



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, JANUARY 23, 2017**

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

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press

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, January 9, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending January 16, 2017

M/S Councillor Roden / Councillor Kormendy

"That the accounts payable listing for the period ending January 16, 2017 be received and filed."

Carried. (19-01-17)

5. CORRESPONDENCE

5.1. Ministry of Jobs, Tourism & Skills Training and Minister Responsible for Labour – Invitation to Council to attend Economic Development Workshop in Clinton, February 10, 2017

M/S Councillor Roden / Councillor Lambert

“That all members of council are authorized to attend the Economic Development Building Blocks Workshop in Clinton on February 10, 2017 if their schedules permit.”

Carried. (20-01-17)

5.2. Heritage BC – Support for the Proposed Heritage Tax Credit

M/S Mayor Jeyes / Councillor Roden

“That the information from Heritage BC on the Proposed Heritage Tax Credit be received and filed as we do not have any qualifying properties within our area.”

Carried. (21-01-17)

5.3. Ashcroft & Area Community Resources Society – Request use of Community Hall for 2017 Christmas Hamper Drive, December 12-16, 2017

M/S Councillor Trill / Councillor Roden

“That the Ashcroft & Area Community Resources Society be granted use of the Ashcroft Community Hall for the period December 12 – 16, 2017 to facilitate the assembly and distribution of the Christmas Hampers.”

Carried. (22-01-17)

5.4. Employment and Social Development Canada – Call for nominations for Canada’s Volunteer Awards, deadline February 3, 2017

M/S Councillor Roden / Councillor Trill

“That the information on the call for nominations for Canada’s Volunteer Awards be received and filed.”

Carried. (23-01-17)

5.5. Canadian Fallen Heroes Foundation – Youth Remembrance Initiative

M/S Councillor Roden / Councillor Kormendy

“That the information from the Canadian Fallen Heroes Foundation on the Youth Remembrance Initiative be discussed during the upcoming budget workshops.”

Carried. (24-01-17)

5.6. Cargo Logistics Canada – Annual Conference February 7-9, 2017 in Vancouver, BC

M/S Councillor Trill / Councillor Roden

“That Mayor Jeyes be authorized to attend the Annual Cargo Logistics Canada conference in Vancouver on February 7 – 9, 2017.”

Carried. (25-01-17)

6. UNFINISHED BUSINESS

6.1. Communities in Bloom Committee Canada 150 Mosaic – Clarification of project details

M/S Councillor Kormendy / Councillor Roden

“That staff meet with the Communities in Bloom committee once Ms. Walker has returned from vacation to discuss the project in more detail.”

Carried. (26-01-17)

7. NEW BUSINESS

7.1. NDIT Business Façade Improvement Program – Authorization to submit funding request

M/S Councillor Roden / Councillor Kormendy

“That staff prepare and submit a grant application in the amount of \$20,000 to participate in the 2017 Northern Development Initiative Trust Business Façade Improvement Program.”

Carried. (27-01-17)

7.2. NDIT Love Ashcroft Program – Authorization to submit funding request

M/S Councillor Kormendy / Councillor Roden

“That staff prepare and submit a grant application in the amount of \$1,200 to participate in the 2017 Northern Development Initiative Trust Love Ashcroft Program.”

Carried. (28-01-17)

7.3. British Columbia / Canada 150: Celebrating BC Communities and Their Contributions to Canada – Authorization to submit funding application for upgrades to Historic Fore Hall

M/S Councillor Roden / Councillor Lambert

That staff prepare and submit an application to the *“British Columbia / Canada 150: Celebrating BC Communities and their Contributions to Canada”* funding program with the final amount to be determined once final quotes for materials are received.

Carried. (29-01-17)

7.4. Desert Sands Community School – Request for Bursaries for 2017 graduating students

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft provide two (2) \$250 bursaries as outlined in Policy #1.5 – Village of Ashcroft Annual Grade 12 Graduation Policy and further that the policy be reviewed during the upcoming budget workshop.”

Carried. (30-01-17)

7.5. CP Derailment – January 12, 2017 – Summary of activity to January 17, 2017

M/S Councillor Roden / Councillor Trill

“That the memo from the Chief Administrative Officer on the recent CP train derailment be received and filed.”

Carried. (31-01-17)

MS Councillor Kormendy / Councillor Trill

“That Mr. Mike LoVecchio, Director, Government Affairs, Canadian Pacific, be invited to attend a committee of the whole meeting to provide Council with an overview of CP operations in our area as well as an update on the recent derailment.”

Carried. (32-01-17)

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 January 23, 2017

M/S Councillor Roden / Councillor Trill

“That the information correspondence listing for January 23, 2017 be received and filed.”

Carried. (33-01-17)

10. REPORTS

Council Reports

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

Mayor Jeyes advised that the audit preparation was underway.

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

Mayor Jeyes advised that he and the CAO had attended the Cache Creek Landfill Extension meeting in Cache Creek on January 11. The committee structure was still being discussed but there would be 3 seats for members of the public at large to sit on the committee

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

Councillor Trill advised that he had attended the last RAC meeting in 100 Mile House on January 17, 2017. The next meeting will be held on March 14, 2017 however there will be a strategic planning session before the next meeting, date and time to be announced.

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

Next meeting February 21, 2017 in Ashcroft Council Chambers.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed the Current – Highlights of the Board of Directors’ meeting held January 19, 2017. Mayor Jeyes advised that Minister of Health Terry Lake had attended the last meeting and discussed the opioid crisis.

M/S Councillor Kormendy / Councillor Roden

“That the Village invite a representative from Interior Health to make a presentation to Council regarding the opioid overdose crisis in our region.”

Carried. (34-01-17)

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

Council was advised that Mayor Jeyes, Councillor Roden and the CAO had met with Myles Bruns of the Ministry of Jobs, Tourism and Skills Training. His office has assisted with many Business Walks and has sample questionnaires that can be modified for our community. The walk is tentatively scheduled for early May and all members of Council are invited to participate.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

10.10. Heritage – Councillor Roden & Councillor Kormendy

The annual heritage event is scheduled for Sunday, February 26, 2017. The committee would like to bring in guest speakers who could explain the woven baskets that the museum has and the fashion of 150 years ago.

M/S Councillor Roden / Mayor Jeyes

“That the Heritage Committee be granted a budget of up to \$400 to cover the cost of the annual heritage event as well as provide a small honourarium to the guest speakers.”

Carried. (35-01-17)

10.11. Transit – Councillor Kormendy & Councillor Roden

M/S Councillor Roden / Councillor Trill

“That the memo from the Chief Administrative Officer outlining changes to after-hour special transit use for the local par-transit service be received and filed.”

Carried. (36-01-17)

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

No report.

10.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the local WHAC meeting held January 16, 2017.

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

The Mayor advised that a letter to Mayor Yamaguchi was being drafted that introduces the members of the committee and looking forward to hosting them on their next visit.

10.17. Other

Council reviewed the Ashcroft Volunteer Fire Department Summary of Calls for Service 2016 and 2015.

M/S Councillor Kormendy / Councillor Roden

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

Carried. (37-01-17)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. Section 90.(1) (k) of the Community Charter

M/S Councillor Trill / Councillor Kormendy

“That this meeting go in-camera to discuss an item under section 90.(1)(k) of the Community Charter.”

Carried. (38-01-17)

12. TERMINATION

M/S Councillor Roden / Councillor Kormendy

“That the Regular Meeting of Council terminate at 8:26 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, January 23, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw