



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 4:30 PM ON TUESDAY, OCTOBER 13, 2020

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

Daniela Dyck, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Director of Public Works

Media – 1
 Public – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the meeting to order at 4:30 pm

1. **ADOPTION OF THE AGENDA**

Motion to add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Roden / Davenport

“THAT the Agenda for the Regular Meeting of Council held on Tuesday, October 13, 2020 be adopted as presented.”

CARRIED – Unanimous – R-2020-201

2. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday, September 14, 2020 M/S Roden / Anstett <i>“That the Minutes of the Regular Meeting of Council held Monday, September 14, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-221
3.2	Minutes of the Special Meeting of Council held Monday, September 30, 2020 M/S Roden / Tuohey <i>“That the Minutes of the Special Meeting of Council held Monday, September 30, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2020-222

3. **DELEGATIONS**

4.1		
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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.

TNRD Area "I"

Clarification regarding today's meeting, when was it changed from a scheduled planning session to a regular meeting?

Chipper quotes alternatives suggested:

- Contract chipping
- Consider a collaboration with Cache Creek
- Charge for services

Clarification regarding what actual costs are for the two clean-ups

Will the Foster Family Month be posted to Village social media sites?

Query why the Sign Bylaw was not on the agenda, changes to the bylaw were requested at the last meeting?

Old Cariboo Rd crossing – has CN allocated any funding to upgrade the crossing?

Query, in regards to where the public can access the Investment Profile

TNRD is livestreaming – will copies of livestreams be available on an archive

Clarification requested Mayors Report – regarding Doctor recruitment processes

RCMP bylaw enforcement clarification

5. **BYLAWS**

5.1		
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6. **STAFF REPORTS**

REQUEST FOR DECISION		
6.1	DPW – Chipper Report and Quotes M/S Tuohey / Anstett <i>“That Council not move forward with purchasing a chipper and the report be received for information.”</i> <i>Fall pick up is October 28-29</i> <i>Not phoning in to book pick up, advising public to put it curbside as directed, advertising will be published soon.</i>	CARRIED Unanimous R-2020-223
FOR INFORMATION		
6.2	CFO – Tax Sale Report <i>For Information</i> <i>CFO Bhalla provided a brief outline of the process for the year ahead in regards to the properties</i>	
6.3	DPW – Project Update <i>Status of Pool rood requested:</i> <i>Pool roof is complete with some minor flashing to be installed</i> <i>Curling Club – clarification regarding completion:</i> <i>System is operational and ice is going in, hoping to begin curling in early November</i>	

7. **CORRESPONDENCE**

FOR ACTION		
7.1	Gold Trail Trustee Elected to Branch President	CARRIED

	M/S Roden / Tuohey <i>"That a congratulatory letter be sent to Trustee Vicky Trill as the new elected Branch President."</i>	Unanimous R-2020-224
FOR INFORMATION		
7.2	Letter from MP, Brad Vis to Minister Wilkinson re Extensive Flooding along the Bonaparte River and Reply	
7.3	Ombudsman Quarterly Report	
7.4	LCRB Policy Directive 20-26 and 20-27	
7.5	Provincial Director of Child Welfare – Foster Family Month Direction - Recognize Foster Family Month, on Village Social Media outlets	
7.6	Information Correspondence List – Flip Chart	
7.7	The Current – TNRD Board Highlights September 17, 2020	
	M/S Tuohey / Anstett <i>"That all Correspondence items be receive and filed."</i>	CARRIED Unanimous R-2020-225

8. UNFINISHED BUSINESS

8.1	Motion and Task Tracker M/S Roden /Anderson <i>"That the Motion Task Tracker be received and filed."</i>	CARRIED Unanimous R-2020-226
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9. NEW BUSINESS

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

10.1	EDT Steering Committee M/S Roden / Davenport <i>"That Council approve \$4000 to shoot a fall promotional video"</i>	CARRIED Unanimous R-2020-227
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11. COUNCIL REPORTS

11.1	Mayor Roden	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

CFO Bhalla presented the quarterly financial update on BI Report reviewing both expenses and revenues for General, Water and Sewer accounts. Overall accounts are in good shape, projects are on track and our cashflow is favourable. CFO Bhalla anticipates that we will end the year close to the anticipated budget.

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	Section (d) Security of Municipal Property and (g) Potential Litigation M/S Roden / Anstett	CARRIED Unanimous
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	<i>"That Council move to a Closed meeting under the provision of the Community Charter Section 90.1 (d) security of municipal property and (g) potential litigation."</i>	R-2020-228

13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	Gold Country Communities Society – Discussion regarding Area M & N removal from GCC Society request M/S Roden / Anderson <i>"That the Village of Ashcroft support TNRD Area M & N request to withdraw from Gold Country Communities Society."</i>	CARRIED Unanimous C-2020-59
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14. ADJOURNMENT

M/S Roden / Tuohy

"That the Regular Meeting of Council for Tuesday October 13, 2020 be adjourned at 6:34 pm."

CARRIED – Unanimous-R-2020-229

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Tuesday October 13, 2020.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
MAYOR