



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, JUNE 8, 2020

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

Daniela Dyck, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Brian Bennewith, Director of Public Works
Amy O'Rourke, Intern

Media

EXCUSED: Councillor Jonah Anstett
Public – Meeting closed to the public due to COVID-19, email comments and questions accepted.

Prior to the meeting, Mayor Roden advised that the HUB Online Network will record and broadcast or live stream today's Council meeting.

CALL TO ORDER

Mayor Roden called the meeting to order at 4:30 pm

1. ADOPTION OF THE AGENDA

Motion to add or delete Agenda items

M/S Davenport / Roden

"That the late item report be added to the agenda under Section 12 Resolution to Adjourn to Closed meeting."

CARRIED Unanimous R-2020-145

Motion to adopt the Agenda as presented or as amended

M/S Roden / Anderson

"THAT the Agenda for the Regular Meeting of Council held on Monday, June 8, 2020 be adopted as amended."

CARRIED Unanimous R-2020-146

2. MINUTES

Table with 3 columns: Item number (3.1), Description (Minutes of the Regular Meeting of Council held Monday, May 25, 2020), and Action (CARRIED Unanimous R-2020-147)



3. **DELEGATIONS**

| | | |
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| 4.1 | N/A | |
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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.

The following questions received via email from TNRD Area I resident:

- Clarification requested regarding BC Hydro /BC Hydro Power Authority on the SOFI Report
- Question regarding Parkland Refining being Ashcroft primary fuel supplier
- It was noted that the 2018 SOFI Report was not on the website
- Transit diver info request for Transit Superstar program
- Question regarding Select Committee meeting schedule
- Question in regard to WSP clarification for Old Cariboo Rd.
- Clarification regarding Mayors report relating to Brad Vis and shovel ready projects

5. **BYLAWS**

| | | |
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| 5.1 | N/A | |
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6. **STAFF REPORTS**

| REQUEST FOR DECISION | | |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 6.1 | Statement of Financial Information (SOFI) M/S Tuohey / Davenport <i>"That Council approve the Statement of Financial Information (SOFI) Report."</i> | CARRIED <i>Unanimous</i> R-2020-148 |
| 6.2 | Social Media Policy M/S Anderson / Davenport <i>"That Council adopt the Village of Ashcroft Social Media Policy No. A-03-2020."</i> | CARRIED <i>Unanimous</i> R-2020-149 |
| FOR INFORMATION | | |
| 6.3 | Re-Opening Village Facilities M/S Roden / Tuohey <i>"That the Re-Opening Facilities Report be received and filed."</i> | CARRIED <i>Unanimous</i> R-2020-150 |

7. **CORRESPONDENCE**

| FOR ACTION | | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 7.1 | 2020 Transit Superstar Recognition Program M/S Roden / Anderson <i>"That Council nominate YCS driver Lawrence Marchmont for the Transit Superstar award."</i> | CARRIED <i>Unanimous</i> R-2020-151 |

| FOR INFORMATION | | |
|-----------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 7.2 | SD 74 – The Board Bulletin | |
| 7.3 | TNRD – Disposal Fees Back in Place for Household Garbage | |
| 7.4 | National AccessAbility Week | |
| 7.5 | Office of the Seniors Advocate – Isobel Mackenzie, BC Seniors Advocate Statement on Seniors’ Week | |
| 7.6 | Small Business BC – June Webinar Highlights | |
| | M/S Davenport / Tuohey <i>“That Council receive and file the information correspondence.”</i> | CARRIED Unanimous R-2020-152 |

8. UNFINISHED BUSINESS

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| 8.1 | Motions List M/S Roden / Anderson <i>“That the Motions List be received and filed.”</i> | CARRIED Unanimous R-2020-153 |
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9. NEW BUSINESS

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

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| 10.1 | | |
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11. COUNCIL REPORTS

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| 11.1 | Mayor Roden – Report | |
| 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

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| 12.1 | M/S Roden / Anderson <i>“That Council adjourn to a Closed Meeting under Section 90.1 (f) of the Community Charter.”</i> | CARRIED Unanimous R-2020-154 |
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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| 13.1 | | |
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14. ADJOURNMENT

M/S Roden / Anderson

"That the Regular Meeting of Council be adjourned at 5:01pm."

Certified to be a true copy of the
Regular Meeting of Council Minutes
held Monday June 8, 2020.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden, MAYOR