIS BC -NATURAL GAS	Issued	17	C	3,524.82
33468	01-Feb-2016	GICO15	GUILLEVIN INTERNATIONAL CO	Issued	17	C	342.94
33469	01-Feb-2016	HSAS15	HACH SALES AND SERVICE CANADA LTD.	Issued	17	C	1,202.88
33470	01-Feb-2016	IVLT15	INTERIOR VAULT LTD.	Issued	17	C	63.00
33471	01-Feb-2016	IRLT15	IRL INTERNATIONAL TRUCK CENTRES LTD	Issued	17	C	266.73
33472	01-Feb-2016	JOUR15	JOURNAL (THE)	Issued	17	C	44.10
33473	01-Feb-2016	KCCE15	KAMLOOPS COMPUTER CENTRE	Issued	17	C	44.63
33474	01-Feb-2016	KOSL15	KAMLOOPS OFFICE SYSTEMS LTD.	Issued	17	C	310.05
33475	01-Feb-2016	LPLT15	LORDCO PARTS LTD	Issued	17	C	203.25
33476	01-Feb-2016	MSPL15	MEDICAL SERVICES PLAN OF B C	Issued	17	C	1,683.00
33477	01-Feb-2016	MSLT15	MORFCO SUPPLIES LTD.	Issued	17	C	635.71
33478	01-Feb-2016	PBCR15	PACIFIC BLUE CROSS	Issued	17	C	5,288.36
33479	01-Feb-2016	TCBC15	TELUS COMMUNICATIONS (BC) INC.	Issued	17	C	2,254.75
33480	01-Feb-2016	WURT15	WURTH CANADA LTD	Issued	17	C	756.17
33481	01-Feb-2016	YINC15	YOURLINK INCORPORATED	Issued	17	C	24.59
33482	10-Feb-2016	RGEN15	RECEIVER GENERAL FOR CANADA	Issued	19	C	10,816.89
33483	10-Feb-2016	AEMM15	AIE EDWIN or MARLOW MEGAN	Issued	20	C	625.00
33484	10-Feb-2016	AIBC15	ASHCROFT IRLY BUILDING CENTRE & FEED	Issued	20	C	1,808.16
33485	10-Feb-2016	AVFA15	ASHCROFT VOLUNTEER FIREFIGHTER'S ASS	Issued	20	C	477.00
33486	10-Feb-2016	AESL15	ASSOCIATED ELECTRICAL SERVICES LTD	Issued	20	C	1,346.20
33487	10-Feb-2016	BCHA15	B C HYDRO & POWER AUTHORITY	Issued	20	C	18,170.86
33488	10-Feb-2016	BCFT15	BC FIRE TRAINING OFFICERS ASSOCIATION	Issued	20	C	100.00
33489	10-Feb-2016	BHAY15	BHALLA, YOGINDER	Issued	20	C	110.06
33490	10-Feb-2016	BAPA15	BOOKSTORE-ANNEX PUBLISHING & PRINTING	Issued	20	C	3,639.27

Cheque Register-Summary-Bank



Supplier : 150M15 To ZWP15
 Cheque Dt. 15-Jan-2016 To 17-Feb-2016
 Bank : 1 - INTERIOR SAVINGS CU ACCT #014-260-4

Seq : Cheque No. Status : All
 Medium : M=Manual C=Computer E=EFT-PA

Cheque #	Cheque Date	Supplier	Supplier Name	Status	Batch	Medium	Amount
Bank : 1 INTERIOR SAVINGS CU ACCT #014-260-4							
33491	10-Feb-2016	CUPE15	C.U.P.E. LOCAL 900	Issued	20	C	490.61
33492	10-Feb-2016	CPCO15	CANADA POST CORPORATION	Issued	20	C	197.51
33493	10-Feb-2016	CESE15	CARO ANALYTICAL SERVICES	Issued	20	C	517.86
33494	10-Feb-2016	EMCO15	EMCO CORPORATION	Issued	20	C	405.44
33495	10-Feb-2016	FLAU15	FABRICLEAN LAUNDRY & UNIFORM RENTAL	Issued	20	C	44.35
33496	10-Feb-2016	FPOA15	FIRE PREVENTION OFFICERS ASSOC OF BC	Issued	20	C	78.75
33497	10-Feb-2016	FOBC15	FORTIS BC -NATURAL GAS	Issued	20	C	3,169.51
33498	10-Feb-2016	FSCI15	FOUR STAR COMMUNICATIONS INC	Issued	20	C	128.92
33499	10-Feb-2016	FACO15	FULTON & CO.	Issued	20	C	829.94
33500	10-Feb-2016	GICO15	GUILLEVIN INTERNATIONAL CO	Issued	20	C	47.31
33501	10-Feb-2016	HPSG15	HI-PRO SPORTING GOODS LTD.	Issued	20	C	828.75
33502	10-Feb-2016	HFEA15	HUB FIRE ENGINES & EQUIPMENT LTD.	Issued	20	C	560.00
33503	10-Feb-2016	IMED15	IRIDIA MEDICAL	Issued	20	C	507.08
33504	10-Feb-2016	JEYJ16	JEYES, JOHN C	Issued	20	C	80.00
33505	10-Feb-2016	BJAS15	JOHN BUNDUS & SON LTD.	Issued	20	C	660.58
33506	10-Feb-2016	JOUR15	JOURNAL (THE)	Issued	20	C	279.56
33507	10-Feb-2016	KCIN15	KAMLOOPS COMMUNICATIONS INC.	Issued	20	C	1,240.46
33508	10-Feb-2016	KOSL15	KAMLOOPS OFFICE SYSTEMS LTD.	Issued	20	C	145.86
33509	10-Feb-2016	RODB15	RODEN, BARBARA	Issued	20	C	395.18
33510	10-Feb-2016	SMAR15	SAFETY MART FOODS	Issued	20	C	25.05
33511	10-Feb-2016	AHSO15	THE ASHCROFT HUB SOCIETY	Issued	20	C	20.00
33512	10-Feb-2016	VHCS15	VAN HOUTTE COFFEE SERVICES INC.	Issued	20	C	91.25
33513	10-Feb-2016	WHIJ16	WHITE JOSH OR GOODVIN TOVA	Issued	20	C	450.00
33514	10-Feb-2016	WCBO15	WORKSAFE BC ASSESSMENT RECEIVABLES	Issued	20	C	15.25
33515	17-Feb-2016	ACEC15	A.C.E. COURIER SERVICES	Issued	22	C	160.09
33516	17-Feb-2016	ALIQ15	AIR LIQUIDE CANADA INC	Issued	22	C	1,092.54
33517	17-Feb-2016	CPRC15	CANADIAN PACIFIC RAILWAY COMPANY	Issued	22	C	310.50
33518	17-Feb-2016	CSSY15	CHUBB EDWARDS	Issued	22	C	273.14
33519	17-Feb-2016	ITEL15	INTERIOR TURF EQUIPMENT	Issued	22	C	540.59
33520	17-Feb-2016	IVLT15	INTERIOR VAULT LTD.	Issued	22	C	63.00
33521	17-Feb-2016	LPLT15	LORDCO PARTS LTD	Issued	22	C	37.53
33522	17-Feb-2016	OPCO15	ORKIN CANADA CORPORATION	Issued	22	C	94.50
33523	17-Feb-2016	PWOR15	PITNEYWORKS	Issued	22	C	1,590.80
33524	17-Feb-2016	QPR15	QUALITY PAVEMENT REPAIR	Issued	22	C	1,191.68
33525	17-Feb-2016	TWDE15	T.W. DYNAMIC ENTERPRISES	Issued	22	C	470.40
33526	17-Feb-2016	TTLT15	TIDY TANKS LTD.	Issued	22	C	4,344.48
33527	17-Feb-2016	WURT15	WURTH CANADA LTD	Issued	22	C	278.20
00147-0001	19-Jan-2016	BCPC15	BRITISH COLUMBIA PENSION CORPORATION	Issued	9	E	6,335.44
00148-0001	28-Jan-2016	BCPC15	BRITISH COLUMBIA PENSION CORPORATION	Issued	15	E	5,842.52
00149-0001	12-Feb-2016	BCPC15	BRITISH COLUMBIA PENSION CORPORATION	Issued	21	E	5,845.01

Total Computer Paid :	128,874.44	Total EFT PAP :	18,022.97	Total Paid :	146,897.41
Total Manually Paid :	0.00	Total EFT File :	0.00		

94 Total No. Of Cheque(s) ...



Ashcroft/Cache Creek Rotary Club SERVICE Above Self

Box 11, Ashcroft, BC V0K 1A0 Phone 250 453-6810 Email kkubbernus@interiorsavings.com

January 27, 2016

Village of Ashcroft
PO Box 129
Ashcroft, BC V0K 1A0

Attention: Mayor Jeyes & Council

Dear Mayor and Council:

Re: 2015 Citizen of the Year Award

As you are aware, the Ashcroft/Cache Creek Rotary Club sponsors an annual Citizen of the Year Award. One award is presented to a Cache Creek and area resident and one award is presented to an Ashcroft and area resident.

I am pleased to advise you that the 2015 Citizens of the Year are Stefanie Walker for Ashcroft and Carmen Ranta for Cache Creek.

These individuals will be honoured at a Rotary Luncheon at noon on Thursday, March 10th, 2016 at the Riverside Restaurant and we would be pleased if a representative from Council was present and said a few words about the recipients.

Tickets for the lunch are available in advance at Interior Savings Credit Union and Riverside Restaurant at a cost of \$18.

We look forward to seeing you there.

Sincerely

Karma Kubbernus
President
Ashcroft-Cache Creek Rotary Club

RECEIVED

FEB 11 2016

**The Corporation
Village of Ashcroft**

January 21, 2016

Michelle Allen
Chief Administrative Officer
Village of Ashcroft
Box 129
Ashcroft, BC V0K 1A0

Dear Michelle Allen:

RE: GAS TAX STRATEGIC PRIORITIES FUND APPLICATION

At its January 18, 2016 meeting, the Gas Tax Management Committee made funding decisions for the 2015 Strategic Priorities Fund (SPF) application intake. I am pleased to advise that your application for the Village of Ashcroft Long-Term Infrastructure & Asset Management Plan has been approved for SPF of the lesser of \$48,700.00 or 100% of the actual eligible costs of your project.

Details of the funding and recipient obligations in relation to the approved project will be set out in a funding agreement between UBCM and the Village of Ashcroft. Funding is subject to execution of the funding agreement, completion of the approved project and compliance with recipient obligations set out in the Agreement.

Payment of this grant is contingent on completion of the approved project. Details of the claim process, and instructions on how to make interim claims, if available, will be set out in the funding agreement.

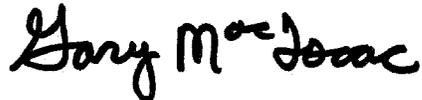
Recipients are reminded that any communications should be undertaken jointly with the parties of the Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Schedule E). UBCM coordinates the participation of federal, provincial and UBCM representatives in Federal Gas Tax Fund communications in BC. Paul Taylor, UBCM's Director of Communications, will contact your office to discuss communications options. Please keep news of this funding in confidence until a communications approach has been established.

Paul Taylor can be reached directly by e-mail at ptaylor@ubcm.ca or by phone at 250-356-2938.

We will be contacting your office in the coming weeks to confirm project details. If you have any questions in the interim, please contact Gas Tax Program Services by e-mail at gastax@ubcm.ca or by phone at 250-356-5134.

Congratulations on your successful application.

Sincerely,



Gary MacIsaac, Chair
Gas Tax Management Committee

RECEIVED

JAN 26 2015

The Corporation
Village of Ashcroft

FEB 5/16.

As a citizen of Ashcroft, I strongly disagree with spending millions of dollars on a plan to upgrade our water purification system, which is working quite well. Have we had any epidemics caused by impure water? No! We have not!
That speaks for itself

Pat Baker
PO Box 86
ASHCROFT, BC V0K1A0
250-453-2504

RECEIVED

FEB - 5 2016

The Corporation
Village of Ashcroft

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: February 16, 2016

SUBJECT: SERVICE AGREEMENT – CROSS CONNECTION CONTROL PROGRAM

Background

The Village of Ashcroft is required, as a condition of permit for our water system, to have a cross connection control program in place. This program is a safety function that prevents contaminated water from entering into our water system.

Discussion

For the past three years the Village has retained the services of MTS Inc. in Vernon to carry out our Cross Connection program. They are a company who provide a wide range of water and waste water training and have the expertise to provide the service we are looking for.

The previous agreement had a monthly fee of \$402.50 for the three years ended December 31, 2015 and the current proposal is for \$429 per month. These fees can easily be met within the established water operating budget. The fees are set for three years and there is a 90 day notice of cancellation clause.

Prior to engaging MTS Inc. initially, this proposal was discussed with Interior Health Authority who advised that they are familiar with the MTS Inc. system and many smaller communities are utilizing them to meet the cross connection control portion of their permit.

Recommendation

Administration is requesting a resolution from Council authorizing the Chief Administrative Officer to sign a three (3) year service agreement with MTS Inc. for a monthly fee of \$429 until December 31, 2018.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

RE: Village of Ashcroft Service Contract Renewal
Attn.: **Brian Benowith / Michelle Allan**
From: **Wayne Muzyka MTS Inc.**

January 31 2016

SERVICE AGREEMENT

Details of contract agreement as follows:

Yearly FAST Software ... see attached document.

MTS to continue to provide administration for your CC program (off site) for a period of 3 years commencing January 1st 2016. This agreement for monthly off-site administration includes, (4 hours/month), The Village of Ashcroft agrees to pay \$390.00 per month till the end of term or until a mutually agreed date, this rate will not be increased for the full 3 year term ending December 2018 *ms*

Additional days on site can be arranged as required and charged accordingly when required.

Both parties can at any time cancel this agreement with written notice 90 days prior to intention of cancelling the contract.

On Behalf of:
Village of Ashcroft

On Behalf of:
MTS Maintenance Training Systems Inc.

Name: _____

Name: Shawn C Sanders

Title: _____

Title: Principal

Signature: _____

Signature: _____

Date: _____

Witnessed by (print): _____

Witness Signature: _____



4500 - 29th Street, Vernon B.C. V1T 5B9
 PH (250) 503-0893 Fax (250) 503-0894

Online System Agreement

We, MTS Maintenance Tracking / Training Systems Inc. ("MTS"), commit to operate our server and web-based systems in a secure and responsible manner. You, the end user, agree to use the systems with respect and to keep the information produced for your own use. Public distribution and/or resale is strictly prohibited.

MTS will provide continued access to our web-based application and file maintenance systems in exchange for an agreed amount based on the programs in use.

Please select the payment choices that fit your utility:

FAST Online Small Utility <250 ICI connections: Annual \$ 421.20 or Monthly \$ 39.00
 FAST Online Med Utility <750 ICI connections: Annual \$ 702.00 or Monthly \$ 65.00
 FAST Online Large Utility >750 ICI connections: Annual \$ 918.00 or Monthly \$ 85.00

MTS TE (ERP) Annual \$ 195.00
 Micro Utility Annual \$ 100.00

All prices subject to current taxes.

COPYRIGHT NOTICE

The undersigned agrees that these materials (text, tables, Access and other databases, PowerPoint presentations, figures, drawings and images included within our systems) are copyright of MTS Maintenance Tracking Systems Inc.

The company / person named below is permitted to reproduce the materials for archiving and internal distribution only as required to conduct business relating to the program developed using our online development tools. Any other reproduction or use of these materials without the express written consent of MTS is prohibited.

On behalf of: _____

I, _____ (title: _____) agree to the above.

Signature: _____ Date: _____

Please complete the following user information. This will be kept confidential and is for internal records only. We require this information prior to setting up access to the system.

User Name: _____ Password: _____

Full Name: _____ Email Address: _____

Mailing Address: _____

Phone Number: _____

MEMO TO: MAYOR AND COUNCIL
MEMO FROM: CHIEF FINANCIAL OFFICER
DATE: FEBRUARY 11, 2016
SUBJECT: PURCHASE OF OFFSETTING CARBON CREDITS

BACKGROUND:

In 2009 the Government of BC introduced the Climate Action Revenue Incentive Program (CARIP) to municipalities. Under this program, municipalities receive a refund of carbon taxes that are paid directly on items such as natural gas, diesel, propane and gasoline. In order to do so, the municipality must agree to the following terms and conditions:

- a. Sign on to the BC Climate Action Charter thereby committing to:
 - i. Being carbon neutral in their corporate operations by 2012
 - ii. Measure and report on their community GHG emissions profile
 - iii. Create complete, compact, energy efficient rural and urban communities
- b. Report publicly on their plan and progress toward meeting climate action goals, including progress toward carbon neutrality.

In 2013, the provincial government added the following condition:

“Local governments that intend to purchase offsets to be carbon neutral for 2012 must purchase their offsets prior to making their CARIP report public (deadline: March 8th, 2013) or have a signed agreement with a credible offset provider to purchase the offsets in place by no later than June 1, 2013.”

The original legislation also specified that all offsets have to originate in B.C.

INFORMATION:

Offsets are typically achieved through financial support of projects that reduce the emission of greenhouse gases in the short- or long-term. The most common project type is renewable energy, such as wind farms, biomass energy, or hydroelectric dams. Others include energy efficiency projects, the destruction of industrial pollutants or agricultural by-products, destruction of landfill methane, and forestry projects. Some of the most popular carbon offset projects from a corporate perspective are energy efficiency and wind turbine projects.

Research on this has identified that there are many companies in the marketplace offering carbon tax credits. The company used by the Village last year was Offsetters. The firm supplies higher quality offset projects with 25% Canadian content. The price of the offsets in the General Standard Portfolio that provides the best value has remained unchanged at \$20 per tonne.

DISCUSSION:

The Carbon Tax credit for 2015 is calculated as \$7,320.85, however, the Village of Ashcroft will be required to purchase 259 carbon credits at a cost of \$5,180.00 for a net revenue of \$2,140.85 by March 8th, 2015 or have a signed agreement by March 8th, 2015, with a credible offset provider to purchase the offsets no later than June 2nd, 2015, in order to be carbon neutral and meet the legislative requirements.

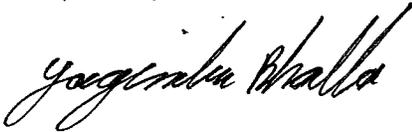
In order to go forward, Administration would like approval from council to purchase offsets.

RECOMMENDATION:

Administration requests the following:

That Council approve the purchase of offset credits as required by the Province of British Columbia and the Climate Action Revenue Incentive Program through the offset organization Offsetters.

Respectfully submitted,



Yoginder (Yogi) Bhalla,
Chief Financial Officer

MEMO TO: Mayor Jeyes and Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: February 17, 2016

SUBJECT: FORMATION OF A BIFUKA SISTER CITY COMMITTEE

Background

The Village of Ashcroft has had a sister city relationship with Bifuka, Japan for 21 years. Council hosts a delegation from Bifuka every two or three years and sends a delegation to Bifuka every two or three years.

Discussion

The Japanese culture is considerably different than Canadian culture and it is important to the Japanese that the Mayor and Council be the contact for communication between the communities. In the past the Village has had the Mayor and a Councillor appointed to a committee that is involved during official visits, either in Ashcroft or Bifuka. The duties of the committee are limited to letters between Mayors 3 or 4 times per year except for years when a delegation is planned.

It has been suggested that Mayor and Council form a community based committee that would include a cross section of residents who have an interest in Bifuka. When a delegation is expected to visit Ashcroft the committee could assist with arranging tours, banquets, etc. The committee could be involved in hosting exchange students or service club exchanges but the involvement of Council would be limited. Terms of reference and expectations of the committee should be considered prior to appointments from the public.

Recommendation

Administration recommends that a "Bifuka Sister City Committee" be formed with the Mayor as Chair and a Councillor as their alternate and further that interested members of the community be invited to participate in sister city activities.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: February 15, 2016

SUBJECT: ANNUAL WATER SYSTEM REPORT

Background

Section 15 of the Drinking Water Protection Act states that the Village will prepare an annual report on the overall status of the water system and further that copies of the report are to be made available to the public and users of the system by June 30th of the following year.

Discussion

The Village's administrative and public works staff worked closely with our Drinking Water Officer to develop an annual water report that would be useful to the public. The report provides readers with information on the size, scope, condition and materials that form our water system. In addition it provides information relating to the weekly water tests and indicates water usage over the past few years. The report provides explanations regarding the water quality and the manner in which we treat our water.

As a condition of our water system permit, a copy of this report must be filed with Interior Health by June 30th as well. A copy of the report has been provided to you as part of your agenda package.

Recommendation

Administration is requesting a motion of Council approving the 2015 Annual Water System Report as presented.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

**INFORMATION CORRESPONDENCE
FOR THE FEBRUARY 22, 2016 COUNCIL MEETING**

Jati Sidhu, MP

- Short Questionnaire

Jessica Clement, Literacy Outreach Coordinator

- Thank you for sponsoring free skate for Literacy Week

Glenna Green

- "Smokers on the Train" that mentions Ashcroft

Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour

- Update on arrival of Syrian Refugees

News Release

- Funding announcement from the Federal Gas Tax Fund for 57 capital and capacity building projects in communities across BC

Ministry of Transportation and Infrastructure, Office of the Minister of State for Emergency Preparedness

- Release of Prepared and Resilient: A Discussion Paper on the Legislative Framework for Emergency Management in BC

City of Port Coquitlam

- 2016 FCM Resolution – Build Canada Grant Funding

W. Macdonald, Director Electoral Area "B", TNRD

- Response to the Announcement regarding the Trans Mountain Pipeline Expansion Project

Government of Canada

- Gas Tax Fund Infrastructure Grants Announcement for BC Municipalities

City of North Vancouver

- BC Building Act Implementation

Office of the Seniors Advocate BC

- January 2016 Newsletter

City of Abbotsford

- Downloading of DNA Analysis Costs

HDI Constantia

- January 2016 Newsletter

Wilderness Committee

- Cleaning up BC's Dirty Mining Industry

Gas Tax Management Committee

- Gas Tax Strategic Priorities Fund Application

Interior Health

- Healthier You Publication

Highland Valley Copper

- 2016 Calendar
- Valley Views Newsletter Publication Winter 2015

BC Forest Professional Publication January-February 2016

/kw



The Board Bulletin

News from School District No. 74

Highlights from the Board

The Board of Education met at Kumsheen Secondary School in Lytton on February 2, 2016.



2015-16 Amended Budget:

As required by the Ministry of Education, boards of education must submit a balanced Amended Annual Budget by the end of February. The Board approved the 2015-16 Amended Budget bylaw which is a total budget amount of \$22,084,487.

School Calendar—Amended

This fall the Ministry of Education announced a three year implementation plan for the new curriculum. The three year plan includes additional professional development days for each district calendar as well as re-designating other professional development days across the province. The Board approved the revised calendar which includes additional professional development days on April 4 and May 24, 2016, April 3, 2017 and May 22, 2018. The revised three year calendar is posted on the district's website.

The Sky's No Limit, Girls Fly Too

Female students in grades 4-12 from David Stoddart School will be participating in *The Sky's No Limit, Girls Fly Too* event in March in Abbotsford. This annual event is part of an outreach initiative founded by BC pilot Kirsten Brazier in 2012. Brazier, a fixed-wing and

helicopter pilot, is on a mission to share her passion for aviation and energize more females to discover the amazing opportunities available to them in aviation, aerospace and space.

Former Clinton Elementary School

To proceed with the disposal of property, the Ministry of Education requires a board motion indicating that a facility is no longer required for future educational purposes. The Board approved the recommendation that the former Clinton Elementary School will not be required for future educational purposes. The district is seeking ministerial approval to dispose of the former Clinton Elementary School.

BCSTA—Provincial Council

The BCSTA Provincial Council Annual General meeting is scheduled this month in Vancouver. Trustee Trill, Provincial Council representative, and Trustee Casper, Aboriginal Education representative will attend these meetings to represent the board's interests at the provincial level.

Upcoming Board Meetings

March 1st David Stoddart School • 6:30 pm

School District No. 74 Board of Education

Rural Area B	Valerie ADRIAN	vadrian@sd74.bc.ca
Rural Area A	Larry CASPER	lcasper@sd74.bc.ca
Dist. of Lillooet	Jim MacARTHUR	jmacarthur@sd74.bc.ca
Rural Area D	Carmen RANTA	cranta@sd74.bc.ca
Rural Area C	Nancy REMPEL	nrempel@sd74.bc.ca
Vill. of Ashcroft	Vicky TRILL	vtrill@sd74.bc.ca
Rural Area E	Mavourneen VARCOE-RYAN	mvarcoeryan@sd74.bc.ca

School District No. 74 (Gold Trail) • P.O. Box 250
400 Hollis Road, Ashcroft, B.C. V0K 1A0
(250) 453-9101 • Website <http://sd74.bc.ca>



School District No. 74 – Gold Trail

@sd74news

**WELLNESS & HEALTH ACTION COALITION
MINUTES OF REGULAR MEETING
DECEMBER 21, 2015**

Present: Shirley Dobson (Chair); David Durksen (Vice Chair); Phyllis Rainey (Interim Recording Secretary); Jim Mertel (Website); Fran White; Reta Robertson; Jane Flaherty; Dorothy Winfrey; Gary Hendricks; Jack Jeyes; Kitty Murray; Shirley Holowchuk; Marilyn Bueckert; Pam Webster; Nancy White; Chellie Dickinson (By Phone); Sheila Corneillie

Regrets: Ron Hood (Recording Secretary)

1. **Meeting called to order** at 2 pm
2. **Approval of Agenda:** Motion to accept the agenda by Fran White; Second: Jane Flaherty; Carried
3. **Minutes of Regular meeting of November 16, 2015:** Motion to accept the minutes by Reta Robertson; Second Fran White; Carried.
4. **Old Business:**
 - a. Thank you cards to be sent to Ashcroft and Clinton by Shirley Dobson – still outstanding; will forward to next meeting
 - b. Visiting Residents Requesting Accommodation – This is back with UBC and the Project Coordinator; they are looking at including Ashcroft as a regular site for medical residents to work at; if this happens then their accommodation will be covered through that program
5. **Membership Update:** No Report as Ron is away; there was a question regarding when the annual memberships were due to be paid; it was determined that CRS memberships are June to June so WHAC will follow the same dates
6. **Update on Action Plan:**
 - a. **Lillooet Outreach Program and Transportation:** The Practice, Ready, Assessment program was finished last Friday, January 15. Both physicians were successful in this part of their program. Dr. Humber has submitted the needed paperwork to the College of Physician and Surgeons; the physicians will be starting in the local clinic March 1, 2016. IHA was to send a press release outlining this details of what community members can do for physician needs in the next 6 weeks plus to clarify

what is happening with the physicians and the clinic starting in March; This has not happened as of this meeting so David will follow through with IHA; Phyllis will send thank you cards to Dr. Humber; Lillooet Hospital Staff and Lillooet Doctors

- b. **Physician Recruitment:** David is thinking another Practice, Ready, Assessment physician could be beneficial to serve the local First Nations bands and Clinton; he will follow through with the bands

- c. **Project Management:**

Sheila Corneillie: is working on the Residential Care Initiative and a regional approach to get locum coverage for Ashcroft, Logan Lake and Lytton

Chellie Dickinson: Attended a conference in Kelowna and hear speakers from Ministry of Health/IHA/ General Practice Services. They all wanted Primary Care; services closer to the people; patient centered focus; decrease use of hospitals

- d. **Rural Health Service Delivery Research Project:** David accepted and confirmed that WHAC will support a project titled "*The Entrepreneurial Activities of Citizen-Led Coalitions in Supporting Rural Older Adults' Healthcare Needs: Developing a Research Agenda*"; This support assists the leader of this research project when applying for funding; this would require a WHAC member to attend meetings in Kelowna

- e. **Princeton Community Forum #2 – Feb. 16/16:** Princeton are planning another community consultation process in February and have invited WHAC to work with them; they would like 2 to 4 people from WHAC to attend to be discussion group coordinators and reporters on discussion groups; please let David know ASAP if you can attend with him; it will be an overnight trip and Princeton will provide billets

- 7. **Website:** Jim has the site updated; the Project Coordinators have been asked to give a Bio for the site and a summary of what their job entails

- 8. **Grief Support Group:** Marilyn Bueckert gave a report; there is now a Grief Support Group that will meet the 1st Thursday of every month at 3 pm in the basement conference room of the hospital

- 9. **Roundtable:**

There was a concern regarding the lack of timely news releases from IHA

There was a discussion of how the groups roles have expanded ; Physician recruitment and retention has been a big focus; there is now are meetings out of town with a focus on assisting those groups; Primary Health is being discussed more; Mental Health needs but a WHAC member supports that.

The issue was raised as there is concern to what WHAC is able to do and should there be “committees” formed so that it is not left up to one or two members doing everything.

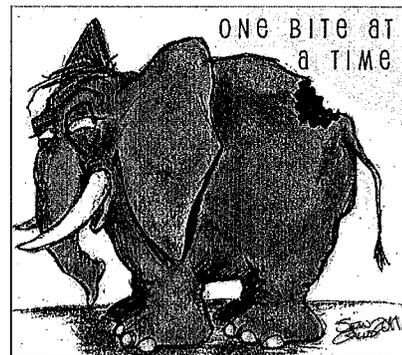
There is a need to go back to the original Healthcare Consultation Summary to review what was recognized as a need and review how the group is doing based on that. This will part of next month agenda.

The question was asked if the group wanted to diversify to the point of forming different committees to work on different projects then each group would provide a report at each monthly meeting or does the group prefer to work on local issues one project at a time.

10. Next Meeting: Monday, February 15, 2016

Phyllis Rainey
Recorder

<http://whac-chb.ca/>



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MINUTES OF REGULAR MEETING
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