



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, JULY 24, 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 and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 7:00 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, June 26, 2017

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, June 26, 2017

Councillor Kormendy advised that the following motion had been omitted from the minutes of the regular meeting held on Monday, June 26, 2017:

M/S Councillor Kormendy

“That Mayor and Council agree in principle of an Off Leash Dog Park being located in Ashcroft.”

Carried. (01-07-17)

Mayor Jeyes declared the minutes adopted as amended.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending July 14, 2017

M/S Councillor Roden / Councillor Lambert

"That the accounts payable listing for the period ending July 14, 2017 be received and filed."

Carried. (02-07-17)

5. CORRESPONDENCE

5.1. Resource Breakfast Series – Invitation to attend 4th annual breakfast events during UBCM

Council advised that they would like to attend the following Resource Breakfast Series:

Mayor Jeyes – Tuesday, September 26 – Mining Sector Breakfast

Councillor Kormendy – Thursday, September 28 – Forest Sector Breakfast

Councillor Roden – Wednesday, September 27 – Energy Sector Breakfast

Councillor Trill – Tuesday, September 26 – Mining Sector Breakfast and Wednesday, September 27 – Energy Sector Breakfast

Staff will submit the information on Council's behalf.

5.2. School District #74 (Gold Trail) – Response to our meeting invitation

M/S Councillor Roden / Councillor Lambert

"That the correspondence from School District #74 (Gold Trail) regarding our invitation to meet be received and filed."

Carried. (03-07-17)

6. UNFINISHED BUSINESS

6.1. Water Treatment Plant Project – Preliminary Design Report

M/S Councillor Roden / Councillor Trill

"That Council approve architectural design option #3 with the following specifications:

- i. The building be standard block wall construction
- ii. The building will use exterior fibre cement siding
- iii. The building will not have any exposed glu-lam beams"

Carried. (04-07-17)

M/S Councillor Trill / Councillor Lambert

“That Council wishes to incorporate a solar hot water system in the design of the building and further that some photovoltaic panels be included in the design if there is space available once the hot water panels are installed.”

Carried. (05-07-17)

M/S Councillor Roden / Councillor Trill

“That Council approves the installation of variable frequency drives in the river pump house to reduce ongoing energy costs at an estimated cost of \$190,000.”

Carried. (06-07-17)

6.2. Official Community Plan and Zoning Bylaw Review – 2nd Community Survey and Incentive Draw

M/S Councillor Trill / Councillor Lambert

“That Administration proceed with the development and distribution of the second community survey with a final submission date of September 14, 2017 and further that all people submitting a survey may enter a draw for \$250 in gift certificates to local businesses.”

Carried. (07-07-17)

7. NEW BUSINESS

7.1. Economic Development Initiative – Rogers Radio 2017 Road Trip Adventure – Wrap Report

M/S Councillor Roden / Councillor Trill

“That the Rogers Radio 2017 Road Trip Adventure – Wrap Report be received and filed.”

Carried. (08-07-17)

7.2. August 28, 2017 Committee of the Whole and Regular Council Meeting – Council members’ attendance

Deputy Mayor Lambert advised that she is now available to attend the August 28, 2017 council meeting.

M/S Councillor Roden / Councillor Lambert

“That the staff report regarding the August 28, 2017 committee of the whole and regular meetings be received and filed.”

Carried. (09-07-17)

7.3. Ashcroft Clinton Para Transit System – Request for approval to change in schedule to allow monthly trip to 100 Mile House

M/S Councillor Roden / Councillor Lambert

“That Council approves a change in the schedule for the Ashcroft Clinton Para Transit System to allow a trip to 100 Mile House on the last Monday of each month.”

Carried. (10-07-17)

7.4. Property Tax Payment Deadline July 17, 2017 – Questions regarding waiving penalties due to extenuating circumstances

M/S Councillor Roden / Councillor Kormendy

“That the Village of Ashcroft advises property owners that we will not collect the 10% late penalty on 2017 property tax payments received between July 17 and August 25 inclusive and further that a request to write off the applicable penalties on these subject properties will be forwarded to the Ministry in early September.”

Carried. (11-07-17)

7.5. 5th Annual Kids TRYathlon – Rescheduled to Saturday, August 26, 2017

M/S Councillor Roden / Councillor Lambert

“That the Village support the rescheduling of the 5th Annual Kids’ TRYathlon to Saturday, August 26 by providing the use of the pool from 8:45 am – 10:45 am and further that Evans Road be closed to all traffic from 9:00 am – 11:30am.”

Carried. (12-07-17)

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 July 24, 2017

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing for July 24, 2017 be received and filed.”

Carried. (13-07-17)

10. REPORTS

Council Reports

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

M/S Councillor Roden / Councillor Trill

“That Council approve the May 31, 2017 Financial Statements as presented.”

Carried. (14-07-17)

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

No report.

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

Council reviewed The Current – Highlights of the Board of Directors’ meeting held July 20, 2017.

Mayor Jeyes advised Council that plastic bags are going to have to be removed from the recycling stream in the near future. He also advised that representatives from the new provincial government had made a short presentation to the TNRD board.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that Thompson Okanagan Tourism Association had recently promoted our QuestUpon program.

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

No report.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the annual open house at the museum will feature the building that houses the museum. She also advised Council that the museum staff are running a children's program one day per week during August.

10.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Kormendy provided an update on the ridership and revenue for the first 6 months of 2017.

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

Councillor Trill updated Council on the rescheduling of the 5th Annual Kids TRYathlon due to the recent fires.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden provided an overview of the judges' visit. The public events were well attended and the judges were able to see the resiliency of the community with the recent fires.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the Wellness & Health Action Coalition regular meeting held June 19, 2017

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

No report.

10.17. Other

M/S Councillor Roden / Councillor Lambert

That Council receive the verbal and written reports as presented.

Carried. (15-07-17)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 8:07 pm.

Carried.

John c. (Jack) Jeyes, Mayor

Certified to be a true & correct copy
Of the Minutes of the Regular meeting of
Council held Monday, July 24, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw