



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 7:00 PM ON MONDAY MARCH 23, 2020**

PRESENT: Mayor Barbara Roden
 Councillor Jonah Anstett
 Councillor Nadine Davenport - telephone
 Councillor Debra Tuohey

Daniela Dyck, Interim Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: Councillor Marilyn Anderson

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

“THAT the agenda for the Regular Meeting of Council held on Monday March 23, 2020 be adopted as presented.”

CARRIED Unanimous (R-2020-76)

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday March 9, 2020 M/S Roden / Anstett <i>That the Minutes of the Regular Meeting of Council held Monday March 9, 2020 be adopted as presented.</i>	CARRIED Unanimous (R-2020-77)
3.2	Minutes of the Special Meeting of Council held Wednesday March 18, 2020 M/S Roden / Tuohey <i>That the Minutes of the Special Meeting of Council held Wednesday March 18, 2020 be adopted as presented.</i>	CARRIED Unanimous (R-2020-78)

4. **DELEGATIONS**

4.1	NONE	
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5. **CORRESPONDENCE**

FOR ACTION		
5.1	98.3 Star FM Road Trip Adventure M/S Roden / Anstett <i>“That the Council approve the Village of Ashcroft participation in the 98.3 Star FM Road Trip Adventure subject to change in regard to the evolving pandemic COVID19.”</i>	CARRIED Unanimous (R-2020-79)
FOR INFORMATION		
5.2	Highland Valley Copper Management Change	
5.3	MLA Tegart COVID-19 Message	
5.4	BC Transit Mandate Letter	
5.5	Information Correspondence Listing M/S Tuohey / Anstett <i>“That the Information Correspondence items be received and filed.”</i>	CARRIED Unanimous (R-2020-80)

6. UNFINISHED BUSINESS

6.1	N/A	
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7. NEW BUSINESS

Business arising from the current Council Meeting may be added to the agenda for discussion

7.1		
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8. BYLAWS

8.1	Council Procedure Bylaw No. 834 – Third Reading M/S Roden /Tuohey <i>“That the Village of Ashcroft Council Procedure Bylaw No. 834 be re-read as amended for a third time this 23rd day of March 2020.”</i>	CARRIED Unanimous (R-2020-81)
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9. STAFF REPORTS

REQUEST FOR DECISION		
9.1	Economic Development and Tourism Strategy and Implementation Matrix M/S Roden / Anstett <i>“That Council approve the adoption of the Economic Development and Tourism Strategy and Implementation Matrix as presented.”</i>	CARRIED Unanimous (R-2020-82)
9.2	NDIT- Economic Development Capacity Funding M/S Roden / Tuohey <i>That Council approve an application to NDIT’s Economic Development Capacity Building fund for the purpose of contracting an Economic Development and Tourism position at \$25,000 and use the remaining \$25,000 for implementation of selected priority and short- term objectives from the newly developed Economic Development and Tourism Strategy.</i>	CARRIED Unanimous (R-2020-83)
9.3	Purchase of Carbon Offsets M/S Tuohey / Roden	

	<i>That Council approve the purchase of offset credits as required by the Province of British Columbia and the Climate Action Revenue Incentive Program through the offset organization Offsetters Carried</i>	CARRIED Unanimous (R-2020-84)
9.4	Budget Request for Assessment and Legal M/S Roden / Davenport <i>That Council approve a budget of \$26,000 in order to cover costs of negotiations with the Ashcroft Indian Band regarding water provision</i>	CARRIED Unanimous (R-2020-85)
9.5	Outdoor Burning Bylaw Report M/S Roden / Anstett <i>“That Council defer the Outdoor Burning Bylaw Report until the COVID-19 pandemic is over and public is able to attend scheduled Council meetings.”</i>	CARRIED Unanimous (R-2020-86)
9.6	Spring and Fall Clean Up M/S Roden / Tuohey <i>“That Council moves option 1 status quo for this year Direction to staff - Look at chipper costs, or bringing chipping company in. consider a regional initiative with the TNRD</i>	CARRIED Unanimous (R-2020-87)
9.7	Social Media – Pool M/S Roden / Davenport <i>“That Council approve the development of a Social Media Policy for the Ashcroft Pool”</i>	CARRIED Unanimous (R-2020-88)
FOR INFORMATION		
9.8	COVID-19 – Update <i>Further updates provided Daily briefing at RCMP – Mayor Roden is participating, RCMP presence in the community seems to have increased</i>	

10. COUNCIL REPORTS

10.1	Mayor Roden – Report	
10.2	Councillor Anderson	
10.3	Councillor Anstett	
10.4	Councillor Davenport	
10.5	Councillor Tuohey – Verbal report HUB meeting, working on a dog park, more info will be provided in the future.	

M/S Tuohey / Anstett

“That the Council Reports be received and filed.”

CARRIED Unanimous (R-2020-89)

11. RESOLUTIONS RELEASED FROM CLOSED MEETING

11.1	See attached minutes of the Special Meeting of Council for March 18, 2020	
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12. QUESTION PERIOD

Any member of the public may ask a question of Council if that question pertains to any item on the current Council Agenda. The order of which people from the gallery may ask questions is at the sole discretion of the Mayor; that person has not already asked a question; additional questions may be



asked if no other member of the public desires to ask a question; and no longer than 15 minutes has elapsed since Question Period has commenced -

Public Comments and Questions Received are as follows:

Comments in regard to item 3.1 Minutes – Dog Park

Comments in regard to item 3.2 Minutes - COVID-19 – Requirements for foreign workers/employers

Comments in regard to item 9.1 Economic Development and Tourism Strategy

Comments in regard to item 9.3 Carbon Offsets

Comments in regard to item 9.5 Outdoor Burning Bylaw Report

13. CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

13.1	(c) labour relations; (g) litigation	
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M/S Roden / Tuohy

“That Council move to a closed meeting under the Community Charter Section 90.1 (c) Labour Relations and (g) litigation

CARRIED Unanimous (R-2020-90)

14. TERMINATION

M/S Roden / Anstett

“That the Regular Meeting of Council held on March 23, 2020 be adjourned at 8:49 pm”

CARRIED Unanimously (R-2020-91)

Certified to be a true copy of the
Regular Meeting of Council Minutes
held Monday March 23, 2020.

Daniela Dyck,
Interim Chief Administrative Officer

Barbara Roden, MAYOR