



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, JANUARY 8, 2018**

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

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

Press and Public

EXCUSED: Councillor Helen A. Kormendy

1. CALL TO ORDER

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

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, December 11, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Hon. Selina Robinson, Minister of Municipal Affairs & Housing – Holiday Greetings

M/S Councillor Roden / Councillor Lambert

“That the correspondence from Hon. Selina Robinson, Minister of Municipal Affairs and Housing be received and filed.”

Carried. (01-01-18)

4.2. Southern Interior Local Government Association – 2018 SILGA Convention – Call for Nominations

M/S Councillor Roden / Councillor Lambert

“That the Call for Nominations for the 2018 Southern Interior Local Government Association Convention be received and filed.”

Carried. (02-01-18)

4.3. Southern Interior Local Government Association – 2018 SILGA Convention – Call for Resolutions

M/S Councillor Roden / Councillor Lambert

“That the Call for Resolutions for the 2018 Southern Interior Local Government Association Convention be received and filed.”

Carried. (03-01-18)

4.4. Doug Findlater, Mayor, District of West Kelowna – Support for Proposed Cannabis Tax Sharing Formula

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft support the proposal by the District of West Kelowna by sending a letter to the Province of British Columbia encouraging them to provide 50% of the Provincial Cannabis Tax Revenue be shared with local governments.”

Carried. (04-01-18)

4.5. Fraser Basin Council – Invitation to attend Thompson Watershed Flood & Debris Flow Disaster Mitigation Risk Assessment Workshop in Kamloops, Wednesday, February 14, 2018

M/S Councillor Roden / Councillor Lambert

“That the Mayor and the Chief Administrative Officer be authorized to attend the Thompson Watershed Flood and Debris Flow Disaster Mitigation Risk Assessment Workshop in Kamloops on Wednesday, February 14, 2018.”

Carried. (05-01-18)

4.6. Crime Watch Canada – Sponsorship Request – Wounded Warriors Canada Magazine

M/S Councillor Roden / Councillor Trill

“That the information from Crime Watch Canada requesting sponsorship in the Wounded Warriors Canada Magazine be received and filed and further that a letter be sent advising that the Village values our veterans and first responders and provides support in other avenues.”

Carried. (06-01-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

Councillor Trill declared a conflict of interest and excused himself from the meeting at 4:36 pm

6.1. Elephant Hill Emergency Responders Mosaic – Quote for development and installation of project

M/S Councillor Roden / Councillor Lambert

“That the Village approve the budget for the Elephant Hill Emergency Responders Mosaic in the amount of \$3,520 which includes an amount of \$500 for the production of a photo journal.”

Carried. (07-01-18)

Councillor Trill returned to the meeting at 4:38 pm.

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. Bylaw No. 815 – Fees for Changes to Plans, Bylaws and the Issuance of Permits Bylaw, 2018

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 815 be introduced and given first three readings.”

Carried. (08-01-18)

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for January 8, 2018

M/S Councillor Roden / Councillor Trill

“That the information correspondence listing for January 8, 2018 be received and filed.”

Carried. (09-01-18)

9. **REPORTS**

Council Reports

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

No report

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

Mayor Jeyes provided an update on the status of the project. Two members of the public have been appointed to the committee, Beverley Campbell and Kara Morgan. The committee was provided with a demonstration of how the liners are welded together. The next meeting will be February 22, 2018.

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

Councillor Trill advised he would be attending the meeting tomorrow in 100 Mile House providing the road conditions are safe.

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

Councillor Roden advised that the Excellence in Gold Country promotion has started and there are approximately 12 businesses that are taking part.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

No report. Mayor Jeyes advised he would not be able to attend the meeting on January 18, 2018.

9.6. Tourism – Councillor Roden & Councillor Lambert

No report

9.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

The next meeting is January 9 and Councillor Roden will attend if possible. Council reviewed the News – Update from School District No. 74 (Gold Trail)

9.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes

No report

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the Annual General Meeting was held and there were no significant changes to the Board.

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that planning has commenced for the annual Heritage Event which will be held on a Sunday towards the end of February. More details will be brought forward closer to the date.

9.11. Transit – Councillor Kormendy & Councillor Roden

Council was advised that the Mayor, CAO and CFO attended a Clinton Council Meeting in December to explain the lease fee schedule that will come into effect in 2018. Council was also advised that the monthly trip to 100 Mile House is well used.

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

Councillor Trill advised that unofficial discussions have started regarding this event and what the day's agenda will include. More details will be provided at a later date.

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden advised she had attended the December meeting and provided details regarding the 2017 Year-end Report, 2017 Financial Statements and 2018 Proposed Budget.

9.15. Health Care – Mayor Jeyes & Councillor Lambert

No report

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

No report

9.17. Other

Mayor Jeyes provided Council with information on the success of the 2017 CP Holiday Train.

M/S Mayor Jeyes / Councillor Roden

"That the Village send a letter to CP Rail thanking them for continuing to include the Village of Ashcroft in this annual event."

Carried. (10-01-18)

Councillor Trill advised Council that he will be away on vacation and will not be in attendance at the February 13th Planning Session.

M/S Councillor Roden / Councillor Lambert

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

Carried. (11-01-18)

9.18. Administration

Chief Administrative Officer

9.18.1. The Chief Administrative Officer advised that Mayor Jeyes will be away on medical leave starting January 10 and Deputy Mayor Kormendy away on vacation until January 22 and therefore an Interim Deputy Mayor should be assigned in the event of an emergency or other urgent matter.

M/S Councillor Lambert / Councillor Trill

“That Councillor Roden be appointed Interim Deputy Mayor for the period January 10-22, 2018 and further that this appointment be extended should Councillor Kormendy’s return be delayed for any reason.”

Carried. (12-01-18)

Chief Financial Officer

9.18.2. No report

10. INCAMERA

10.1. None

11. TERMINATION

M/S Councillor Roden / Councillor Trill

“That the Regular Meeting of Council terminate at 4:59 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 8, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw