



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, DECEMBER 12, 2016

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

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

Press

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 4:30 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, November 28, 2016

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, November 28, 2016

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. Ms. Karma Kubbernus, Interior Savings Credit Union Branch Manager – Local Government Elections – Candidate Campaign Financing Accounts

Ms. Kubbernus was unable to attend due to illness.

4. **ACCOUNTS PAYABLE**

4.1. **Accounts Payable Listing for the period ending December 2, 2016**

M/S Councillor Roden / Councillor Kormendy

“That the accounts payable listing for the period ending December 2, 2016 be received and filed.”

Carried. (01-12-16)

5. **CORRESPONDENCE**

5.1. **UBCM Gas Tax Agreement Community Works Fund Payment – Second Payment for fiscal 2016/17 \$60,588.29**

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from UBCM Gas Tax Agreement Community Works Fund received and filed.”

Carried. (02-12-16)

5.2. **Patti Gerhardi, Gold Rush Trail, Cariboo Chilcotin Tourist Association – Request for Gold Trail Participation Package in the amount of \$500**

M/S Councillor Roden / Councillor Trill

“That staff research what communities are participating in this program and what date is the deadline for funding commitments; and that provided the deadline is after Village budget discussions, the funding commitment be discussed at that time; and that if the deadline for funding comes before Village budget discussions, the matter be brought back to Council for consideration.”

Carried. (03-12-16)

5.3 **Gold Country Communities Society – Sign Update**

M/S Councillor Roden / Councillor Lambert

“That Councillor Roden will research and suggest revised information for the Ashcroft community information sign and present the information to staff to submit to Gold Country.”

Carried. (04-12-16)

6. UNFINISHED BUSINESS

6.1. Mr. & Mrs. Wilf Sulz - Review of Village of Ashcroft Burning Bylaw No. 651

M/S Councillor Kormendy / Councillor Roden

“That Staff research other community’s burning bylaw and bring forward an amended burning bylaw for Council’s consideration.”

Carried. (05-12-16)

7. NEW BUSINESS

7.1. Select Committee of Council – Development of Off Leash Dog Park – Terms of Reference and sample advertisement

M/S Councillor Roden / Councillor Kormendy

“That the Terms of Reference and Sample Advertisement are approved as presented; and that the advertisement requesting interested members of the public to apply to sit on the Select Committee of Council be submitted to the press in the New Year.”

Carried. (06-12-16)

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 December 12, 2016

MS Councillor Roden / Councillor Lambert

“That the information correspondence listing for November 14, 2016 be received and filed.”

Carried. (07-12-16)

10. **REPORTS**

Council Reports

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

No report

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

Mayor Jeyes reported the Landfill operation has reduced its staff force to 4 personnel and that the gas plant is capturing 73% of gas produced by the landfill.

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

No report

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

No report

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

Mayor Jeyes reported the Landfill is closing on December 15 instead of December 31.

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

No report

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**

Councillor Roden commented that the parade was excellent.

Mayor Jeyes stated he wants to organize a “Mayor’s Walk” to discuss with local businesses support for the Chamber of Commerce.”

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

Mayor Jeyes advised there is still work going on inside the gift shop and the Ranch is expecting to open in the spring of 2017.

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

No report

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

No report

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

No report

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reported she missed the lunch but reports are it went well. She has reviewed the Office of the Seniors Advocate publication.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report

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

Councillor Kormendy is correcting information, the relationship was established on July 23, 1994 and therefore the 25th anniversary is in 2019 and she would like the Village to plan ahead for a celebration.

10.17. Other

Councillor Roden spoke with MP Jati Sidhu and wanted to convey he is happy to give support for Village grant applications.

Councillor Trill was speaking with Minister Stone at the Hwy 99 10 mile slide when the announcement for funding was made.

Councillor Lambert had heard about a Food Truck coming to Ashcroft and wanted to know if they had a business license.

MS Councillor Roden / Councillor Trill

“That Council receive the verbal and written reports as presented.”

Carried. (08-12-16)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. New Fire Truck

The Chief Financial Officer provided an update on the new fire truck and stated the truck is under budget and on time and he is pleased with the quality of the product.

11. **INCAMERA**

11.1. None

12. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

That the Regular Meeting of Council terminate at 6:00 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, December 12, 2016.

Wayne Robinson, Deputy Corporate Officer

WR/kw