



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**MINUTES**

**FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, NOVEMBER 22, 2021**

**PRESENT:** Mayor, Barbara Roden  
 Councillor, Marilyn Anderson  
 Councillor, Jonah Anstett  
 Councillor, Nadine Davenport  
 Councillor, Deb Tuohey

CAO, Daniela Dyck  
 CFO, Yogi Bhalla  
 DPW, Brian Bennewith

Media – 2  
 Public – 4

**EXCUSED**

**CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for Monday November 22, 2021 to order at 6:00 pm.

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

**1. ADOPTION OF THE AGENDA**

*Motion to add or delete Agenda items*

**M/S Roden / Davenport**

*THAT, the Agenda for the Regular Meeting of Council held on Monday, November 22, 2021 be amended to include a resolution to adjourn to closed meeting under Community Charter Section 90.1 L. discussion with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.*

CARRIED – Unanimous – R-2021-264

**M/S Roden / Anstett**

*Motion to adopt the Agenda as amended.*

CARRIED – Unanimous – R-2021-265

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Monday, November 8, 2021 <b>M/S Tuohey / Anstett</b> <i>“That the Minutes of the Regular Meeting of Council held Monday, November 8, 2021 be adopted as presented.”</i>	CARRIED Unanimous R-2021-266

**3. DELEGATIONS**

3.1	<p>Representatives from the Healthcare &amp; Wellness Coalition for Ashcroft and Area LeAnne Davies and Donna Monford presented to Council.</p> <p>Introduction, HAWC is a health care advocacy group and has been a registered society since 2014          Concerns that health care in our area is eroding and have called on IHA for access to sustainable health care          The Lytton fire and the current flooding situation has caused a disruption of services in the region          Imperative to provide sustainable 24/7 health care to those in our catchment area          HAWC is advocating for a new hybrid model of health care that is sustainable          Move forward with the development of focus groups          HAWC has been working very hard to bring the hybrid model to fruition, with all the setbacks, HAWC is concerned that development will be delayed          Health care is a community issue HAWC is reaching out to local elected and FN asking for a letter of support</p> <p><b>Questions/comments</b></p> <ul style="list-style-type: none"> <li>• Mayor Roden thanked the delegation for the presentation and commended them for their commitment</li> <li>• Focus groups clarification – HAWC will invite focus group participation via mail drop or surveys</li> <li>• Focus groups will meet virtually and via zoom to meet the COVID requirements</li> <li>• Hope to have focus group established by end of February</li> <li>• Query if the HAWC has funding established for mails outs etc.?</li> <li>• Only LG’s can do a mail drop to that reaches all mail boxes, HAWC may ask for village assistance</li> <li>• Grant in Aid suggested as funding source</li> <li>• IHA listens to political bodies more than the private sector, HAWC is hoping Council will advocated on their behalf on the political level</li> <li>• HAWC hope to collaborate with the LG’s and FNs in the catchment area.</li> </ul>	
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**4. PUBLIC INPUT**

*All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question.*

Gloria Mertens – TNRD Area I

Thanked HAWC delegation and encouraged the Village to participate in the Burning Bylaw:

- Language clarification suggested
- Summary conviction – clarification requested
- consider adding plastic to the not permitted list
- Ceremonial/religious rituals – consistent language
- Interface burning clarification requested



Business License Bylaw:

- no definition of business
- Clarification re: list of professionals
- Clarification re: fee schedule
- Item 7.4 – incomplete

AIB Water report:

- Query re: location of meter
- Comment re: cost to pumping water to the meter

Clarification requested re: Ministry response letters

Clarification regarding BC Assessment designation requested

Clarification requested for several items on the Mayors Report

**5. BYLAWS**

5.1	<p>Outdoor Burning Bylaw No. 849, 2021  <b>MS Roden / Tuohey</b>  <i>That, Outdoor Burning Bylaw No. 849, 2021 be introduced and given first and second reading.</i>            Edits:            Permit requires clarification: Calendar year or portion thereof and include expiry date</p>	<p>CARRIED            Unanimous            R-2021-266</p>
5.2	<p>Business Licence Bylaw No. 850, 2021  <b>M/S Anstett / Anderson</b>  <i>That, Business Licence Bylaw No. 850, 2021 be introduced and given first two readings.</i>            Edits:            Agenda Pg. 20 – 2.2 section G non-resident incorporated and repeated again            Agenda Pg. 22 item 3.5 the license inspector is stranded needs letter assigned            Second hand stores – clarify difference between pawn, consignment not thrift</p>	<p>CARRIED            Unanimous            R-2021-267</p>

**6. STAFF REPORTS**

REQUEST FOR DECISION		
6.1	<p>CFO Report – Economic Analysis of Proposed Water Service Agreement to AIB  <b>M/S Roden / Tuohey</b>  <i>That, providing water from the Village of Ashcroft’s Water Treatment Plant to AIB must remain cost neutral for the taxpayers of the Village, and that, AIB must assume all costs associated to provide water to AIB and further that, the Village agrees to charge for water based on volume metered as it exits the Village boundaries at cost (zero profit margins).</i></p>	<p>CARRIED            Unanimous            R-2021-268</p>
FOR INFORMATION		
6.2		

**7. CORRESPONDENCE**

<b>FOR ACTION</b>		
7.1	Healthcare & Wellness Coalition for Ashcroft and Area – Request for Letter of Support <b>M/S Anstett / Tuohey</b> <i>That, Council provides a letter of support to the Healthcare &amp; Wellness Coalition for Ashcroft and area.</i>	CARRIED Unanimous R-2021-269
7.2	Lavinia Rojas – Seeking Support for a Petition to Federal Government regarding Fireworks <b>M/S Anstett / Tuohey</b> <i>Motion to receive and file.</i>	CARRIED Unanimous R-2021-270
7.3	Provincial Command – Royal Canadian Legion 17 <sup>th</sup> Annual Military Service Recognition Book – Request for Support by purchasing another business card advertisement for 2022 <b>M/S Anderson /Davenport</b> <i>That the Village of Ashcroft purchase a full color business card size ad for \$350.00 in the Royal Canadian Legion 17<sup>th</sup> Annual Military Service Recognition Book</i>	CARRIED Unanimous R-2021-271
7.4	Gold Country Communities Society – Shop Local BC Grant Letter of Support Request <b>M/S Anderson / Tuohey</b> <i>That, Council provides a letter of support no later than November 25<sup>th</sup> to Gold Country Communities in their effort to secure Shop Local BC grant funding.</i>	CARRIED Unanimous R-2021-272
<b>FOR INFORMATION</b>		
7.5	School District No. 74 – Co-Chairs Re-Elected for the Board of Education <b>M/S Roden / Anderson</b> <i>That, Council sends a letter congratulating the co-chairs on their re-election.</i>	CARRIED R-2021-273
7.6	School District No. 74 – The Board Bulletin – November 2, 2021	
7.7	CN – CN Signs the “Business Ambition for 1.5°C” and Joins the “Race to Zero” Campaign	
7.8	Community Futures Press Release – Deb Arnott Retirement <b>M/S Roden / Anstett</b> <i>That, Council sends a letter commending Deb on her accomplishments not just in our region but in BC and congratulate her on her pending retirement.</i>	CARRIED Unanimous R-2021-274
7.9	Ministry of Municipal Affairs – Letter to Attendees of October 2021 Regional Meetings with Minister Josie Osborne and UBCM President Laurey-Anne Roodenburg	
7.10	Minister of Health Response to July 6 Letter regarding Urgent and Primary Care Centre in the Village of Ashcroft	
7.11	Minister of Finance Follow Up to 2021 UBCM Convention Meeting	
7.12	Flip Chart <b>M/S Roden / Anstett</b> <i>That, the Information Correspondence items be received and filed.</i>	CARRIED Unanimous R-2021-275

## 8. UNFINISHED BUSINESS

8.1	Task Manager	CARRIED
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	<b>M/S Roden / Davenport</b> <i>That, the Task Manager be receive for information</i>	Unanimous R-2021-276
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**9. NEW BUSINESS**

9.1	N/A	
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**10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS**

10.1	N/A	
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**11. COUNCIL REPORTS**

11.1	Mayor Roden – Report <b>M/S Anderson / Anstett</b> <i>That, Mayor Roden’s report be receive and filed.</i>	CARRIED Unanimous R-2021-277
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

**12. RESOLUTION TO ADJOURN TO CLOSED MEETING**

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

12.1	<b>M/S Roden / Anstett</b> <i>L. discussion with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.</i>	CARRIED Unanimous R-2021-278
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1	N/A	
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**14. ADJOURNMENT**

**M/S**

That, the Regular Meeting of Council for Monday November 22, 2021 be adjourned at 7:56 pm.  
CARRIED – Unanimous – R-2021- 279

Certified to be a true copy of the  
Minutes for the Regular Meeting of  
Council held Monday November 22, 2021

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Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden  
Mayor