



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

**FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:04 PM ON MONDAY, JANUARY 28, 2019**

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

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

Press and Public

EXCUSED: Wayne Robinson, Deputy Corporate Officer

1. CALL TO ORDER

Mayor Roden called the meeting to order at 7:04 pm.

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held Monday, January 14, 2019

Mayor Roden declared the Minutes of the Regular Meeting of Council held Monday, January 14, 2019 adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Kamloops This Week – Thompson Nicola Regional Library Spring Summer Activity Guide, opportunity to advertise free programs

M/S Councillor Davenport / Councillor Tuohey

“That the information from Kamloops This Week regarding the Thompson Nicola Regional Library Spring Summer Activity Guide be received and filed.”

Carried. (23-01-19)

4.2. BC Museums Association – 2019 BC Family Day – Mini Grant Opportunity

M/S Councillor Tuohey / Councillor Davenport

“That the Village of Ashcroft apply to the BC Museums Association for a 2019 BC Family Day Mini Grant to sponsor a free family movie, including snacks, at the Ashcroft HUB on Sunday, February 17, 2019.”

Carried. (24-01-19)

4.3. Gold Country Communities Society

- **Letter of support for 3rd Phase Geocaching funding application**
- **Sponsorship of 3rd Phase of GeoTour Event, September 21, 2019**

M/S Councillor Anderson / Councillor Anstett

“That the Village of Ashcroft provide a letter of support to Gold Country Communities Society for their funding application to develop the 3rd phase of the Geocaching program.”

Carried. (25-01-19)

M/S Councillor Roden / Councillor Tuohey

“That the Village sponsor the launch of 3rd phase of the GeoTour program in Ashcroft on September 21st at a cost of \$250.”

Carried. (26-01-19)

4.4. Information Correspondence Listing for January 14, 2019

M/S Councillor Tuohey / Councillor Anderson

“That the information correspondence listing for January 14, 2019 be received and filed.”

Carried. (27-01-19)

4.5. Ashcroft HUB – Invitation for a Village Representative to sit on the Community Online Channel Project

M/S Councillor Tuohey / Councillor Davenport

“That Councillor Tuohey be appointed as the Village’s representative to the Community Online Channel Project and Councillor Davenport be appointed as her alternate to this committee.”

Carried. (28-01-19)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Subdivision and Development Servicing Bylaw – Proposed Work Program and Budget

M/S Councillor Roden / Councillor Anstett

“That the Village approve the Subdivision Development Servicing Bylaw work program and budget in the amount of \$69,000 as presented by Urban Systems Ltd.”

Carried. (29-01-19)

7. BYLAWS

7.1. Introduction and First 3 Readings

None

7.2. Reconsideration and Final Adoption

7.2.1. Bylaw No. 825 – Ashcroft Water Treatment Plant Short Term Loan Authorization Bylaw, 2019

M/S Councillor Roden / Councillor Anstett

“That Bylaw No. 825, cited as “Ashcroft Water Treatment Plant Short Term Loan Authorization Bylaw, 2019” be reconsidered and adopted.”

Carried. (30-01-19)

8. REPORTS

Council Reports

8.1. Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

No report.

8.2. Northern Development Initiative Trust

Councillor Anstett Alternate – Councillor Anderson

Councillor Anstett and Councillor Anderson advised they were both unable to attend the meeting on January 29, 2019. Staff has sent their regrets.

8.3. Gold Country Communities Society

Mayor Roden Alternate – Councillor Davenport

Next meeting February 12, 2019.

8.4. Historic Hat Creek
Mayor Roden Alternate – Councillor Anderson

Mayor Roden advised that she was unable to attend the meeting last week as she was away at the Local Government Leadership Academy with the rest of Council.

8.5. Cache Creek Environmental Assessment
Mayor Roden Alternate – Councillor Tuohey

Next meeting February 14, 2019.

8.6. Thompson-Nicola Regional District
Mayor Roden Alternate – Councillor Anstett

Council reviewed The Current – Highlights from the Board of Directors' Meeting of January 17, 2019. Mayor Roden provided an update on a number of items from the regional district.

8.7. Tourism
Councillor Davenport Alternate – Councillor Anstett

No report.

8.8. Economic Development
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised Council that the Regional Chamber survey had received 44 responses and Deb Arnott of Community Futures would be holding a meeting in February to discuss the results and next steps.

8.9. Heritage
Councillor Tuohey Alternate – Mayor Roden

M/S Councillor Tuohey / Councilor Davenport

"That the Heritage Committee be provided with a budget of \$200 to cover the cost of refreshments and supplies for the annual Heritage Event which is tentatively scheduled for March 3, 2019 at the Cache Creek Community Hall."

Carried. (31-01-19)

8.10. Transit
Councillor Anstett Alternate – Councillor Davenport

Next meeting is February 5, 2019 in Clinton.

8.11. Communities in Bloom
Councillor Tuohey Alternate – Mayor Roden

No report.

8.12. Health Care

Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson advised she had missed the last WHAC meeting but would be meeting with the Chair to be brought up to date. Council was advised that Dr. Zak had submitted his resignation effective March 31, 2019. The Emergency Room was closed for 8 hours earlier today due to staffing shortages.

8.13. Seniors' Liaison

Councillor Anderson Alternate – Councillor Tuohey

No report.

8.14. Other

Mayor Roden commented that the Local Government Leadership Academy held in Kelowna last week was very informative.

M/S Councillor Anstett / Councillor Tuohey

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

Carried. (32-01-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

- 9.1** Council was provided an update on the Heat Alert and Response System project that is funded by Health Canada and Interior Health.

10. CHIEF FINANCIAL OFFICER REPORTS

- 10.1** Council was advised that the Auditors would be in the office the week of February 4, 2019 to conduct their annual review.

11. QUESTION PERIOD

Council was asked questions regarding potential sites for a hotel development, the process for developing the Subdivision and Development Servicing Bylaw and it was suggested that all new subdivisions require underground servicing rather than overhead wires.

12. INCAMERA

- 12.1. Motion to move in-camera to discuss an item under the *Community Charter* Section 90.1(c) (Personnel)**

M/S Councillor Anstett / Councillor Anderson

"That Council move to an In-Camera meeting to discuss an item under *Community Charter* Section 90.1.(c) Personnel at 7:52 pm."

Carried. (33-01-19)

13. TERMINATION

M/S Councillor Tuohey / Councillor Davenport

"That the Regular Meeting of Council terminate at 8:03 pm.

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of the
Minutes of the Regular Meeting of Council held
Monday, January 28, 2019.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw