



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, MARCH 27, 2017**

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

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

EXCUSED: Councillor Helen A. Kormendy

1. CALL TO ORDER

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

Mayor Jeyes took a moment to pay respects to the family in Venables Valley who had lost their lives. They were known within the community and the loss has impacted the majority of our residents.

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, March 13, 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 March 22, 2017

M/S Councillor Trill / Councillor Roden

"That the accounts payable listing for the period ending March 22, 2017 be received and filed."

Carried. (12-03-17)

5. CORRESPONDENCE

5.1. Southern Interior Local Government Association – Donation of Gift Basket for Annual Conference

M/S Councillor Roden / Councillor Trill

“That the Village provide a gift basket for the annual SILGA conference and further that staff request The Hutch, located in the Ashcroft HUB, to prepare a gift basket of Ashcroft products not to exceed \$75.”

Carried. (13-03-17)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. South Cariboo Elizabeth Fry Society – Use of Ashcroft Pool Park for Movie In The Park Night

M/S Councillor Roden / Councillor Lambert

“That the Village authorize the use of the Ashcroft Pool Park for the Interior Savings Credit Union Moonlight Movie Night to be held on Monday, July 24, 2017 and further that the use is subject to the provision of liability insurance and clean up provisions.”

Carried. (14-03-17)

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7.2. Historic Plaque Program – Application Form

M/S Councillor Roden / Councillor Lambert

“That the Historic Plaque Application Form be approved subject to minor amendments and further that the availability of the form be included in our monthly newsletter and placed on our website.

Carried. (15-03-17)

7.3. Donation of Ashcroft Community Hall – Provincial All Candidates Meeting

M/S Councillor Trill / Councillor Roden

“That the Village donate the use of the Ashcroft Community Hall including liability insurance to the Ashcroft Cache Creek Rotary Club for the Provincial All Candidates Meeting at a date still to be determined, and further that the Rotary Club is responsible for all set up, take down and cleaning for the event.”

Carried. (16-03-17)

7.4. Ashcroft & District Fall Fair – Request for Sponsorship

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft provide sponsorships in the amount of \$245 for the 2017 Ashcroft & District Fall Fair as follows:

- 1 Cash Prize for Best Pie Category @ \$20
- 2 Cash Prize for Best Overall Children's Recycling Project @ \$10
- 3 Purchase of the Rosette for Best Overall Children's Recycling Project @ \$15
- 4 Top Section Sponsor for 4 Sections @ \$50/section”

Carried. (17-03-17)

7.5. Indoor Wood Burning Devices

M/S Councillor Roden / Councillor Lambert

“That Staff be directed to investigate the regulation of indoor wood burning devices including bylaws produced by other local governments and bring a report back to council on their findings.”

Carried. (18-03-17)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 810 - Village of Ashcroft Repeal Bylaw No. 810, 2017

M/S Councillor Roden / Councillor Lambert

“That BL 810 be reconsidered and finally adopted.”

Carried. (19-03-17)

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for March 27, 2017

M/S Councillor Roden / Councillor Trill

“That the information correspondence be received and filed.”

Carried. (20-03-17)

10. **REPORTS**

Council Reports

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

Mayor Jeyes advised that the 2016 Audited Financial Statements had been distributed and preparation on the current 5 year financial plan was ongoing.

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

Council was advised that the Landfill Closure and the new Operation Certificate processes were both under appeal.

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

Councillor Trill reported that most of the programs for the Cariboo Chilcotin Lillooet area have been oversubscribed which is positive for the community. The RAC will meet again to review outstanding applications. He reminded Council that the RAC is an advisory group and their recommendations must go before the NDIT Board of Directors for approval which means they could be modified.

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

No report.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed the TNRD News Release – Writing Contest to Mark the 50th Anniversary of the TNRD. Mayor Jeyes advised that the TNRD Film Commission is being restructured to include members involved in the film industry who are located both inside the TNRD and outside the area.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that the upgrades at the Ashcroft Museum were nearing completion.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

Council reviewed the School District No. 74 News Release Announcing Mr. Mike Seitzinger appointed Principal of Lillooet Secondary School

10.8. Economic Development & Chamber of Commerce - Councillor Roden & Mayor Jeyes

Councillor Roden advised Council that Deb Arnott from CFDC will participate in the Mayor's walk which is tentatively scheduled for May. The business plan for the McAbee Fossil Beds is nearing completion with future development to be done in three phases. Conservative estimates are 50,000 visitors per year at the site.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

The ribbon cutting and grand opening of the gift shop will take place on Friday, April 21, 2017. A film company has expressed an interest in using the site for a production.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that approximately 150 people had attended the Chinese Cemetery ceremony. The Village's application to have the site recognized with a Stop of Interest Sign is still before the Ministry of Transportation and Infrastructure.

10.11. Transit – Councillor Kormendy & Councillor Roden

Next meeting Wednesday, April 5 at 11:00 am in the Ashcroft Council Chambers.

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

No report.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Councillor Trill updated Council on the planned activities with Communities in Bloom. They will be placing a desert planter at the site of the Visitor's Centre to replace the hanging baskets.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

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

No report.

10.17. Other

M/S Councillor Roden / Councillor Trill

"That Council receive the verbal and written reports as presented."

Carried. (21-03-17)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. TERMINATION

M/S Councillor Roden / Councillor Lambert

That the Regular Meeting of Council terminate at 7:30 pm.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting of
Council held Monday, March 27, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw