



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 TUESDAY, MAY 23, 2017**

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

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

Press and Public

EXCUSED: Councillor Helen A. Kormendy
Councillor W. Alfred Trill

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, May 8, 2017

Council directed that the Minutes of the Regular Meeting of Council held on Monday, May 8, 2017 be amended to reflect Councillor Wm. Alf Trill as being absent.

Mayor Jeyes declared the minutes adopted as amended.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending May 16, 2017

M/S Councillor Roden / Councillor Lambert

“That the accounts payable listing for the period ending May 16, 2017 be received and filed.”

Carried. (13-05-17)

5. CORRESPONDENCE

5.1. Canadian Garden Council – Declaration of June 16 as “Official Garden Day” in Ashcroft

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft declare Friday, June 16, 2017 as “Official Garden Day” in Ashcroft.”

Carried. (14-07-17)

5.2. National Capital Commission – Invitation to Mayor Jeyes to attend CIB Symposium & Awards in Ottawa, September 13-16, 2017

M/S Councillor Roden / Councillor Lambert

“That the invitation from the National Capital Commission to attend the CIB Symposium and Awards in Ottawa, Ontario September 13 – 16, 2017 be received and filed.”

Carried. (15-07-17)

5.3. sparc bc – Declaration of Access Awareness Day – June 3., 2017, Accessible Communities are Inclusive Communities

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft declare June 3, 2017 as Access Awareness Day in Ashcroft and further that the citizens of Ashcroft recognize the rights of all individuals with disabilities and the importance of ensuring that they have access to the opportunities that are important to them and that give their lives meaning.”

Carried. (16-05-17)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. Thompson Nicola Regional District – Structural Fire Protection Service Agreement

M/S Councillor Roden / Councillor Lambert

“That the Mayor and Chief Administrative Officer be authorized to sign the 2017 Thompson Nicola Regional District Structural Fire Protection Service Agreement, Contract No. 2017-075, as presented.”

Carried. (17-05-17)

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 May 23, 2017

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for May 23, 2017 be received and filed.”

Carried. (18-05-17)

10. REPORTS

Council Reports

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

Council was advised that the 2017 property tax notices have been mailed and that all reporting forms for the grant funded projects have been submitted as required.

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

No report.

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

No report.

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

Councillor Roden reported on the Gold Country Communities Society FAM Tour that had taken place in Clinton.

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed The Current – Highlights from the Board of Directors’ Meeting of May 11, 2017 as well as press releases relating to the recent flooding within the district.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden reported on a number of recent events including the opening of the Chinese Museum in Lytton, the Annual Plein Air Paint Out this weekend and the soon to be launched Quest Upon project.

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

Council reviewed the Board Bulletin, Highlights from the Board of Education meeting held on May 2, 2017.

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

The committee will meet to discuss the development of the Business Walk survey and determine the participants.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the facility is open for the season and the new gift shop has proven to be a great success.

10.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden provided an update on the 150th Annual Ball in Clinton that both she and Mayor Jeyes attended. Council was also advised that the McAbee Fossil Bed working group had made a presentation to the Friends of Historic Hat Creek Board.

10.11. Transit – Councillor Kormendy & Councillor Roden

The local transit bus will be providing special transit service to the Village of Clinton during their rodeo weekend.

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 Roden reported on the recently held monthly Communities in Bloom meeting. Items discussed included issues with some of the bulbs planted in the fall, projects with students at Desert Sands Community School and the planting of the flower barrels.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Members of Council have been invited to meet with members of the Interior Health Board at the Ashcroft Hospital on June 1, 2017. He was unable to attend the last WHAC meeting.

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

No report.

10.17. Other

Mayor Jeyes advised that he will be representing the Village at the Annual Citizen of the Year event, the Plein Air Paint Out and the Annual Clinton Parade.

M/S Councillor Roden / Councillor Lambert

“That Council receive the verbal and written reports as presented.”

Carried. (19-05-17)

10.18. Administration

Chief Administrative Officer

10.18.1. Notes of the Community Forum, April 12, 2017

10.18.2. Notes of the Town Hall Meeting, May 2, 2017

M/S Councillor Roden / Councillor Lambert

“That the notes of the Community Forum and the Town Hall Meeting be received and filed.”

Carried. (20-05-17)

Chief Financial Officer

10.18.3. 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.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
Of the Minutes of the Regular Meeting of
Council held Tuesday, May 23, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw