



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS AT
6:00 PM ON MONDAY, JULY 26, 2021

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

EXCUSED:

CALL TO ORDER

Due to the Public Health Officer Ministerial Order M0192, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

Mayor Roden called the Regular Meeting of Council for Monday July 26, 2021 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 adopt the Agenda as presented or as amended

M/S Anderson / Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, July 26, 2021 be adopted as presented.

CARRIED – Unanimous – R-2021-180

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, June 28, 2021 M/S Davenport / Anderson <i>That the Minutes of the Regular Meeting of Council held Monday, June 28, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-181

3. DELEGATIONS

3.1		
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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”

Comments

9.1 PW report – water restrictions crisis through education, there is cost associated with all forms of public education, will the Village consider water meters?

Bull rushes growing at McLeod Lane, possible water leak

6.1 – Constitution – suggest the definition define a member in good standing

Q – Could the FD Bylaw be added to the website?

6.2 Comment expressing appreciation in regards to the public bulletins being circulated for community information

Q Has the Village reviewed the Industrial properties emergency response and safety plans? Have been reviewed ATL exemplary Koppers multiple agencies

Urban Systems proposed second egress route at Mesa, can a bulldozer push a road in?

7.9 Query regarding UBCM Grant Funding and comment expressing CFO excellent financial management.

11.1 CN what kind of track work is being undertaken?

5. BYLAWS

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – AFD Constitution M/S Tuohey/Anderson Councillor Anstett recused himself at 6:11 pm as he is a member of the FD Councillor Anstett returned at 6:13 <i>That, Council approve the Ashcroft Fire Rescue Service Constitution as presented include under definition a member in good standing.</i>	CARRIED Unanimous R-2021-182 Councillor Anstett was not present for the vote.

FOR INFORMATION		
6.2	CAO Report – Tremont Creek Wildfire – VOA Response M/S Roden / Tuohey <i>That the Tremont Creek Wildfire Report be received for information. Council expressed their appreciation for staff communication and PW for all the proactive work completed.</i> <i>Partial Rescind of Alert – Mayor Roden clarified the areas with changes to the order</i> <i>CFO commented that FD has been exemplary and attended an unprecedented number of calls; however, the fire activity for the last few weeks will be an impact to the budget.</i>	CARRIED Unanimous R-2021-183

7. CORRESPONDENCE-

FOR ACTION		
7.1	Steve Williams, BCAS-10-7 Association/Society – BC Ambulance Service Crisis M/S Anderson / Anstett <i>That, Council direct staff to draft a letter in support of transferring the BCEHS to the Ministry of Health.</i>	CARRIED Unanimous R-2021-184
FOR INFORMATION		
7.2	Desert Sands Community School (DSCS) 2021 Bursary Recipients – Thank you.	
7.3	Constantia Resources Ltd. Including Maggie Project – Change in Operator	
7.4	Teck Resources Limited – Teck Donates to Agencies Supporting Thompson-Nicola Region Wildfire Relief	
7.5	District of Peachland – BC Climate Action Revenue Incentive Program (CARIP) Discontinuation	
7.6	BC Interior Community Foundation – Annual Fundholder Report	
7.7	South Cariboo Sportsman Association – Thank you	
7.8	Health Canada Opioid Response Team – Opioid Overdose Crisis in Canada	
7.9	Village of Ashcroft Assessment Management Article published in Local Govt Management Working Group Newsletter	
7.10	Funding from CN	
7.11	Ashcroft Indian Band Community Report	
7.12	Southern Interior Construction Association – Kelowna Crane Incident Legacy Fund	
7.13	Flip Chart Correspondence	
	M/S Tuohey / Davenport <i>That, the information correspondence be received and filed.</i>	CARRIED Unanimous R-2021-185

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Davenport / Anderson <i>That, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2021-186
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9. NEW BUSINESS

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

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11. COUNCIL REPORTS

11.1	Mayor Roden – Report	CARRIED
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	M/S Roden / Anderson <i>That, Mayor Roden’s report be received for information. Eco Depot comment – expecting to open the depot in Spring 2022</i>	Unanimous R-2021-187
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

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 / Tuohey <i>That, Council adjourn to a closed meeting under Section 90.1 (c) labour relations or other employee relations.</i>	CARRIED Unanimous R-2021-188
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	M/S Roden / Davenport <i>That motion # C-2021-34 be released from the Closed meeting to the Open Meeting. “That Council approves the appointment of Josh White as the Interim Fire Chief.”</i>	CARRIED Unanimous R-2021-189
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14. ADJOURNMENT

M/S Roden / Anderson

That, the Regular Meeting of Council for Monday July 26, 2021 be adjourned at 7:35 pm.

CARRIED – Unanimous- R-2021-190

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday July 26, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor