



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS

AT 6:00 PM ON MONDAY, JUNE 13, 2022

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

Daniela Dyck, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Director of Public Works

Media – 1
 Public – 3

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday June 13, 2022 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 / Anstett

THAT, the Agenda for the Regular Meeting of Council held on Monday, June 13, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-157

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, 2022 M/S Anstett / Anderson <i>That the Minutes of the Regular Meeting of Council held Tuesday, May 24, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-158

3. DELEGATIONS

3.1	Ryan Lake, Barn Dance on Railway Avenue Information for August 19, 2022 <ul style="list-style-type: none"> • Barn Dance has been in the works for over 2 year • Proposing having the dance at Heritage Park – road closure will not be required. 	
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	<ul style="list-style-type: none"> • Interior Saving remains as the sponsor • Moving it to an outdoor event as people are more inclined to participate. Some residents are still uncomfortable attending indoor events • Unitea – liquor licence and beer gardens • Required insurance will be purchased • Cookshack Cravings is the caterer • AFR willing to help with set up and take down of stage etc. • All proceeds with the exception of catering and entertainment will be donated to Lytton • Set up near the Visitor Info Centre • Participants mingle in the park to enjoy the event <p>Comments/Questions</p> <ul style="list-style-type: none"> • Power supply – generators may be required • Comment to consider closing the road later in the afternoon/evening for safety purposes. There may be spillage of event participants onto the road • What is the security plan? • RCMP should be alerted to the event • Concern raised by resident in the area of liability and risk to damage of private property – consider provision of security • Someone should patrol the tracks • Anticipated end to the event is 10:00 <p>Mayor Roden thanks Mr. Lake for his presentation and advised that Council will consider his request at the next Regular Council Meeting.</p>	
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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.

TNRD AREA I – Gloria Mertens

- Thank you to Village for grading Elm St.
- Follow up on financial questions from previous meeting
- Storm Drainage – question in regards to Council accepting costs proposed in the study
- Follow up Trails Plan question in regards to liability
- Follow up – regarding posting map of crown lands parcels on the website
- 7.1 Nomination deadline – deserving charities of note: HUB, CRS
- Clarification requested in regards to ATL received letters of support
- Concern raised in regards to Council providing a letter of support for the Ashcroft Terminal and community impact.

5. BYLAWS/POLICIES

5.1	NONE	
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6. STAFF REPORTS

REQUEST FOR DECISION

6.1	<p>CAO Report – 2022 UBCM Convention Meeting Appointments M/S Tuohey / Anstett <i>THAT, Council directs staff to proceed with scheduling the recommended meetings at UBCM.</i></p>	<p>CARRIED Unanimous R-2022-159</p>
FOR INFORMATION		
6.2	<p>CAO – Report – 2022 DCSC Bursaries M/S Anderson / Anstett <i>THAT, the CAO Report, 2022 DSCS Bursaries be Received and Filed.</i></p>	<p>CARRIED Unanimous R-2022-160</p>

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Fortis BC – Nominate a charity or non-profit in our community M/S Roden / Davenport <i>THAT, Council will nominate a suitable non-profit group by the deadline if one can be found.</i> <i>Discussion - HUB</i> <i>Safety and gathering place for community</i> <i>Educational opportunities ie: training</i> <i>Consider forwarding to community groups for consideration and planning for next years intake.</i></p>	<p>CARRIED Unanimous R-2022-161</p>
7.2	<p>Ashcroft Terminal – Letter of Support request M/S Tuohey / <i>THAT, the Village send a letter of support for the ongoing of the Ashcroft Terminal using a letter format similar to that which is proposed, and that the letter be tailored to reflect Ashcroft's priorities and encourage demonstration of good corporate citizenship.</i> <i>Discussion:</i> <i>Council to send their ample letter edits to the CAO</i> <i>If possible, bring back letter to next Council meeting – dependant on intake deadline</i> <i>Schedule a meeting and site visit to ATL .</i></p>	<p>CARRIED Unanimous R-2022-162</p>
FOR INFORMATION		
7.3	Interior Health – Certificate of Appreciation to Mayor Roden for support during the COVID Pandemic	
7.4	BC Transit – Low Carbon Fleet Program Announcement	
7.5	MP Brad Vis – BC Wildfire Petition presented to the Government of Canada on March 24, 2022	
7.6	UBCM – 2022 SILGA Resolution received endorsement and will be included in UBCM Resolutions Book for 2022 Convention	
7.7	TNRD – Kamloops Library Hosts National Sixties Scoop Exhibit	
7.8	Assistant Deputy Minister, Regional Operations, Madeline Maley – EMBC Financial Guidelines - Update	
7.9	Gold Country Communities Society – May 2022 Newsletter	
7.10	TNRD – Press Release – Advised to prepare for Rising Waters	
7.11	Information Correspondence – Flip Chart	
	<p>M/S Anderson / Tuohey <i>THAT, the Information Correspondence items be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-163</p>



8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker M/S Anstett / Davenport <i>THAT, the Task Manager be received and filed.</i>	CARRIED Unanimous R-2022-164
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9. NEW BUSINESS

9.1	NONE	
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	NONE	
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report M/S Anstett / Davenport <i>THAT, Mayor Roden’s Council Report be received for information.</i> Mayor Roden commented that the TNRD regional meeting will be in the Ashcroft area arriving on July 17 th and meeting on the 18 th venue TBD (Ashcroft, Cache Creek, Logan Lake) Site visits will include Honour Ranch, Desert Hills, Ashcroft HUB, Ashcroft Terminal, Horsting Farms, etc.	CARRIED Unanimous R-2022-165
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	N/A	
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	NONE	
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14. ADJOURNMENT

M/S Roden / Anstett

THAT, the Regular Council Meeting for Monday June 13, 2022 be adjourned at 6:48 pm.

CARRIED – Unanimous – R-2022-166



Certified to be a true copy of the
Minutes for the Regular Meeting
of Council held Monday June 13, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor