



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, SEPTEMBER 11, 2017

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden
Councillor W. Alfred Trill

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

Press

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 4:30 pm.

2. **MINUTES**

2.1. **Minutes of the Committee of the Whole Meeting of Council held on Monday, August 28, 2017**

Mayor Jeyes declared the minutes adopted as presented.

2.2. **Minutes of the Regular Meeting of Council held on Monday, August 28, 2017**

Mayor Jeyes declared the minutes adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **ACCOUNTS PAYABLE**

4.1. **Accounts Payable Listing for the period ending August 30, 2017**

M/S Councillor Roden / Councillor Kormendy

“That the accounts payable listing for the period ending August 30, 2017 be received and filed.”

Carried. (01-09-17)

5. CORRESPONDENCE

5.1. Deb and Cam Tedford – Thank you for Village’s support of the Terry Fox Run

M/S Councillor Roden / Councillor Lambert

“That the thank you letter to Council from Cam and Deb Tedford for supporting the Terry Fox Run be received and filed.”

Carried. (02-09-17)

5.2. National Airlines Council of Canada – Response to Federal Government’s consideration of for-profit-privatization of Canada’s airports

M/S Councillor Roden / Councillor Kormendy

“That Council send a letter to our Member of Parliament and requesting that the Government of Canada renounce its push for the for-profit-privatization of Canada’s airports and clear the way for needed improvements to the current airport governance and financing system and further that the Federation of Canadian Municipalities bring this matter forward at the next meeting of its National Board of Directors.”

Carried. (03-09-17)

5.3. Todd Stone, MLA, Official Opposition Critic for Municipal Affairs
- **Invitation to Official Opposition UBCM breakfast on September 29**
- **Invitation to meet with MLA Stone during UBCM**

M/S Councillor Roden / Councillor Trill

“That staff request a meeting with MLA Todd Stone, Official Opposition Critic for Municipal Affairs during the 2017 UBCM Convention and further that the topics for discussion include funding opportunities for improvements to infrastructure during emergency situations and the continued promotion of the Ashcroft Terminal project.”

Carried. (04-09-17)
Councillor Kormendy Opposed

6. UNFINISHED BUSINESS

6.1. Thompson Nicola Regional District – TNRD 50th Anniversary Time Capsule

M/S Councillor Roden / Councillor Kormendy

“That the Village of Ashcroft provide a copy of the July 13, 2017 issue of the Ashcroft Journal as it addresses the Elephant Hill fire and an article about the Chinese Cemetery project for inclusion in the TNRD 50th Anniversary Time Capsule.”

Carried. (05-09-17)

6.2. St. Alban's Anglican Church – Ashcroft Harmony Project Labyrinth

M/S Councillor Roden / Councillor Kormendy

“That staff contact St. Alban's Church Harmony Bell Labyrinth Committee and request that they revisit the plans for the labyrinth to ensure that the pathways are adequate and further that the Village be provided with a detailed budget for the project.”

Carried. (06-09-17)

M/S Councillor Roden / Councillor Lambert

“That staff contact the Harmony Bell Project organizers and advise that the Harmony Bell project cannot be completed during 2017 due to a change in overall plans and a lack of detailed information and further that the project will be reconsidered for the spring of 2018 subject to Council approval of the siting and final overall design of the project.”

Carried. (07-09-17)

7. NEW BUSINESS

7.1. Subdivision Application Guide and Application Form – Request for approval of guide and subdivision fees

M/S Councillor Roden / Councillor Kormendy

“That the Subdivision Application Guide and Application form be approved as presented and further that the subdivision fees be established at \$250 for the first parcel and \$100 for each addition parcel created by the subdivision.”

Carried. (08-09-17)

7.2. Official Community Plan Consultation Process – Approval of Work Program and Communications and Engagement Strategy

M/S Councillor Roden / Councillor Kormendy

“Whereas Council has considered whether the opportunities for consultation with persons, organizations and authorities should be early and ongoing, and Council has decided to follow the process outlined in the Work Program for the Official Community Plan and the Communications Engagement Strategy dated June 21, 2017;

And whereas Council has specifically considered, and agreed to, consultation with the Thompson Nicola Regional District, First Nations, School District #74 (Gold Trail) and the Provincial and Federal Governments and their agencies including the Ministry of Transportation and Infrastructure, Ministry of Environment and Interior Health Authority;

Now therefore it is moved that Council approve the consultation process as set out above and further that the timelines be adjusted to ensure a project completion date of June 30, 2018.

Carried. (09-09-17)

7.3. Ashcroft Water Treatment Plant Project – Approval of work program for Detailed Design Stage

M/S Councillor Roden / Councillor Kormendy

“That Council approve the detailed design work program for the water treatment plant as presented in the report dated September 1, 2017 including the addition of a 10% contingency and the implementation of a Project Contractor Prequalification process and further that Urban Systems Ltd. be authorized to proceed with the development and detailed design of the water treatment plant.”

Carried. (10-09-17)

7.4. ICI Electrical Engineering Ltd. – Prepare RFP for Booster Pump Stations Back Up Power Generators

“That Council approve the work program for the Booster Station Standby Power as outlined in the Urban Systems Ltd. letter dated September 5, 2017 at a total estimated cost of \$7,300 plus taxes.”

Carried. (11-09-17)

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 September 11, 2017

M/S Councillor Roden / Councillor Kormendy

“That the information correspondence listing for September 11, 2017 be received and filed.”

Carried. (12-09-17)

10. REPORTS

Council Reports

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

Mayor Jeyes provided an update on the new reporting system developed by the Chief Financial Officer. The system is part of the Village’s overall asset management program.

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

CAO Allen provided an update on the meeting held on August 31, 2017 regarding the Cache Creek Landfill Extension Project. The preparation work for liner is ongoing however it has not been determined if the liner will be installed in the fall of 2017 or if it will have to wait until the spring of 2018.

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

Councillor Trill advised there was a teleconference call scheduled for September 12.

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

Council reviewed the draft Minutes of the regular board meeting held on Tuesday, August 15, 2017 at the Merritt Desert Inn

10.5. TNRD – Mayor Jeyes & Councillor Lambert

Council reviewed a number of TNRD Press releases that addressed the wildfire situation, changes to the library system and the 50th Anniversary Photo Contest.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden reported that the number of visitors at all of the local tourist attractions was down significantly from previous years. The wildfires and numerous road closures contributed to the decline.

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

Council reviewed the Board Bulletin – Highlights from the meeting held on September 5, 2017.

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

No report.

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the number of visitors was down significantly and that the site had been closed for a number of days due to the wildfires in the area.

10.10. Heritage – Councillor Roden & Councillor Kormendy

No report.

10.11. Transit – Councillor Kormendy & Councillor Roden

Council was advised that the modified schedule including a monthly trip to 100 Mile House is expected to begin in November 2017.

10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

No report

10.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert advised the Seniors' Centre is now back in operation with a number of programs offered throughout the week. They will be holding a raffle in October.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

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

No report.

10.17. Other

Councillor Trill commented that it was nice to see the new gas station open for business and new homes being constructed throughout the community.

M/S Councillor Roden / Councillor Kormendy

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

Carried. (13-09-17)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. Section 90.1.(k) – A matter of negotiations and related discussions respecting the proposed provision of a municipal service

M/S Councillor Roden / Councillor Trill

“That the regular meeting move in-camera to discuss a matter of negotiations and related discussions respecting the proposed provision of a municipal service at 6:13 pm.”

Carried. (14-09-17)

12. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

“That the regular meeting of council terminate at 6:32 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 Monday, September 11, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw