



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY MARCH 9, 2020

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

Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: Councillor Jonah Anstett
 Daniela Dyck, Deputy Corporate Officer

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 4:30 pm.

2. **ADOPTION OF THE AGENDA**

M/S Touhey / Anderson

“THAT the agenda for the Regular Meeting of Council held on Monday March 9, 2020 be adopted as presented.”

CARRIED Unanimous (R-2020-60)

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday February 24, 2020 M/S Roden / Anderson <i>“That the Minutes of the Regular Meeting of Council held Monday February 24, 2020 be adopted as presented.”</i>	CARRIED Unanimous (R-2020-61)
3.2	Minutes of the Committee of the Whole Meeting held on Monday February 24, 2020 M/S Roden / Tuohey <i>“That the Minutes of the Committee of the Whole Meeting held Monday February 24, 2020 be adopted as presented.”</i>	CARRIED Unanimous (R-2020-62)

4. **DELEGATIONS**

4.1	N/A	
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5. **CORRESPONDENCE**

FOR ACTION		
5.1	Ashcroft & District Lions Club – Request for Route Approval for 10 th Annual Skip’s Memorial Charity Run M/S Roden / Davenport <i>“That Council approve the Route as requested by the Ashcroft & District Lions Club to host the 10th Annual Skip’s Memorial Run.”</i>	CARRIED Unanimous (R-2020-63)
5.2	Legion – Military Service Recognition Book – Advertising Request M/S Anderson / Tuohey <i>“That Council approve the purchase of a Business Card advertisement supporting the Military Service Recognition Book for \$275.”</i>	CARRIED Unanimous (R-2020-64)
5.3	Buy Local Buy Fresh – Advertising Request M/S Roden / Davenport <i>“That Council approve the advertising request in the Buy Local Buy Fresh publication for \$600.”</i>	CARRIED Unanimous (R-2020-65)
5.4	Ashcroft & District Lions Club – Facility use Approval of Pool Park for Mother’s Day Pancake Breakfast M/S Tuohey / Anderson <i>“That Council approve the Ashcroft & District Lions Club request to use the Pool Park as the venue for the Mothers Day Pancake Breakfast, and that the food trailer be set up in the parking lot.”</i>	CARRIED Unanimous (R-2020-66)
FOR INFORMATION		
5.5	Monte Downs – Off Leash Dog Park – Rescind Project Participation	
5.6	WHAC – Final Report	
5.7	Village of Ashcroft Press Release	
	M/S Tuohey / Anderson <i>“That all Information Correspondence be received and filed”</i>	CARRIED Unanimous (R-2020-67)

6. **UNFINISHED BUSINESS**

6.1	SOGIA – Request for Grant in Aid and Repaint the Rainbow Crosswalk M/S Roden / Tuohey <i>“THAT Council approve the SOGIA Grant in Aid request in the amount of \$250, and further that Council approve the repainting of the Rainbow Crosswalk on Railway Ave. as a collaboration with the SOGIA students working under the direction of the Village Public Works Department, and further that all expenses be paid by the Village.”</i>	CARRIED (R-2020-68) Opposed Anderson
6.2	Motion List M/S Roden / Davenport <i>“That the Motions List be received and filed.”</i>	CARRIED Unanimous (R-2020-69)



7. NEW BUSINESS

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

7.1	N/A	
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8. BYLAWS

8.1	Council Procedure Bylaw No. 834 – Third Reading M/S Roden / Anderson <i>“THAT the Village of Ashcroft Council Procedure Bylaw No. 834 be read for a third time this 9th day of March 2020.”</i>	CARRIED Unanimous (R-2020-70)
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9. STAFF REPORTS

REQUEST FOR DECISION		
9.1	Economic Development and Tourism Strategy M/S Roden / Tuohey <i>“That Council defer approval of the Economic Development and Tourism Strategy to the March 23, 2020 Regular Meeting of Council.”</i>	CARRIED Unanimous (R-2020-71)
9.2	NDIT Economic Development Capacity Grant Application – Brought back for Council Consideration from the February 24, 2020, Regular Council Meeting M/S Roden / Tuohey <i>“THAT Council defer approval of the NDIT Grant application to the March 23, 2020 Regular Meeting of Council.”</i>	CARRIED Unanimous (R-2020-72)
FOR INFORMATION		
	N/A	

10. COUNCIL REPORTS

10.1	Mayor Roden	
10.2	Councillor Anderson – Report	
10.3	Councillor Anstett	
10.4	Councillor Davenport	
10.5	Councillor Tuohey	
	M/S Roden / Anderson <i>“THAT Council approve the Council Reports as presented.”</i>	CARRIED Unanimous (R-2020-73)

11. RESOLUTIONS RELEASED FROM CLOSED MEETING

11.1	N/A	
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12. QUESTION PERIOD

Questions from the public include the following:

- 1.

13. CLOSED MEETING

Motion required to move to Closed Meeting



13.1	M/S Roden / Davenport <i>“That Council move in to a closed meeting to discuss an item under the Community Charter Section 90.1 (c) Labour relations or other employee relations”</i>	CARRIED Unanimous (R-2020-74)
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14. TERMINATION

M/S Anderson / Tuohey

“THAT the Regular Meeting of Council for March 9, 2020 be adjourned at 6:45 pm.”

CARRIED Unanimous (R2020-75)

Certified to be a true copy of
the Regular Meeting of Council held
Monday March 9, 2020.

Daniela Dyck,
Interim Chief Administrative Officer

Barbara Roden, MAYOR