



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

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

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson
 Councillor, Nadine Davenport
 Councillor, Deb Tuohey - Zoom

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

Media – 1
 Public – 1

EXCUSED Councillor, Jonah Anstett

CALL TO ORDER

Mayor Roden called the Regular meeting of Council for Monday April 11, 2022 to order at 6:00 pm.

“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”

Mayor Roden acknowledged the passing of long-time Ashcroft resident Gerry Wong commenting on many of his life’s achievements and community contribution.

1. ADOPTION OF THE AGENDA

Motion to add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Roden / Anderson

THAT, the Agenda for the Regular Meeting of Council held on Monday, April 11, 2022 be adopted as s amended to include the recommendation from the April 11, 2022 Committee of the Whole meeting to be added under new business.

CARRIED – Unanimous – R-2022-84

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, 2022 M/S Davenport / Anderson <i>THAT, the Minutes of the Regular Meeting of Council held Monday, March 28, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-85

3. DELEGATIONS

3.1		
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4. PUBLIC INPUT

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.

No questions from the public were received.

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – Hot Tub Replacement – Contractor Quote M/S Davenport / Anderson <i>THAT, Council approves the Village to enter into a contract with Serenity Pools and Hardscapes for the installation of the Hot Tub and further that cost overruns be allocated from the Capital Reserve fund not to exceed \$110,000.</i> <i>Council asked if there is an opportunity for the hot tub to be installed prior to the pool opening, DPW Bennewith responded that timeline for completion is unknown at this time.</i></p>	<p>CARRIED Unanimous R-2022-86</p>
FOR INFORMATION		
6.2		

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Clinton 155th Annual May Ball – Dignitary Invitation M/S Anderson / Davenport <i>THAT, the Village purchase two tickets for the Clinton 155th Annual Ball if the Mayor wishes to attend with a plus one.</i></p>	<p>CARRIED Unanimous R-2022-87</p>
7.2	<p>Nature Canada – Resolution in Support for World Ocean Day – June 8, 2022 M/S Roden / Davenport <i>THAT Council support a resolution recognizing and celebrating World Oceans Day 2022.</i></p>	<p>CARRIED Unanimous R-2022-88</p>
7.3	<p>New Pathways to Gold Society – Resolution in Support of Government Funding for the society M/S Tuohey / Anderson <i>THAT, Council send a letter of support for the NPTGS work and investments in the region's Gold Rush/Spirit Trails heritage tourism corridor to Premier John Horgan, TACS Minister Melanie Mark and Indigenous Relations and Reconciliation Minister Murray Rankin urging them to continue providing the NPTGS with the stable, ongoing core funding needed for them to continue providing this valuable service.</i></p>	<p>CARRIED Unanimous R-2022-89</p>

7.4	NDIT Marketing Initiative Fund Application Ashcroft M/S Anderson / Davenport <i>THAT, the Village of Ashcroft supports the application to Northern Development Initiative Trust from the Desert Mesa Club for the Marketing Initiative Grant.</i>	CARRIED Unanimous R-2022-90
FOR INFORMATION		
7.5	HARS Published Article	
7.6	Teck Highland Valley Copper Partnership – Teck and Royal Inland Hospital Announcement	
7.6	Community Futures Introduces a Free New Tool to help Businesses Plan for Disaster	
7.8	Gold Country Communities Society – April 2022 Highlights	
7.9	Liquor Control and Licensing Regulation (LCRB) – Policy Directive 22-05: Intention to Extend Temporary Expanded Service Area (TESA) Authorizations	
7.10	MLA Jackie Tegart - Letter in Support of the Village of Ashcroft's letter requesting review of BC's Wildfire and Forestry Practices and Response from Hon. Minister of Forests Katrine Conroy	
7.11	Flip Chart Information Correspondence	
	M/S Anderson / Tuohy <i>THAT, the information correspondence items be received for information.</i>	CARRIED Unanimous R-2022-91

8. UNFINISHED BUSINESS

8.1	Task Manager and Motion Tracker M/S Roden / Davenport <i>THAT, the Task Manager and Motion Tracker be received for information.</i>	CARRIED Unanimous R-2022-92
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9. NEW BUSINESS

9.1	Committee of the Whole Recommendation – Rise and Report M/S Roden / Anderson <i>THAT Council direct staff to amend the Election Bylaw No. 816 as follows:</i> <ul style="list-style-type: none"> • <i>remove location of polling station and replace with “the location of the polling station will be determined at the discretion of the Chief Election Officer”</i> • <i>remove additional advance polling opportunities specified days and replace with “additional advance voting will be determined at the discretion of the Chief Election Officer”</i> • <i>include mail voting in the bylaw and bring a report back to Council with mail voting procedures for Council consideration at 1st and 2nd Reading of the amended Bylaw.</i> 	CARRIED Unanimous R-2022-93
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1		
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11. COUNCIL REPORTS



11.1	Mayor Roden – Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	
	M/S Tuohey / Davenport <i>THAT, Mayor Roden’s Report be received and filed.</i>	CARRIED Unanimous R-2022-94

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

12.1	M/S Anderson / Davenport <i>THAT, Council adjourns to a closed meeting under Section 90.1 (c) labour relations or other employee relations.</i>	CARRIED Unanimous R-2022-95
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT

M/S Roden / Anderson

THAT, the Regular Meeting of Council for Monday, April 11, 2022 be adjourned at 7:04 pm.

CARRIED – Unanimous – R-2022-96

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday, April 11, 2022

Daniela Dyck
Chief Administrative Officer

Barbara Roden
Mayor