



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 APRIL 23, 2018**

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

J. Michelle Allen, Chief Administrative Officer,
Yoginder Bhalla, Chief Financial Officer
Press

EXCUSED: Wayne Robinson, Deputy Corporate 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, April 9, 2018

Mayor Jeyes declared the minutes of the regular meeting held on Monday, April 9, 2018 adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Ashcreek TV Society – Request for 2018 Grant In Aid

M/S Councillor Roden / Councillor Lambert

“That the Village approve the 2018 Grant in Aid request from the Ashcreek TV Society in the amount of \$817.00.”

Carried. (22-04-18)

4.2. Gold Country Communities Society – 3rd Annual Gold Country Tourism Symposium, May 25 & 26, 2018

M/S Councillor Roden / Councillor Lambert

“That Administration advise Gold Country Communities Society that Mayor Jeyes and all available members of Council will attend the networking evening of the Tourism Symposium on Friday, May 25, 2018.”

Carried. (23-04-18)

4.3. BC Bottle & Recycling Depot Association – Campaign to have milk classified as a beverage in BC

M/S Councillor Roden / Councillor Trill

“That the correspondence from the BC Bottle & Recycling Depot Association regarding having milk classified as a beverage in BC be received and filed.”

Carried. (24-04-18)

4.4. Marina Papais and Daniel Collett – Elephant Hill Wildfire Mosaic

M/S Councillor Roden / Councillor Lambert

“That the Village send a letter to Ms. Papais and Mr. Collett advising that the Village is unable to assume the function of organizing the design of a glass mosaic that our emergency responders can produce and suggest that the artists contact the emergency responders directly to endeavour to see this project through from design to completion.”

Defeated.

M/S Councillor Trill / Councillor Kormendy

“That the Village send a letter to the emergency responders advising them that the Village has set aside a budget of \$3,550 to produce a piece of art to commemorate the Elephant Hill Wildfire that will be installed on the side of the Ashcroft Fire Hall and further invite the emergency responders to design and create this art.”

Carried. (25-04-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Water Treatment Plant Project – Award of Construction Contract to Maple Reinders

M/S Councillor Kormendy / Councillor Trill

“That the Village awards the Water Treatment Plant project contract to Maple Reinders in the amount of \$6,166,000, excluding GST, which includes the Operational Work for the Phase 2 solar array and further that this award is subject to negotiating a reasonable increase in the contract amount to meet post-disaster standards, providing the increase is able to be accommodated within the budgeted contingency.”

Carried. (26-04-18)

Council directed staff to inquire into the requirement of the Bid Bond that any suit or action must be commenced within seven (7) months of the date of the bond which is March 14, 2018.

6.2. Water Treatment Plant Project – Construction Stage Work Program and Fee Schedule

M/S Councillor Kormendy / Councillor Roden

“That the Village approve the Water Treatment Plant Project Construction Services Work Program and total fee in the amount of \$398,000 as outlined in their memo dated April 17, 2018.”

Carried. (27-04-18)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. Bylaw No. 818 – Five Year Financial Plan Bylaw, 2018

M/S Councillor Roden / Councillor Kormendy

“That Bylaw No. 818, cited as “Five Year Financial Plan Bylaw, 2018 is introduced and given first three readings.”

Carried. (28-04-18)

7.1.2. Bylaw No. 819 – Tax Rates Bylaw, 2018

M/S Councillor Roden / Councillor Kormendy

“That Bylaw No. 819, cited as Tax Rates Bylaw, 2018 is introduced and given first three readings.”

Carried. (29-04-18)

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for April 23, 2018

M/S Councillor Roden / Councillor Trill

“That the information correspondence listing for April 23, 2018 be received and filed.”

Carried. (30-04-18)

9. REPORTS

Council Reports

9.1. Finance Committee – Mayor Jeyes, Councillor Roden & Councillor Kormendy

No report.

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

Next meeting is May 15. Council was advised that the liner is expected to be installed in the Cache Creek Landfill Extension in late summer and it will be ready to accept municipal waste in October 2018.

9.3. Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy

Next meeting June 19.

9.4. Gold Country Communities Society – Councillor Trill & Councillor Roden

No report.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council was advised that the changes to the recycling program is a concern. The Ashcroft Library will have new hours of operation on Fridays and the TNRD/Kamloops Library building is undergoing renovations at the main entrance.

9.6. Tourism – Councillor Roden & Councillor Lambert

The museum is open for the season.

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

No report.

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

Mayor Jeyes, Councillor Roden and the CAO will be meeting to discuss a modified business walk.

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

The site opens for the season on May 1st. Due to poor road conditions on Highway 99 bus traffic has been halted which will decrease traffic at Historic Hat Creek for the 2018 tourist season.

9.10. Heritage – Councillor Roden & Councillor Kormendy

No report.

9.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

Council was advised that it appears there will only be a kid's triathlon this year and no festival. The run is scheduled for July 14.

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Strawberry Tea is taking place on Saturday, April 28.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

Council reviewed the minutes of their meeting held April 18, 2018. The partners have been assigned for the annual barrel challenge.

9.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes attended the last WHAC meeting and reported on the presentation by the HART unit out of Kamloops.

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

No report.

9.17. Other

Mayor Jeyes reported on the Forest Sector Community Breakfast he attended on April 19, 2018.

Councillor Roden advised that the Ashcroft Moving Forward Group would be holding a mock call out to test the accuracy of their fan out list.

Councillor Kormendy provided an update on the Cariboo Chilcotin Coast Tourist Association Symposium that she attended in Williams Lake.

M/S Councillor Roden / Councillor Trill

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

Carried. (31-04-18)

9.18. Administration

Chief Administrative Officer

9.18.1. Council was advised that the cost for the replacement chiller at the arena, including some piping modification for the relief valves, is \$106,500 plus taxes. Council was also advised that the Village was changing contractors for the annual maintenance at the arena as Norlock Refrigeration's quote was less than the existing contractor's price.

Chief Financial Officer

9.18.2. Memo from Chief Financial Officer – 2018 Collection of Utility Billings

M/S Councillor Roden / Councillor Trill

"That Council receive the memo on 2018 collection of utility billings."

Carried. (32-04-18)

10. INCAMERA

10.1. Motion to go In-Camera to discuss an item under the *Community Charter* Section 90.1(c) – Labour Relations

M/S Councillor Roden / Councillor Kormendy

"That the regular meeting of council move in-camera to discuss an item under Section 90.1(c) of the *Community Charter* at 8:37 pm."

Carried. (33-04-18)

11. TERMINATION

M/S Councillor Roden / Councillor Trill

"That the regular meeting of Council terminate at 8:44 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, April 23, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw