



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 MAY 27, 2019

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

J. Michelle Allen, Chief Administrative Officer
S. Daniela Dyck, Deputy Corporate Officer

Public

EXCUSED: Yoginder Bhalla, Chief Financial Officer

1. **CALL TO ORDER**

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

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held Monday, May 13, 2019**

Mayor Roden declared the Minutes of the Regular Meeting of Council held Monday, May 13, 2019 adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **SILGA – Invitation to Submit Youth at UBCM Nominations**

M/S Mayor Roden / Councillor Tuohey

“That, the information provided by SILGA be forwarded to Desert Sands Community School and be circulated to interested students.”

Carried. (19-05-19)

- 4.2. ALC Information Update**
Revised Information – Cannabis Production in the ALR
Revised Information – Residences in the ALR
- M/S Councillor Tuohey / Councillor Davenport**
- “That the ALC Information Update regarding Cannabis in the ALR and Residences in the ALR be received and filed.”
- Carried. (20-05-19)**
- 4.3. Ministry of Municipal Affairs and Housing – Building BC Fund**
- M/S Mayor Roden / Councillor Anderson**
- “That the Ministry of Municipal Affairs and Housing, Building BC Fund information be received and filed.”
- Carried. (21-05-19)**
- 4.4. BC Transit - #ExploreBCbyBus Campaign**
- M/S Councillor Tuohey / Councillor Anstett**
- “That the BC Transit #ExploreBCbyBus campaign be received and filed.”
- Carried. (22-05-19)**
- 4.5. Information Correspondence Listing for May 27, 2019**
- M/S Councillor Anderson / Councillor Anstett**
- “That the Information Correspondence Listing for May 27, 2019 be received and filed.”
- Carried. (23-05-19)**
- 4.6. Desert Sands Community School Parent Advisory Council – Invitation to the 11th Annual Ashcroft Fundraising Fun Fair**
- M/S Mayor Roden / Councillor Tuohey**
- “That the Village of Ashcroft donate one (1) Family Pool Pass to the Desert Sands Community School PAC Annual Fundraising Fun Fair.”
- Carried. (24-05-19)**
- 4.7. Ashcroft Travel Centre Invitation – Attend Tim Hortons Camp Day**
- M/S Mayor Roden / Councillor Davenport**
- “That the Ashcroft Travel Centre Invitation to attend the Tim Hortons Camp Day be received and filed.”
- Carried. (25-05-19)**

5. **UNFINISHED BUSINESS**

5.1. None

6. **NEW BUSINESS**

6.1. **Emergency Department Closures – Ashcroft Hospital**

M/S Mayor Roden / Councillor Tuohey

- a) “That Mayor Roden contact Ms. Susan Brown, President and CEO of Interior Health, and request a meeting to discuss the increasing number of Emergency Department Closures and other concerns relating to health care within Ashcroft and area.”

Carried. (26-05-19)

6.2. **Grant in Aid – Desert Sands Community School Girls Soccer Team**

M/S Councillor Anstett / Councillor Davenport

“That the Council approve the application for a Grant-in-Aid in the amount of \$500 to the Desert Sands Community School Soccer Team to assist with costs to attend the BC Provincial Soccer Tournament.”

Carried. (27-05-19)

7. **BYLAWS**

7.1. **Introduction and First 3 Readings**

7.1.1. None

7.2. **Reconsideration and Final Adoption**

7.2.1. None

8. **REPORTS**

Mandatory Committees

8.1. **Finance Committee**

Mayor Roden, Councillor Anderson, Councillor Davenport

Nothing to report

8.2. **Council/Community Committee Reports**

a) **Tourism and Economic Development**

Councillor Davenport & Councillor Anstett

Nothing to report.

- b) **Heritage**
Councillor Tuohey & Mayor Roden

Nothing to Report

8.3. **Appointment Liaison to External Boards and Organizations**

- a) **Northern Development Initiative Trust**
Councillor Anderson Alternate – Councillor Anstett

Next meeting June 18, 2019

- b) **Gold Country Communities Society**
Mayor Roden Alternate – Councillor Davenport

FAM Tour in Ashcroft on May 31, 2019
AGM in Clinton on June 4, 2019 beginning at 10:00 am

- c) **Historic Hat Creek**
Mayor Roden No Alternate permitted

Province has not yet released the Request for Proposal for next year's management contract.

- d) **Cache Creek Environmental Assessment**
Mayor Roden Alternate – Councillor Touhey

Nothing to report

- e) **Thompson Nicola Regional District**
Mayor Roden Alternate – Councillor Anstett

Mayor Roden attended the Invasive Plant Committee meeting. There is lots of work and outreach underway to educate residents about invasive species, of note, Bur Buttercup is a concern at Juniper Ridge.

Mayor Roden was been elected Vice Chair of the Emergency Management Planning Committee. Environmental concern regarding the hot dry summer that is expected in BC that could cause drought like conditions.

- f) **Transit**
Councillor Anstett Alternate – Councillor Davenport

Next meeting in Ashcroft on June 11, 2019 Councillor Davenport to attend in Councillor Anstett's absence.

- g) **Communities in Bloom**
Councillor Tuohey Alternate – Mayor Roden

Garden Tour scheduled for June 22, 2019

h) Health Care

Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson attended two (2) meetings. The first meeting was the Health and Wellness Coalition May 21, 2019. Strong concerns as 2 RN's have recently given notice causing further shortages in Ashcroft. Social Media campaign underway to implore Interior Health to take action and maintain the positions. This affects TNRD Area E and I, the communities of Clinton, Cache Creek, Ashcroft and Spences Bridge and six (6) First Nation communities.

The second meeting was the Thompson View Manor on May 22, 2019. The committee has been approved for funding to replace the roof and currently working towards conducting a suite by suite assessment to determine required renovations. Committee is waiting for a structure assessment. Next meeting June 26, 2019.

i) Seniors Liaison

Councillor Anstett Alternate – Councillor Tuohey

Councillor Anstett met with the Seniors group last week items discussed included, kitchen renovations, access for persons with disabilities and BC Hydro cost concerns.

8.4. Other

Mayor Roden Thanked Councillor Tuohey and her husband for chauffeuring her in the Clinton May Ball Rodeo Parade with their classic car.

June 15, 2019 is the Annual Strawberry Tea at the Hall doors open at 12:30pm tea begins at 1:00pm

Mayor Roden thanked Councillor Anderson for welcoming the Plein Air Artists and Eric Brewer next week in her absence.

M/S Mayor Roden / Councillor Anderson

"That the verbal and written reports be received and filed."

Carried (28-05-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1. CAO commented on staff organizing a Strategic Planning session and the challenges to have everyone attend. She asked that Council check their schedules and forward their availability as soon as possible.

9.2. CAO provided a copy of the Community Survey that provides residents an opportunity for input in regard to the Subdivision Development Servicing Bylaw. The survey will be in mail boxes later this week.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. **DEPUTY CORPORATE OFFICERS REPORTS**

11.1 None

12. **QUESTION PERIOD**

Council received questions from the public regarding the following:

- The difference between a Policy and Bylaw
- Clarification regarding water distribution
- Is the Village on target for water metre installation
- The addition of community events on the Village website.

13. **INCAMERA**

13.1. None

14. **TERMINATION**

M/S Councillor Anderson/ Councillor Anstett

“That the Regular Meeting of Council terminate at 7:40 pm.”

Carried.

Certified to be a true and correct copy of
the Regular Meeting of Council held Monday,
May 27, 2019

Barbara Roden, Mayor

J. Michelle Allen, Chief Administrative Officer

SDD/kdw