



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON MONDAY, FEBRUARY 28, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
Councillor, Jonah Anstett
Councillor, Nadine Davenport
Councillor, Deb Tuohey

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

Media – 1
Public – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday, February 28, 2022 to order at 6:02 pm.

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

1. ADOPTION OF THE AGENDA

Motion to add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Anstett / Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, February 14, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-43

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, 2022 M/S Tuohey / Davenport <i>That the Minutes of the Regular Meeting of Council held Monday, February 14, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-44

3. DELEGATIONS

3.1	N/A	
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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.

Gloria Mertens – TNRD Area I

2.1 Minutes - Strat Plan Update – Query, are the policies mentioned in the Planning Session available online

Query – Typically how often are strategic plans developed and how what is the duration of the plans?

Lift Station #1 – Question in regards to the size of the building (why so large)?

Fire Hall Renovation – clarification requested regarding timeline, will this become a phased approach?

Roadway improvements, pathways for walking and cyclists – query if this is on the project list

Speeding concerns – Can Bylaw help with this?

Bylaw – uninsured vehicles on boulevard concern

Meeting schedule – Community Forum clarification requested

Health Care System – suggestion to forward a resolution to SILGA or UBCM to advocate for better health care in Ashcroft.

5. BYLAWS/POLICIES

5.1	Bylaw No. 848, Village of Ashcroft Fire Department Regulation Bylaw, 2022 Cnclr. Anstett recused at 6:24 returning to Council Chambers at 6:25 M/S Anderson / Tuohy <i>THAT, Bylaw No. 848, Village of Ashcroft Fire Department Regulation Bylaw, 2022 be adopted.</i>	CARRIED Unanimous R-2022-45
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	N/A	

FOR INFORMATION		
6.2	CFO Report – Project Financial Update M/S Roden / Anderson <i>THAT, the CFO Report – Project Financial Update be received for information.</i>	CARRIED Unanimous R-2022-46
6.3	BEO Report – BEO Summary Update for Council M/S Roden / Anstett <i>THAT, the BEO Summary Update for Council be received for information.</i>	CARREID Unanimous R-2022-47

7. CORRESPONDENCE

FOR ACTION		
7.1	SILGA – Request for donation of Gift Baskets for SILGA Convention M/S Roden / Anstett <i>THAT, Council approves staff to assemble an Ashcroft themed basket not to exceed \$100 for donation to the SILGA Convention.</i>	CARRIED Unanimous R-2022-48

FOR INFORMATION		
7.2	Village of Chase – Support for BC Wildfires Petition – District of Lillooet	
7.3	Office of the Premier – New Release: New Ministers appointed for land stewardship, municipal affairs	
7.4	NDIT 2022 Grant Writing Support Approval Letter – Project No. 7896 20	
7.5	NDIT 2021 Business Façade Improvement Program – Project No. 7060 40	
7.6	BC Transit 2022 Budget Day and Service Plan	
7.7	Information Flip Chart	
	M/S Anstett / Anderson <i>THAT, the Correspondence Information items be received and filed.</i>	CARRIED Unanimous R-2022-49

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Anstett / Anderson <i>THAT, the Task Manager Motions List be received and filed.</i>	CARRIED Unanimous R-2022-50
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9. NEW BUSINESS

9.1	N/A	
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	N/A	
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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 Anstett / Davenport <i>THAT, Mayor Roden’s report be received and filed</i>	CARRIED Unanimous R-2022-51

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 Roden / Anderson <i>That Council adjourn to a closed meeting under Community Charter Section 90.1(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.</i>	CARRIED Unanimous R-2022-52
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	M/S Roden / Anderson <i>THAT, the Motion list for the 2021 Closed Meetings of Council and the CAO report be released to the Open Meeting for February 28, 2022 as presented.</i>	CARRIED Unanimous R-2022-53
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14. ADJOURNMENT

M/S Roden / Anderson

THAT, the Regular Meeting of Council for Monday, February 28, 2022 be adjourned at 6:46 pm.

CARRIED – Unanimous – R-2022-54

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday, February 28, 2022

Daniela Dyck
Chief Administrative Officer

Barbara Roden
Mayor

STAFF REPORT TO COUNCIL – CLOSED MEETING

DATE: February 28, 2022
FROM: Daniela Dyck, Chief Administrative Officer
SUBJECT: Release of Closed Motions to the Open Meeting

Purpose

Request Council approval to release 2021 Closed Meeting Minutes.

Recommendation

That, the Motion list for the 2021 Closed Meetings of Council and the CAO report be released to the Open Meeting for February 28, 2022 as presented.

Alternatives

N/A

Discussion

The Ombudsperson deems it a municipal best practice to routinely release Closed Meeting information to the public. The Village of Ashcroft has established this as a best practice and routinely releases motions to the public meeting if the motions are completed and meet releasable guidelines.

All but three actionable motions in 2021 were released throughout the year. Attached to this report is a list of all closed meeting actionable motions. The motion to remain confidential is the land acquisition motion for the North Ashcroft Reservoir property which is ongoing and has been redacted from the report. This motion will be released upon completion of the ALC exclusion, subdivision completion and completed property purchase.

Strategic/Municipal Objectives

Legislative Authority

Financial Implications

Attachment Listing

Closed Meeting Motions List

Respectfully Prepared by:



Daniela Dyck,
Chief Administrative Officer

2021 CLOSED MEETING ACTIONABLE MOTIONS

Motion Number or Date	Topic of Discussion	Motion	Status	Released to Public
22-Feb-21	FN Acknowledgement	Direction to staff: Staff to contact Bonaparte FN, Cooks Ferry and AIB and ask if the bands would like to see the addition of a FN territory acknowledgment and if so, request verbiage regarding the acknowledgment		25-May-21
26-Mar-21	Community Forest - Expression of Interest & First Nation partnership consideration.	"That, Council fully supports the submission of an Expression of Interest letter to be submitted to the Ministry of Forest Land and Natural Resource Operations and Rural Development, Thompson Rivers District, indicating Ashcroft's interest in establishing a Community Forest; and further that, Council fully supports the development of a partnership with the Ashcroft Indian Band in respect to the Community Forest initiative, and include Cooks Ferry Indian Band in the Consultation."	complete	25-May-21
21-04-12	North Ashcroft Reservoir Property - Land Acquisition	[REDACTED]	[REDACTED]	Not releasable
26-Apr-21	PW Succession Planning	That Council approve staff to temporarily increase the public works staffing levels from 9 to 10 employees as some PW employees' transition to retirement.	complete	25-May-21
25-May-21	Safe Restart Funding	That Council supports the Ashcroft Legion request for a one time Grant in Aid to offset the Legion Property Taxes for 2021 under the COVID-19 Restart funding in the amount of \$6356.97.	complete	25-May-21

