



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 7:00 PM ON MONDAY, APRIL 27, 2020**

PRESENT: Mayor Barbara Roden
 Councillor Marilyn Anderson
 Councillor Jonah Anstett – via team player
 Councillor Nadine Davenport
 Councillor Debra Tuohey

 Daniela Dyck, Interim Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer

 Media

EXCUSED: Public – Meeting closed to the public due to COVID-19, email comments and questions accepted. The HUB Online Network is recording and posting the meeting to their news feed.

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 7:03 pm

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

“THAT the agenda for the Regular Meeting of Council held on Monday, April 27, 2020 be adopted as presented.”

CARRIED – Unanimous – R-2020-107

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Tuesday, April 14, 2020 M/S Roden / Anderson <i>“That the Minutes of the Regular Meeting of Council held Tuesday, April 14, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-108

4. **DELEGATIONS**

4.1	N/A	
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5. **CORRESPONDENCE**

FOR ACTION		
5.1	BC Gaming Grant M/S Roden / Anderson <i>That the BC Gaming Grant Resolution from the Village of Hazelton be received and filed."</i>	CARRIED Unanimous R-2020-109
5.2	School District No. 74 (Gold Trail) – Request for Letter of Support for their application to expand child care M/S Tuohey / Anderson <i>That Council provide a letter of support to School District #74 in support of their application for Child Care Licensing."</i>	CARRIED Unanimous R-2020-110
FOR INFORMATION		
5.3	CP Rail – Operation Lifesaver Canada Program Invite representative to attend a Community forum advise Desert Sands Community School for a possible presentation to the students.	
5.4	NDIT – Internship Program Funding Approval	
5.5	BCWS – Seasonal Outlook Update – April 9, 2020 M/S Tuohey / Davenport <i>"That the information correspondence be received and filed."</i>	CARRIED Unanimous R-2020-111

6. **UNFINISHED BUSINESS**

6.1	Motions List M/S Roden / Tuohey <i>"That the Motions List be received and filed."</i>	CARRIED Unanimous R-2020-112
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7. **NEW BUSINESS**

Business arising from the current Council Meeting may be added to the agenda for discussion

7.1	N/A	
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8. **BYLAWS**

8.1	Bylaw No. 835 – Five Year Financial Plan First Three Readings M/S Roden / Anderson <i>"That the Village of Ashcroft Five Year Financial Plan Bylaw No. 835 be give first three readings this 27th day of April, 2020."</i>	CARRIED Unanimous R-2020-113
8.2	Bylaw No. 836 – Tax Rates 2020 M/S Roden / Davenport <i>"That the Village of Ashcroft Tax Rates Bylaw No. 836 be given first three readings this 27th day of April, 2020."</i>	CARRIED Unanimous R-2020-114

9. **STAFF REPORTS**

REQUEST FOR DECISION		
9.1	Housing Needs Assessment	CARRIED

	M/S Roden / Anderson <i>“That Council approve the Village of Ashcroft Housing Needs Assessment and that the document be made available to the public on the Village website.”</i>	Unanimous R-2020-115
9.2	Economic Development Recovery Select Committee M/S Roden / Anderson 1. <i>“That Council establish a Select Committee of Council to support Economic Development and COVID-19 Recovery and further that the Committee be comprised of two (2) members of Council, up to four (4) members from the business community, the Village of Ashcroft Economic Development contracted agent, one (1) representative from CFSUN, and no more than four (4) community not for profit members;” and,</i> 2. <i>“That Mayor Roden and Councillor Anderson be appointed to the committee as the Council participants and Councillor Davenport be appointed as the alternate;” and,</i> 3. <i>“That the Terms of Reference be adopted as amended.”</i>	CARRIED Unanimous R-2020-116
FOR INFORMATION		
9.3	None	

10. COUNCIL REPORTS

10.1	Mayor Roden – Report John Ranta is being recognized by the BC Community Achievement Awards for his years of public service. M/S Roden / Anderson <i>“That Council send a congratulatory letter to John Ranta commemorating his years of public service and receiving this award.”</i>	CARRIED Unanimous R-2020-117
10.2	Councillor Anderson – Report	
10.3	Councillor Anstett	
10.4	Councillor Davenport	
10.5	Councillor Tuohey	

11. RESOLUTIONS RELEASED FROM CLOSED MEETING

11.1	N/A	
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12. QUESTION PERIOD

Any member of the public may ask a question of Council if that question pertains to any item on the current Council Agenda. The order of which people from the gallery may ask questions is at the sole discretion of the Mayor; the person has not already asked a question; additional questions may be asked if no other member of the public desires to ask a question; and no longer than 15 minutes has elapsed since Question Period has commenced

Due to COVID-19 restrictions comments and questions were received by email or phone prior to the meeting and are listed below:

Media:

1. Question regarding HUB Online being a media presence at the Select Committee Meetings?



Non-Resident:

- 2. Question regarding item 8.1 Bylaw 835 Schedule A, parcel tax and possible fee increase clarification;
- 3. Comment suggesting Council review light industrial business classification;
- 4. Question regarding the Housing Needs Assessment trend, are these reflected in the Five-Year Financial Plan?
- 5. Comment regarding item 9.2 Economic Development COVID-19 Recovery Committee, consider sub-committee suggestion
- 6. Comments, suggestions and appreciation for Council Reports.

13. CLOSED MEETING

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

13.1	N/A	
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14. TERMINATION

M/S Roden / Anderson

"That the Regular Council meeting for April 27, 2020 be adjourned at 7:37

CARRIED – Unanimous – R-2020-118

Certified to be a true copy of the
Regular Meeting of Council Minutes
held Monday April 27, 2020.

Daniela Dyck,
Interim Chief Administrative Officer

Barbara Roden, MAYOR