



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, JUNE 26, 2017**

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen L. Lambert
Councillor Barbara H. Roden
Councillor W. Alfred Trill

Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

EXCUSED: J. Michelle Allen, Chief Administrative Officer

1. CALL TO ORDER

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

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, June 12, 2017

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending June 19, 2017

M/S Councillor Roden / Councillor Lambert

“That the accounts payable listing for the period ending June 19, 2017 be received and filed.”

Carried. (14-06-17)

5. CORRESPONDENCE

Councillor Trill excused himself from the meeting at 7:02 pm.

5.1. Ashcroft HUB – Request for Letter of Support

M/S Councillor Roden / Councillor Kormendy

“That Council provide two letter of support for the Ashcroft HUB: for inclusion with funding applications relating to assessment and development of services/programs for seniors; and to obtain upgrades for theatrical and musical performances.”

Carried. (15-06-17)

Councillor Trill returned to the meeting at 7:04 pm.

5.2. SILGA – Nomination of youth to attend 2017 UBCM Convention

M/S Councillor Roden / Councillor Lambert

“That Cecilia McLean be nominated as a SILGA Youth to attend the 2017 UBCM Convention, and that the Village contact the Principal of Desert Sands Community School to enquire if there are other youth that may be suitable for nomination.”

Carried. (16-06-17)

5.3. Esther Darlington – Confirmation that her paintings will remain at the Ashcroft Library

M/S Councillor Roden / Councillor Trill

“That a letter of appreciation be written to Esther Darlington for contribution to the Community.”

Carried. (17-06-17)

5.4. Union of BC Municipalities - Call for Nominations for the UBCM Executive

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from UBCM - Call for Nominations for the UBCM Executive be received and filed.”

Carried. (18-06-17)

6. UNFINISHED BUSINESS

6.1. Off Leash Dog Park Select Committee – Committee Update

M/S Councillor Kormendy / Councillor Trill

“That the Terms of Reference for the Off Lease Dog Park Select Committee be adopted as presented.”

Carried. (19-06-17)

7. NEW BUSINESS

7.1. 5th Annual Ashcroft Kids TRYathlon – Request for closure of Evans Road

M/S Councillor Trill / Councillor Lambert

“That the Village of Ashcroft provide support for the 5th Annual TRYathlon on Saturday, July 15, 2017 by donating the cost of providing lifeguards at the pool, and authorizing the closure of Evans Road for the bicycling portion of the event.”

Carried. (20-06-17)

7.2. OCP & Zoning Bylaw Update – Development of Communication and Engagement Strategy

M/S Councillor Roden / Councillor Lambert

“That staff be authorized to work with Urban Systems Ltd. to develop the terms of reference for a Communication and Engagement Strategy and further that the staff develop a photo contest with a focus on ‘My Favourite Place or Thing to Do in Ashcroft.’”

Carried. (21-06-17)

7.3. 2016 Annual Report – Presentation and Request for Adoption (report provided to Council separately)

M/S Councillor Roden / Councillor Kormendy

“That the 2016 Annual Report be adopted as presented.”

Carried. (22-06-17)

7.4. Village Bulletin Board at Ashcroft Post Office

M/S Councillor Kormendy / Councillor Trill

“That staff connect with the Ashcroft Post Office to inquire about a Village bulletin board be located there and to speak with MP Sidhu regarding the same matter.”

Carried. (23-06-17)

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 June 26, 2017**

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for June 26, 2017 be received and filed.”

Carried. (24-06-17)

10. **REPORTS**

Council Reports

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

Meeting with Chief Financial Officer on July 20, 2017.

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

No report.

10.3. **Northern Development Initiative Trust – Councillor Trill & Councillor Kormendy**

Councillor Trill attended meeting, Rack Funding Complete for this year. Discussed future disbursement of funds.

10.4. **Gold Country Communities Society – Councillor Trill & Councillor Roden**

Councillor Trill did not attend. Mayor Jeyes attended and was appointed to the board. Strategic Plan report was received.

10.5. **TNRD – Mayor Jeyes & Councillor Lambert**

Mayor Jeyes advised that Russ Black of Belcorp Environmental Inc. gave a presentation on the Cache Creek landfill.

Council reviewed The Current – Highlights from the Board of Directors Meeting of June 15, 2017.

10.6. **Tourism – Councillor Roden & Councillor Lambert**

Councillor Roden reported the McAbee presentation had a lower than expected turnout from the public. There are three new Mosaics place in the Village.

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 65th Anniversary BBQ went well, would like to do this annually. Some suggestions for the next year were discussed: entertainment, two BBQ's.

10.11. Transit – Councillor Kormendy & Councillor Roden

No report.

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

Councillor Trill reminded that the Kids TRYathlon on July 15th.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Roden attended the CIB meeting. There are 6 Scott's signs for the community. CIB has approximately \$2800 left in the bank. July 17 at 6:30 pm is a public meet and greet with the CIB judges at Heritage Place Park. Ms. Walker would like to have completed Mosaics displayed temporarily until they can be done so permanently.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Mayor Jeyes missed the meeting.

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

Councillor Kormendy is sending pictures of the Mosaics to Bifuka. Wants to engage in preparation for a potential visit next year.

10.17. Other

M/S Councillor Roden / Councillor Lambert

That Council receive the verbal and written reports as presented.

Carried. (25-06-17)

10.18. Administration

Chief Administrative Officer

10.18.1. The Deputy Corporate Officer provided and update on the break-in at the Public Works Yard.

Chief Financial Officer

10.18.2. The Chief Financial Officer provided and update on taxes and deadlines.

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 8:10 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, June 26, 2017.

Wayne Robinson, Deputy Corporate Officer

WR/kw

