



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, JULY 24, 2017**

1. **CALL TO ORDER**
 2. **MINUTES**
 - 2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, June 26, 2017 **P. 1**
 - 2.2. Minutes of the Regular Meeting of Council held on Monday, June 26, 2017 **P. 2-7**
 3. **DELEGATIONS**
 - 3.1. None
 4. **ACCOUNTS PAYABLE**
 - 4.1. Accounts Payable Listing for the period ending July 14, 2017 **P. 8-9**
 5. **CORRESPONDENCE**
 - 5.1. Resource Breakfast Series
- Invitation to attend 4th annual breakfast events during UBCM **P. 10-11**
 - 5.2. School District #74 (Gold Trail)
- Response to our meeting invitation **P. 12**
 6. **UNFINISHED BUSINESS**
 - 6.1. Water Treatment Plant Project
- Preliminary Design Report (Report provided to Council earlier) **P. 13-15**
 7. **NEW BUSINESS**
 - 7.1. Economic Development Initiative
- Rogers Radio 2017 Road Trip Adventure – Wrap Report **P. 16-20**
 - 7.2. August 28, 2017 Committee of the Whole and Regular Council Meeting
- Council members' attendance **P. 21**
 - 7.3. Ashcroft Clinton Para Transit System
- Request for approval to change in schedule to allow monthly trip to 100 Mile House **P. 22-23**
-

- 7.4. Property Tax Payment Deadline July 17, 2017
- Questions regarding waiving of penalties due to extenuating circumstances P. 24

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 July 24, 2017 P. 25

10. **REPORTS**

Council Reports

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

Motion to approve May 31, 2017 Financial Statement as distributed

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

10.3. **Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**

10.4. **Gold Country Communities Society – Councillor Trill & Councillor Roden**

10.5. **TNRD – Mayor Jeyes & Councillor Lambert**

10.6. **Tourism – Councillor Roden & Councillor Lambert**

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

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

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

10.10. **Heritage – Councillor Roden & Councillor Kormendy**

10.11. **Transit – Councillor Kormendy & Councillor Roden**

10.12. **Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden**

Minutes of the Wellness & Health Action Coalition regular meeting held
June 19, 2017

P. 26-27r

- 10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden
- 10.14. Communities in Bloom – Councillor Trill & Councillor Roden
- 10.15. Health Care – Mayor Jeyes & Councillor Lambert
- 10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert
- 10.17. Other

(Motion to receive both verbal and written reports)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE MINTUES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON TUESDAY, JUNE 26, 2017

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Doreen L. Lambert
Councillor Barbara H. Roden
Councillor Helen A. Kormendy
Councillor W. Alfred Trill

Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press

EXCUSED: J. Michelle Allen, Chief Administrative Officer

1. CALL TO ORDER

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

2. PRESENTATIONS

2.1. Sgt. Kat Thain, NCO i/c, Ashcroft RCMP Detachment – Update on Strategic Plan and Detachment Operations

Sgt. Thain presented Council with a summary of policing statistics for the first quarter of the RCMP's fiscal year. She stated this has been an unusually busy spring, volume of incidents have remained roughly the same, but the nature of the calls have been much more serious than the previous year. She thanked the Ashcroft Fire Department and specifically Chief Josh White for the assistance during the search for Chief Cassidy of Cache Creek. Sargent Thain answered questions as posed by Council. She mentioned the detachment is enjoying a full complement at staff at this time.

3. TERMINATION

M/S Councillor Kormendy / Councillor Roden

"That the Committee of the Whole Meeting terminate at 6:33 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, June 26, 2017.

Wayne Robinson, Deputy Corporate Officer
WR/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, JUNE 26, 2017

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen L. Lambert
Councillor Barbara H. Roden
Councillor W. Alfred Trill

Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

EXCUSED: J. Michelle Allen, Chief Administrative Officer

1. **CALL TO ORDER**

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

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, June 12, 2017**

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 June 19, 2017**

M/S Councillor Roden / Councillor Lambert

"That the accounts payable listing for the period ending June 19, 2017 be received and filed."

Carried. (14-06-17)

5. **CORRESPONDENCE**

Councillor Trill excused himself from the meeting at 7:02 pm.

5.1. **Ashcroft HUB – Request for Letter of Support**

M/S Councillor Roden / Councillor Kormendy

“That Council provide two letter of support for the Ashcroft HUB: for inclusion with funding applications relating to assessment and development of services/programs for seniors; and to obtain upgrades for theatrical and musical performances.”

Carried. (15-06-17)

Councillor Trill returned to the meeting at 7:04 pm.

5.2. **SILGA – Nomination of youth to attend 2017 UBCM Convention**

M/S Councillor Roden / Councillor Lambert

“That Cecilia McLean be nominated as a SILGA Youth to attend the 2017 UBCM Convention, and that the Village contact the Principal of Desert Sands Community School to enquire if there are other youth that may be suitable for nomination.”

Carried. (16-06-17)

5.3. **Esther Darlington – Confirmation that her paintings will remain at the Ashcroft Library**

M/S Councillor Roden / Councillor Trill

“That a letter of appreciation be written to Esther Darlington for contribution to the Community.”

Carried. (17-06-17)

5.4. **Union of BC Municipalities - Call for Nominations for the UBCM Executive**

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from UBCM - Call for Nominations for the UBCM Executive be received and filed.”

Carried. (18-06-17)

6. UNFINISHED BUSINESS

6.1. Off Leash Dog Park Select Committee – Committee Update

M/S Councillor Kormendy / Councillor Trill

“That the Terms of Reference for the Off Lease Dog Park Select Committee be adopted as presented.”

Carried. (19-06-17)

7. NEW BUSINESS

7.1. 5th Annual Ashcroft Kids TRYathlon – Request for closure of Evans Road

M/S Councillor Trill / Councillor Lambert

“That the Village of Ashcroft provide support for the 5th Annual TRYathlon on Saturday, July 15, 2017 by donating the cost of providing lifeguards at the pool, and authorizing the closure of Evans Road for the bicycling portion of the event.”

Carried. (20-06-17)

7.2. OCP & Zoning Bylaw Update – Development of Communication and Engagement Strategy

M/S Councillor Roden / Councillor Lambert

“That staff be authorized to work with Urban Systems Ltd. to develop the terms of reference for a Communication and Engagement Strategy and further that the staff develop a photo contest with a focus on ‘My Favourite Place or Thing to Do in Ashcroft.’”

Carried. (21-06-17)

7.3. 2016 Annual Report – Presentation and Request for Adoption (report provided to Council separately)

M/S Councillor Roden / Councillor Kormendy

“That the 2016 Annual Report be adopted as presented.”

Carried. (22-06-17)

7.4. Village Bulletin Board at Ashcroft Post Office

M/S Councillor Kormendy / Councillor Trill

“That staff connect with the Ashcroft Post Office to inquire about a Village bulletin board be located there and to speak with MP Sidhu regarding the same matter.

Carried. (23-06-17)

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 June 26, 2017**

M/S Councillor Roden / Councillor Lambert

"That the information correspondence listing for June 26, 2017 be received and filed."

Carried. (24-06-17)

10. **REPORTS**

Council Reports

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

Meeting with Chief Financial Officer on July 20, 2017.

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

No report.

10.3. **Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**

Councillor Trill attended meeting, Rack Funding Complete for this year. Discussed future disbursement of funds.

10.4. **Gold Country Communities Society – Councillor Trill & Councillor Roden**

Councillor Trill did not attend. Mayor Jeyes attended and was appointed to the board. Strategic Plan report was received.

10.5. **TNRD – Mayor Jeyes & Councillor Lambert**

Mayor Jeyes advised that Russ Black of Belcorp Environmental Inc. gave a presentation on the Cache Creek landfill.
Council reviewed The Current – Highlights from the Board of Directors Meeting of June 15, 2017.

10.6. **Tourism – Councillor Roden & Councillor Lambert**

Councillor Roden reported the McAbee presentation had a lower than expected turnout from the public. There are three new Mosaics place in the Village.

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

No report.

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

No report.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the 65th Anniversary BBQ went well, would like to do this annually. Some suggestions for the next year were discussed: entertainment, two BBQ's.

10.11. Transit – Councillor Kormendy & Councillor Roden

No report.

10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

Councillor Trill reminded that the Kids TRYathlon on July 15th.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden attended the CIB meeting. There are 6 Scott's signs for the community. CIB has approximately \$2800 left in the bank. July 17 at 6:30 pm is a public meet and greet with the CIB judges at Heritage Place Park. Ms. Walker would like to have completed Mosaics displayed temporarily until they can be done so permanently.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes missed the meeting.

10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert

Councillor Kormendy is sending pictures of the Mosaics to Bifuka. Wants to engage in preparation for a potential visit next year.

10.17. Other

M/S Councillor Roden / Councillor Lambert

That Council receive the verbal and written reports as presented.

Carried. (25-06-17)

10.18. Administration

Chief Administrative Officer

10.18.1. The Deputy Corporate Officer provided and update on the break-in at the Public Works Yard.

Chief Financial Officer

10.18.2. The Chief Financial Officer provided and update on taxes and deadlines.

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Roden / Councillor Lambert

"That the Regular Meeting of Council terminate at 8:10 pm.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true & correct copy
Of the Minutes of the Regular Meeting of
Council held Monday, June 26, 2017.

Wayne Robinson, Deputy Corporate Officer

WR/kw

Cheque Register-Summary-Bank



Date : Jul 20, 2017

Time : 10:20 am

Supplier : 150M15 To ZWP15
 Cheque Dt. 20-Jun-2017 To 20-Jul-2017
 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
34948	26-Jun-2017	RGEN15	RECEIVER GENERAL FOR CANADA	Issued	73	C	13,759.51
34949	26-Jun-2017	ACEC15	A.C.E. COURIER SERVICES	Issued	74	C	27.86
34950	26-Jun-2017	BCTR15	BC TRANSIT	Issued	74	C	9,108.00
34951	26-Jun-2017	BCIN15	BRENNTAG CANADA INC.	Issued	74	C	1,701.25
34952	26-Jun-2017	CUPE15	C.U.P.E. LOCAL 900	Issued	74	C	780.69
34953	26-Jun-2017	CLAU15	CANADIAN LINEN AND UNIFORM SERVICES	Issued	74	C	31.39
34954	26-Jun-2017	RMED15	CKQC-FM ROGERS MEDIA - - CASH MANAGE	Issued	74	C	672.00
34955	26-Jun-2017	CFUE15	COLUMBIA FUELS	Issued	74	C	2,287.60
34956	26-Jun-2017	DENS15	DENNIS, STEVEN	Issued	74	C	29.36
34957	26-Jun-2017	DHTC15	DESERT HILLS TRIATHLON CLUB	Issued	74	C	300.00
34958	26-Jun-2017	FOBC15	FORTIS BC -NATURAL GAS	Issued	74	C	224.15
34959	26-Jun-2017	FRAJ15	FRANES, JULIA	Issued	74	C	27.96
34960	26-Jun-2017	KOSL15	KAMLOOPS OFFICE SYSTEMS LTD.	Issued	74	C	151.32
34961	26-Jun-2017	KMBU15	KONICA MINOLTA BUSINESS	Issued	74	C	1,108.80
34962	26-Jun-2017	LPLT15	LORDCO PARTS LTD	Issued	74	C	302.84
34963	26-Jun-2017	MFER15	MINISTER OF FINANCE	Issued	74	C	1,551.54
34964	26-Jun-2017	OALL15	OKANAGAN AUDIO LAB LTD	Issued	74	C	52.50
34965	26-Jun-2017	PBCR15	PACIFIC BLUE CROSS	Issued	74	C	5,050.10
34966	26-Jun-2017	QGLT15	QUALITY GLASS TIRECRAFT	Issued	74	C	29.11
34967	26-Jun-2017	TMOB15	TELUS MOBILITY (BC)	Issued	74	C	178.30
34968	26-Jun-2017	USLT15	URBAN SYSTEMS LTD	Issued	74	C	1,932.23
34969	26-Jun-2017	VILN15	VILLENEUVE, NANCY	Issued	74	C	86.03
34970	26-Jun-2017	VITA15	VITALAIRE	Issued	74	C	125.83
34971	26-Jun-2017	WURT15	WURTH CANADA LTD	Issued	74	C	297.98
34972	07-Jul-2017	ACEC15	A.C.E. COURIER SERVICES	Issued	76	C	177.49
34973	07-Jul-2017	AEMM15	AIE EDWIN or MARLOW MEGAN	Issued	76	C	625.00
34974	07-Jul-2017	AIES15	AIE, STEVEN AND AIE, HEATHER R	Issued	76	C	600.00
34975	07-Jul-2017	ALIQ15	AIR LIQUIDE CANADA INC	Issued	76	C	299.28
34976	07-Jul-2017	ALLM15	ALLEN, MICHELLE	Issued	76	C	288.32
34977	07-Jul-2017	AOFU15	ALLIANCE OFFICE FURNITURE	Issued	76	C	1,344.00
34978	07-Jul-2017	ALSE15	ALS ENVIRONMENTAL	Issued	76	C	135.71
34979	07-Jul-2017	ARCB15	ARCHIBALD, BRUCE	Issued	76	C	645.00
34980	07-Jul-2017	AIBC15	ASHCROFT BUILDING CENTRE & FEED	Issued	76	C	787.73
34981	07-Jul-2017	AESL15	ASSOCIATED ELECTRICAL SERVICES LTD	Issued	76	C	128.42
34982	07-Jul-2017	BATO15	BATTEL, OSCAR	Issued	76	C	100.00
34983	07-Jul-2017	CCMS15	CACHE CREEK MACHINE SHOP LTD	Issued	76	C	4.84
34984	07-Jul-2017	CLAU15	CANADIAN LINEN AND UNIFORM SERVICES	Issued	76	C	62.78
34985	07-Jul-2017	CPRC15	CANADIAN PACIFIC RAILWAY UTILITIES	Issued	76	C	310.50
34986	07-Jul-2017	CCBW15	CARIBOO CLEAR BOTTLED WATER CO.	Issued	76	C	156.00
34987	07-Jul-2017	CESE15	CARO ANALYTICAL SERVICES	Issued	76	C	670.43
34988	07-Jul-2017	FOBC15	FORTIS BC -NATURAL GAS	Issued	76	C	3,062.71
34989	07-Jul-2017	FSCI15	FOUR STAR COMMUNICATIONS INC	Issued	76	C	155.56
34990	07-Jul-2017	GOBR15	GO BROCHURES.COM	Issued	76	C	112.00
34991	07-Jul-2017	GALT15	GOLDER ASSOCIATES LTD	Issued	76	C	4,764.38
34992	07-Jul-2017	GENT15	GRAINGER ENTERPRISES	Issued	76	C	9,922.50
34993	07-Jul-2017	GPAW15	GUARDIAN PEST & WEED SOLUTIONS	Issued	76	C	183.75
34994	07-Jul-2017	GICO15	GUILLEVIN INTERNATIONAL CO	Issued	76	C	873.60
34995	07-Jul-2017	HAUJ15	HAUGEN, JOHN	Issued	76	C	100.00
34996	07-Jul-2017	IVLT15	INTERIOR VAULT LTD.	Issued	76	C	126.00
34997	07-Jul-2017	JEYJ16	JEYES, JOHN C	Issued	76	C	80.00
34998	07-Jul-2017	JHMO15	JOSEPH HUNTER	Issued	76	C	168.00
34999	07-Jul-2017	KTJT15	KAL TIRE O/A JUNCTION TIRE	Issued	76	C	71.68
35000	07-Jul-2017	KCCE15	KAMLOOPS COMPUTER CENTRE	Issued	76	C	106.40
35001	07-Jul-2017	KOSL15	KAMLOOPS OFFICE SYSTEMS LTD.	Issued	76	C	164.80

Cheque Register-Summary-Bank



Date : Jul 20, 2017

Time : 10:20 am

Supplier : 150M15 To ZWP15
 Cheque Dt. 20-Jun-2017 To 20-Jul-2017
 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							
35002	07-Jul-2017	KMBS15	KONICA MINOLTA BUSINESS SOLUTIONS (CA	Issued	76	C	1,928.63
35003	07-Jul-2017	LINC15	LINTON, CHRIS	Issued	76	C	100.00
35004	07-Jul-2017	LPLT15	LORDCO PARTS LTD	issued	76	C	315.10
35005	07-Jul-2017	MSPL15	MEDICAL SERVICES PLAN OF B C	Issued	76	C	1,725.00
35006	07-Jul-2017	NSAS15	NGN SALES & SERVICE	Issued	76	C	945.69
35007	07-Jul-2017	PCAN15	PALL (CANADA) LTD.	Issued	76	C	4,500.00
35008	07-Jul-2017	QUES15	QUESTUPON	Issued	76	C	1,890.00
35009	07-Jul-2017	SMAR15	SAFETY MART FOODS	Issued	76	C	566.04
35010	07-Jul-2017	STOM15	STOTT, MARIJKE	Issued	76	C	162.28
35011	07-Jul-2017	SPCO15	SUPERIOR PROPANE INC.	Issued	76	C	118.11
35012	07-Jul-2017	TCBC15	TELUS COMMUNICATIONS (BC) INC.	Issued	76	C	2,205.73
35013	07-Jul-2017	AHSO15	THE ASHCROFT HUB SOCIETY	Issued	76	C	30.00
35014	07-Jul-2017	TNRD15	THOMPSON NICOLA REGIONAL DISTRICT	issued	76	C	3,816.00
35015	07-Jul-2017	TRIB15	TRIPP, BARRY	Issued	76	C	900.00
35016	07-Jul-2017	USLT15	URBAN SYSTEMS LTD	Issued	76	C	37,355.08
35017	07-Jul-2017	WHIJ16	WHITE JOSH OR GOODVIN TOVA	Issued	76	C	450.00
35018	07-Jul-2017	WURT15	WURTH CANADA LTD	Issued	76	C	3.98
35019	07-Jul-2017	YINC15	YOURLINK	Issued	76	C	24.59
35020	10-Jul-2017	SIDR15	SIDWELL, ROBERT	Issued	77	C	2,000.00
35050	12-Jul-2017	RGEN15	RECEIVER GENERAL FOR CANADA	Issued	79	C	19,132.16
35051	14-Jul-2017	BCAA15	B C ASSESSMENT AUTHORITY	Issued	80	C	10,989.62
35052	14-Jul-2017	MFAU15	MUNICIPAL FINANCE AUTHORITY OF BC	Issued	80	C	40.11
35053	14-Jul-2017	TNRD15	THOMPSON NICOLA REGIONAL DISTRICT	Issued	80	C	239,136.00
35054	14-Jul-2017	TNRH15	THOMPSON NICOLA REGIONAL HOSPITAL DI	Issued	80	C	101,822.00
00191-0001	04-Jul-2017	BCPC15	BRITISH COLUMBIA PENSION CORPORATION	Issued	75	E	6,595.33

Total Computer Paid :	496,199.35	Total EFT PAP :	6,595.33	Total Paid :	502,794.68
Total Manually Paid :	0.00	Total EFT File :	0.00		

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



June 22, 2017

Mayor Jack Jeyes
 Village of Ashcroft
 601 Bancroft Street
 P.O. Box 129
 Ashcroft, BC
 V0K 1A0

Dear Mayor Jeyes,

Re: 4th Annual Resource Breakfast Series September 26 to 28, 2017 – Vancouver, BC

On behalf of the BC Resource Sector, it is my sincere pleasure to offer two of your elected representatives complimentary tickets to the 4th Annual *Resource Breakfast Series*. The event will be hosted September 26 - 28, 2017, in Vancouver, BC during the annual Union of BC Municipalities' (UBCM) convention. The breakfasts take place from 7:00 am to 8:30 am and feature three key sectors including mining, energy, and forestry, in a friendly, relaxed and casual atmosphere. These breakfast events provide an excellent opportunity to network and receive brief updates on the resource sector's role in our provincial economy. It is also a fantastic chance to meet representatives from the resource sector and the generous sponsors.

The *Resource Breakfast Series* has become a must-attend event with sellout crowds each day. We encourage you to reserve your complimentary ticket early, as we sell out every year. This year, we are restructuring the program to make it even more informative, engaging and beneficial. We are committed to developing the event and want to keep it fresh and interesting. Therefore, we are introducing a new panel format which will include inviting the respective Minister, a resource sector business leader, and a local Mayor to engage in a constructive dialogue about the future of BC's resource sector. This diverse panel structure will ensure we share a variety of perspectives. As was the case last year, there will be broad representation from Mayors, Councillors, MLAs, resource sectors and association sponsors from across the province. These breakfasts present an excellent opportunity to meet, network, and learn first-hand the latest news about BC's important resource sector.

Event Details:

Dates: Tuesday, September 26, 2017 - *Mining Sector Breakfast*
 Wednesday, September 27, 2017 - *Energy Sector Breakfast*
 Thursday, September 28, 2017 - *Forest Sector Breakfast*

Time: 7:00 am-8:30 am

Invited Guests: MLAs, Mayors, Councillors, Association & Resource Sector Leaders

Style: Plated breakfast

Location: Terminal City Club – 837 West Hastings Street, Vancouver, BC

Cost: No charge, hosted breakfast

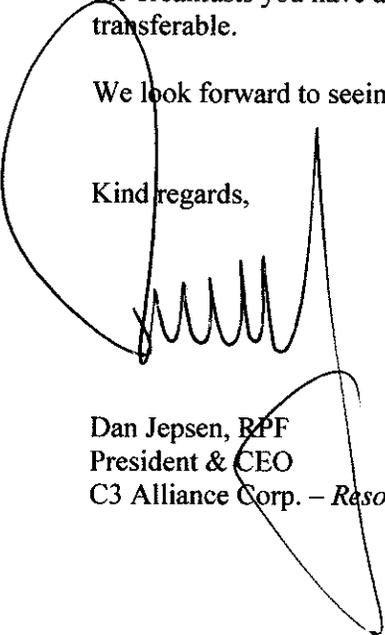
Attire: Business casual

408 – 688 West Hastings Street (604) 343-4847
 Vancouver, British Columbia info@c3alliancecorp.ca
 V6B 1P1, Canada www.c3alliancecorp.ca

Seating is limited and will be assigned on a first-come, first-served basis. To support and encourage a broad spectrum of leaders from across the Province, we are limiting local government seats to two per Municipal Council or Regional District at any or all of the breakfasts. Please RSVP to info@c3alliancecorp.ca and specify which event(s) you would like your representatives to attend. There is great demand for these popular events, therefore, we respectfully encourage you to request tickets to only the breakfasts you have an interest in attending and are available for. Also, please note, tickets are non-transferable.

We look forward to seeing you at the 4th Annual *Resource Breakfast Series*.

Kind regards,



Dan Jepsen, RPF
President & CEO
C3 Alliance Corp. – *Resource Breakfast Series* Manager

RECEIVED

JUN 29 2017

**The Corporation
Village of Ashcroft**

School District No. 74 (Gold Trail)

PO Box 250, Ashcroft, BC V0K 1A0
Phone: 250 453 9101 FAX: 250 453 2425
www.sd74.bc.ca



June 27, 2017

Mayor & Council
Village of Ashcroft
PO Box 129
Ashcroft, BC V0K 1A0

Dear Mayor Jeyes:

Re: Meeting Invitation

I confirm receipt of your letter dated June 15th 2017, inviting the Board of Education to meet with Mayor and Council in October 2017. Your invitation will be discussed at the next Open meeting of the Board scheduled for September 5, 2017 and we will be in contact with you after that date.

If further information is required, please contact me at 250 453 9101.

Sincerely,

FOR THE BOARD OF EDUCATION

A handwritten signature in cursive script, appearing to read "L Minnabariet".

LYNDA MINNABARRIET
Secretary Treasurer

cc: T. Downs, Superintendent

RECEIVED

JUN 30 2017

The Corporation
Village of Ashcroft

LEARN

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FOR LIFE

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: July 10, 2017

SUBJECT: WATER TREATMENT PLANT PRELIMINARY DESIGN

Background

The Village of Ashcroft has been awarded funding to assist with the design and construction of a Water Treatment Plant (WTP) which will be located in the current Legacy Park Campground.

Discussion

Urban Systems Ltd. (USL) has been working with the Village on the project and has completed a number of studies and design reviews. We have now received the final Preliminary Design report. The report is extensive however the actual portion that requires Council's consideration are pages 1 – 49.

The purpose of the report is to refine the concept design of the WTP to reduce uncertainties and provide direction prior to the detailed design phase. This stage provides an opportunity for input from the Village and other engineering disciplines on the overall design prior to the detailed design.

In order for the project to continue progressing on schedule Council will have to make three decisions at the July 24, 2017 meeting.

Item #1 – Preferred architectural style of the building

Item #2 – Should the Village continue with solar (thermal and/or PV)

Item #3 – Should the Village pursue energy savings by upgrading the River Pump Station Electrical.

Item #1 – Preferred architectural style of the building

To assist Council with envisioning the location of the WTP pages 16 & 17 indicate the site plan including proposed landscaping for the project. You will note that the plan includes planting more shade trees, a wetland channel that would include information on the path of water from the river to the WTP and other ornamental trees. We have stressed to USL that while we are looking for an aesthetically pleasing building we do not wish to have landscaping that will require a significant amount of staff time to maintain.

Owen & Hunter Architects have provided three suggested building styles.

Option 1 (page 23) has the least amount of architectural detail:

- It has a flat roofed building that causes the greatest number of challenges for maintenance.
- Flat roofs are well designed for solar and PV system.
- Has no cover over the main entry to the WTP

Option 2 (page 24) has more details:

- Has a peaked roof
- Could be more challenging to install solar and PV systems; building alignment would have to be considered
- Has minimal coverage over the washroom entrance and the main entry to the WTP

Option 3 (page 25) is another style:

- Is a single slope roof
- Can lend itself to the installation of solar and PV systems
- Includes better cover over the washroom entrance but still minimal coverage over the main entrance to the WTP
- Includes more wood accents and roofing options which will increase the cost by 5% to 10% however this is still within the budget.

Administration has concerns regarding Option 1 because it is a flat roof. Many of our facilities have flat roofs and they present maintenance challenges and we experience more leaks than we do with peaked roofs.

All three designs provide lots of natural light. For security purposes some of these windows could be frosted to prevent the public looking in, or by contrast, they can be left clear to allow the public to see what is inside and how the system works.

The footprint and internal design for all three options are virtually identical and the overall building costs do not differ significantly.

Council must decide which design option they want and specify any modifications that they would like to see so that the final design process can commence.

Item #2 – Should the Village continue with solar (thermal and/or PV)

The Village has been encouraging all new development to include the option for solar hot water heat as well as the possibility of photovoltaic cells. This item is discussed on page 27.

The report outlines the costs of installation as well as expected payback for the various systems. Some building styles are better suited for these function than others. The report assumes that the village will choose either solar thermal, at a cost of \$50,000, or PV at a cost of \$30,000. The capital costs estimate include a budget of \$50,000 for this option which would cover the most expensive option.

Council must decide if they wish to have solar thermal and/or PV systems included in the design.

Item #3 – Upgrading the River Pump Station Electrical

The high lift pumps located in the River Pump House do not have variable frequency drives (VFDs) however during the energy study it was identified that installing these controls could reduce the energy costs during the winter when our water demand is lower. This item is discussed on page 28.

The installation of the VFDs would require electrical upgrades at the river pump house and the estimated costs are \$190,000 with an estimated payback of slightly longer than 10 years. (The report indicates a payback of as low as 10 years but additional information came to light later that required this time frame to be extended.) This is included in the capital cost estimates. Electrical rates continue to increase and be a concern and if the Village can reduce the annual operating costs it should be carefully considered.

Council must decide if they wish to invest \$190,000 to install VFDs in the river pump house.

Summary

The report will provide Council with a great deal of information. There are some minor details that will have to be decided based on logistics, including the location of the hydro transformer and the genset. The site plan currently shows them on the bench above the park currently used as the overflow parking however by

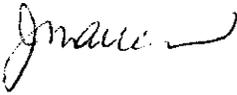
shifting the building north these could be located on the south side of the building. This decision is not dependent upon which design option Council chooses.

Recommendation

Administration has provided Council with the information and requests three separate motions of council to address:

- a. the architectural design of the building
- b. if solar power options will be included
- c. if the current pump house electrical should be upgraded to include variable frequency drives.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: July 10, 2017

SUBJECT: ROGERS RADIO – 2017 ROAD TRIP ADVENTURE – WRAP REPORT

Background

Council will recall that the Village of Ashcroft participated in the Rogers Radio 2017 Road Trip Adventure in June 2017. The Village provided “experiences” for the radio host to participate in and while she was here she did some broadcasting and social media posts.

Discussion

Attached to this memo is a summary of the Ashcroft Wrap Report as prepared by Rogers Radio. Reports from the radio host who was here were very positive and she indicated that she would likely be back and spend more time.

The Village partnered with Historic Hat Creek for the promotion, they provided the lodging and breakfast and we provided the rest. Administration believes that the promotion was beneficial however we have not been able to review our website data to see if hits increased during this promotion.

Administration has asked Rogers Radio to provide us with the itinerary and costs for the 2018 Road Trip Adventure as we may be interested in participating for a second year.

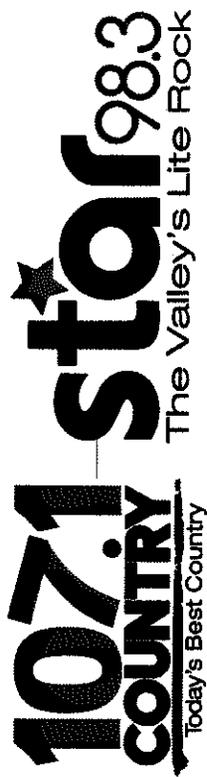
Recommendation

Administration has no recommendation at this time, the report is provided for Councils review and information.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer



Star 98.3 & Country 107.1

2017 Road Trip Adventure

Ashcroft - Wrap Report

Nick Seguin

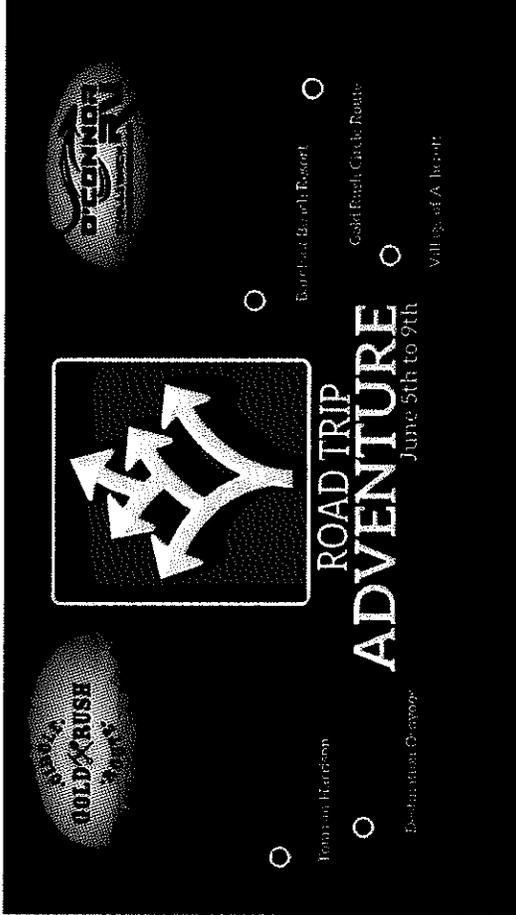
June 29, 2017



The **8th Annual Road Trip Adventure** ran from May 22nd – June 11th on Star FM & Country 107.1 where we visited **6 locations (Tourism Harrison, Destination Osoyoos, Barefoot Beach Resort, the Village of Ashcroft and The Gold Rush Circle Route**

Over that **6 day Adventure**, the promotion **Broadcasted live 24 times** and **posted 36 Facebook posts**. These posts not only reached a total of **170,282 people**, but they also generated and **1430 reactions**. While they were there they were **ACTIVE with 753 clicked links to our sponsors, 22,891 Post Clicks**, and **shares, and 15,451 Photo's Viewed!** Add that to the **\$109,978 of on-air interviews, contesting occasions, live and produced announcer mentions**, as well as, commercial advertising ... this all made for one large bang for buck promo!

After all was said and done, there were a total of **708 people competed by answering the skill testing questions from each local** for a chance to win the grand prizes. Thank you for helping us make this the best Road Trip Adventure!



NOTE: This promotional proposal is subject to change. The type and the amount of promotional assets we use to execute this promotional proposal is subject to change. While we will endeavor to keep promotional values similar to that which was pitched in this proposal, we cannot guarantee the exact promotional value as pitched. Please speak with your account representative should you have any questions before signing this proposal.





star^{98.3}
The Valley's Lite Rock

Summary of the – Location Sponsorship Promotion to run May 22nd to June 11th, 2017



Star 98.3 Promotional Breakdown

On Air Exposure: \$19,594.00

- 1 contest announcement
- Minimum 84 name mentions in 30 second produced promotional announcements
- Minimum 63 produced promotional loyalty ID's
- Minimum 2 mentions during cut-ins throughout the road trip (day of visit)
- Minimum 1 grand prize contesting occasion

Website Exposure: \$1,300.00

- 3 weeks exposure on contest page at www.starfm.com (entry form included during trip week on contest page)
- 3 inclusions in Star Status Club email newsletter mentioning contest/road trip with link to contest page
- Minimum 1 social media posts during Road Trip week with tags/mentions
 - Social Media Posts - Service dependent: Facebook Live, Facebook Video, Instagram, etc

19

Country 107.1 Promotional Breakdown

On Air Exposure: \$10,884.00

- 1 contest announcement
- Minimum 84 name mentions in 30 second produced promotional announcements
- Minimum 48 produced promotional loyalty ID's
- Minimum 2 mentions during cut-ins throughout the road trip (on day of visit)
- Minimum 1 grand prize contesting occasion

Website Exposure: \$1,000.00

- 3 weeks exposure on contest page at www.country1071.com (entry form included during trip week on contest page)
- 3 inclusions in Country Club email newsletter mentioning contest/road trip
- Minimum 1 social media posts during Road Trip week with tags/mentions
 - Social Media Posts - Service dependent: Facebook Live, Facebook Video, Instagram, etc

Total Minimum promotional value: \$32,778.00

NOTE: This promotional proposal is subject to change. The type and the amount of promotional assets we use to execute this promotional proposal is subject to change. While we will endeavor to keep promotional values similar to that which was pitched in this proposal, we cannot guarantee the exact promotional value as pitched. Please speak with your account representative should you have any questions before signing this proposal.





star98.3
The Valley's Lite Rock

Sample of the Social Media Posts

107.1
COUNTRY
The Valley's Lite Rock

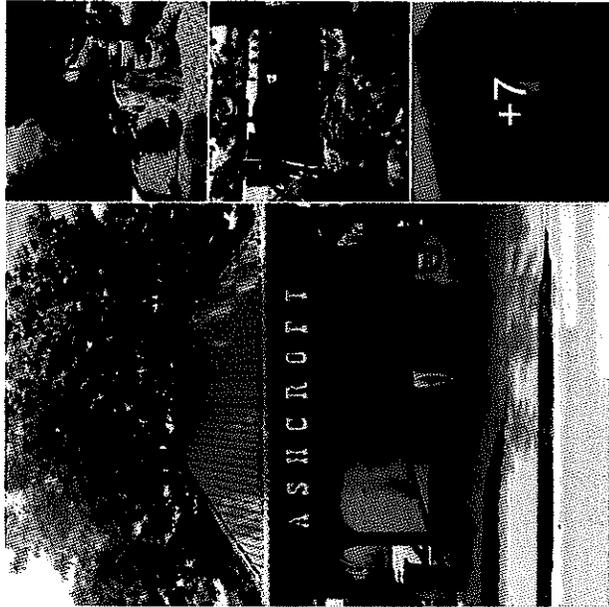
Your Posts Reached 42,085 People

107.1 Country 107.1 added 10 new photos

Published by Dec Fernando on June 8 at 12:00pm

<Road Trip Adventure> #DAY4 with "The Village of Ashcroft"

After heading out of Hat Creek Ranch, we hit the Village of Ashcroft BC! We had to start off at the Ashcroft Bakery because we heard they had the best eclairs & cream puffs! And they DO!! We took a little walk to heritage place park which was beautiful btw! Then we headed over to the Ashcroft Museum and learned a lot about the history of the town! It's totally fun for anyone of any age! There's a lot of really cool things in there! We still have a few more things to do so stay tuned and follow along with us to win your OWN road trip adventure! More details here: http://www.country1071.com/.../country1071-road-trip-adventure... Presented by the Gold Rush Circle Route & powered by O'Connor RV



161 Links Clicked and 5,450 Post clicks

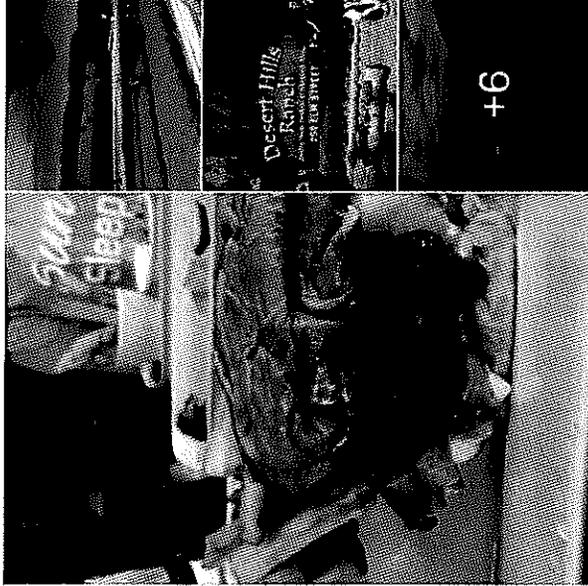
Generated 383 Reactions

STAR 98.3 added 9 new photos

Published by Dec Fernando on June 8 at 4:00pm

<Road Trip Adventure> #DAY4 with "The Village of Ashcroft"

Ashcroft has another hidden gem that we got to check out too! "Roigear Screwdrivers, which is an award winning screwdriver factory! It was pretty cool to see what it takes to make a screwdriver! Oh, and they may or may not have the 3 cutest puppies I've ever seen :3 We decided to take a dip in the Ashcroft public pool to work on our tan, and it's a GREAT spot for the kids btw! We're wrapping things up at the Desert Hi... See More



Get More Likes, Comments and Shares
Boost this post for \$4 to reach up to 1,500 people.

2,768 people reached

Boost Post

Photo's were Viewed 4,021 Times



MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: July 6, 2017

SUBJECT: QUORUM FOR AUGUST 28, 2017 COUNCIL MEETING

Background

During the July and August, the Village of Ashcroft Council meets only once per month, on the fourth Monday. The Committee of the Whole meeting is held at 6:00 pm and is followed by the Regular Meeting at 7:00 pm. These meeting dates and times are included in the Council Meeting Schedule that is approved and posted annually.

Discussion

Administration has been advised that the Mayor and the Deputy Mayor both expect to be absent from the August 28th, 2017 council meetings. If the other three members of Council are available and will be in attendance we will have a quorum and the meeting can be held. Should one other member of Council not be available then we would not have a quorum and the meeting could not be held.

Administration advises that Council has three options regarding this meeting:

- a. Have the meeting on Monday, August 28 and have a new chair appointed as outlined in the Procedure Bylaw.
- b. Reschedule the meeting to a different date and time when the Mayor and/or Deputy Mayor are available. A notice of the change in meeting would be posted on the website and bulletin board. Council may also place a notice in the local newspaper.
- c. Cancel the meeting and hold the correspondence over to the September 11, 2017 regular council meeting. A notice that the August 28 meeting had been cancelled would be posted on the website and bulletin board. Council may also place a notice in the local newspaper.

These options are outlined within the Procedure Bylaw No. 731 and all are options that can be considered by Council.

Recommendation

Administration is seeking direction from Council regarding their wishes regarding the August 28, 2017 Committee of the Whole and Regular Meetings of Council.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: July 6, 2017

SUBJECT: ASHCROFT CLINTON PARA TRANSIT SYSTEM – CHANGE IN SERVICE

Background

At the April 5, 2017 Para Transit Committee meeting a suggestion was brought forward by the Village of Clinton to amend the current schedule to allow a once per month trip to 100 Mile House. When the transit system was initiated approximately 10 years ago, the bus operated five days per week and did go to 100 Mile House one day every week. The service was not well utilized and the 100 Mile House trip was eliminated.

Discussion

Council will recall that every Monday the local transit bus starts their route in Clinton, travels to Ashcroft and then on to Kamloops. The driver drops riders at a number of spots and then the bus is parked until it is time for the return trip. This weekly trip has been very well used by residents of Clinton and used by a lesser number by Ashcroft and TNRD Area I residents. The numbers indicate that the need is there to provide transportation to a larger centre.

Clinton residents have approached Councillor Wayne Marchant and inquired if one of the Monday trips could be revised to allow a trip to 100 Mile House. Councillor Marchant advises that Clinton residents are finding physicians in 100 Mile House and this service would allow them to attend appointments. It would also allow our citizens an opportunity to travel to a new community for lunch and perhaps a bit of shopping. It is important to note that shopping is limited to what riders can carry and safely store so Council should not be concerned that significant shopping dollars are being diverted from our communities, rather the service provides more of a social benefit.

The bus driver polled the Ashcroft and TNRD Area I riders to obtain their opinion on a change in service and they were in favour.

BC Transit and Yellowhead Community Services (the transit operator) have been contacted and they both agree that this change can be accommodated with virtually no changes to the driver's schedule or the budget.

Administration proposes that the Ashcroft Clinton Para Transit System Schedule be amended to include a trip to 100 Mile House the last Monday of each month. Preliminary discussions indicate the schedule to be:

Leave Ashcroft 9:00 am
Leave Clinton 9:45 am
Arrive 100 MH 10:45 am

Leave 100 MH 3:15 pm
Leave Clinton 4:15 pm
Arrive Ashcroft 5:00 pm

BC Transit advises that this change in schedule can be implemented fairly quickly if the proposal receives the approval of Councils for both the Village of Clinton and the Village of Ashcroft. BC Transit has also

advised that they would expect the new schedule to remain in place for a minimum of one year to ensure that it has been given a fair trial period.

Should the new route be approved, there may be an opportunity to provide service to residents who reside in TNRD Area E. A stop could be arranged at the 70 Mile Store which would not increase the travel time but would provide a safe access point for anyone wishes to obtain a ride to 100 Mile House. If this service is utilized it may provide an opportunity to seek financial assistance from the TNRD Area E director.

Administration believes that the users of the system have been consulted and are in favour of this change in service. The operator and BC Transit have confirmed that the change in service will not result in a significant increase in the operating cost of the system.

Recommendation

Administration recommends that Council approve the change in schedule for the Ashcroft Clinton Para Transit System to allow a trip to 100 Mile House on the last Monday of each month.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

MEMO TO: Mayor Jeyes & Council

MEMO FROM: Michelle Allen, Chief Administrative Officer

DATE: July 20, 2017

SUBJECT: WAIVER OF PROPERTY TAX PENALTIES DUE TO WILDFIRES

Background

The Village of Ashcroft had been cut off from most forms of communication since the afternoon of Friday, July 7, 2017. As a result we have not been receiving Canada Post mail, email, electronic payments or direct deposits. Communications were restored and business transactions were able to take place on Friday, July 14th.

Discussion

We have received many calls from residents who are concerned about meeting the tax payment deadline on July 17th as they are currently unable to access funds, transfer funds, etc. Administration understands that these are extenuating circumstances and the delays are not through the fault of the property owner.

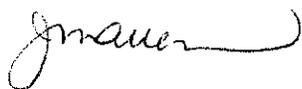
On July 11, 2017 the Chief Financial Officer contacted the Ministry for advice on how to deal with this situation. He was advised that the legislation requires the Village to continue processing payments with the July 17th due date. We are required to apply the 10% penalty to all outstanding taxes on July 18th. However, payments that are received within a reasonable time frame once forms of payment have been reinstated should be monitored and the 10% penalty can be left outstanding. The CFO will bring a report before Council advising the number of properties that paid late, the total amount of tax payments received during this period and the total amount of penalties that remain outstanding. We will then request a motion of Council to approve the reversal of the outstanding 10% penalties. This resolution will then be forwarded to the Ministry for approval. Administration recommends that the Village advertise that Council understands that residents were unable to pay their taxes on time due to a number of factors and therefore anyone who pays their 2017 taxes in full by Friday, August 25th will not have to pay the 10% penalty.

It appears to be a lengthy process but it is the only way that we are able to continue operation within the legislation. Council does not have the authority to write off taxes or reverse penalties without the approval of the Ministry.

Recommendation

Administration recommends that the Village of Ashcroft does not collect the 10% late payment penalty on 2017 property tax payments that are received until August 25th, and further that a request to write off the applicable penalties on these properties that are paid in full will be forwarded to the Ministry in early September.

Respectfully submitted,



J. Michelle Allen,
Chief Administrative Officer

**INFORMATION CORRESPONDENCE
FOR THE JULY 24, 2017 COUNCIL MEETING**

Auditor General for Local Government

- AGLA Announces New Emergency Management Auditees

Interior Health

- Overdose rate climbing in Okanagan

Entertelligence Monthly Review

Mineral Exploration Summer 2017

Kamloops Art Gallery – Enjoy Diversity

Infrastructures Magazine Jun/July 2017

/kw

WELLNESS & HEALTH ACTION COALITION
MINUTES OF REGULAR MEETING
June 19, 2017

Present: David Durksen (Acting Chair), Ron Hood (Recording Secretary), , Alice Durksen, Reta Robertson, Jane Flaherty.
Regrets: Fran White, Chellie Dickinson, Susan Swan, Dorothy Winfrey

1. Meeting called to order at 2 PM.
2. **APPROVAL OF AGENDA:** motion to accept the agenda, carried.
3. **MINUTES of Regular Meeting of May 15th, 2017:** motion to approve as amended, carried.
4. **ONGOING BUSINESS:**
 - a. **PHYSICIANS:** No update.
 - b. **Healthy Living Strategic Plan:** Waiting for plans to develop in Ashcroft, Cache Creek and Clinton.
 - c. **Interprofessional Student Engagement in Rural Communities Project:** program has commenced and expected to be in full swing by September. There is still the concern that the communities who most need this project are excluded because of a lack of preceptors in each profession. David has “rattled their cage” to this fact which they are attempting to resolve.
 - d. **Brochure:** A “temporary” brochure was produced to be available for 2 events. Copies were distributed and will be available at Ashcroft Pharmacy. Also, a copy has been added as an attachment along with these minutes – please review and make any suggestions for improvement. Thanks to Wendy Coomber for getting this started.
 - e. **Council Presentations:** Agreed that presentations to councils and other official bodies would be done in September and March.
 - f. **Patient Voices:** This is a useful organization which is always seeking individuals willing to share their experiences as a patient under different circumstances. Specific-purpose groups communicate to share experiences with a view to improving patient satisfaction with services delivered. (David has joined two of these ongoing groups to ensure rural input to their deliberations.)
5. **REPORTS:**
 - a. **MEMBERSHIP REPORT:** New annual membership period is now in effect – please renew your membership by contacting any of the core committee members or Ashcroft ADA Pharmacy. To this date there have been 30 new or renewed members registered.
 - b. **FINANCIAL REPORT:** We have received \$90 in new/renewed membership fees and have paid out \$153.25 website renewal and \$30 for brochure printing, leaving us with a balance of \$1,217.26.
 - c. **CHAPTER COORDINATOR:** No report available.
 - d. **MENTAL HEALTH:** Alice reported that the Local Action Team is holding monthly meetings and is sponsoring sessions at the school, including the creation of a “mindful space” for the older students. They have expressed concerns that people needing to access the services from Cache Creek have limited transportation options. **Motion** to assist the Local Action Team with a presentation to Cache Creek council encouraging participation in the community bus service. **Carried.**

- e. **CLINTON:** The Clinton Health Care Auxiliary held its annual sale and recruited 19 members for WHAC. The Auxiliary has agreed to purchase a freezer for the clinic to stockpile frozen meals in the Dinner at Home program. Demolition of the old school has begun (to make way for the housing project) but it ran up against an asbestos issue.
 - f. **RECRUITMENT & RETENTION STRATEGY WORKING COMMITTEE:** No report available.
6. **NEW BUSINESS:**
- a. **ALLIANCE FOR RURAL HEALTH RESEARCH:** Research agencies from 5 colleges/universities met in Merritt June 12th to discuss the types of research and verifiable data required by health authority and Ministry decision-makers to effect change in the delivery system. WHAC will not become directly involved in this activity until they are into the on-the-ground demonstration stage.
 - b. **MERRITT COMMUNITY CONSULTATION:** Fran and David attended in Merritt June 15th to assist with a community consultation in health care program. The meeting, led by Merritt Council as part of their community economic development activities, attracted around 50 people. The intent is to create an action group such as we have here and in Princeton.
7. **ROUNDTABLE:** Two members talked of overhearing staff in the Kamloops ER and clinics complaining that “If it weren’t for all these out-of-towners we’d be okay.” (Well, yeah – that’s what we’ve been trying to tell the whole system!). There were also some stories of “early discharge” issues that involved lack of communication over shift changes. Reta reported an instance when the nurse on ER duty had no access to the pharmaceuticals, and when access was secured no suitable pain-killers were available. (David explained that bureaucratic interference in the rules that govern physicians’ ability to distribute pharmaceuticals is part of this problem.) Fran had left a note wondering about government contact, and it was agreed Ron would arrange a meeting with Jackie so that she might introduce us to the new Minister of Health, and to the incoming Minister should there be another change.
8. **NEXT MEETING:** Monday July 17th, 2017, 2-4 PM, hospital board room.
9. **Meeting adjourned:** 3:20 PM.