



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON MONDAY, SEPTEMBER 26, 2022

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

Media – 2
Public – 2

EXCUSED: Brian Bennewith, Director of Public Works

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday September 26, 2022 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 adopt the Agenda as presented or as amended

M/S Anstett / Anderson

THAT, the Agenda for the Regular Meeting of Council held on Monday, September 26, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-217

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, August 22, 2022 M/S Davenport / Anstett <i>THAT, the Minutes of the Regular Meeting of Council held Monday, August 22, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-218
2.2	Minutes of the Special Meeting of Council held Thursday, September 22, 2022 M/S Tuohey / Anstett <i>THAT, the Minutes of the Special Meeting of Council held Thursday, September 22, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-219

3. DELEGATIONS

3.1	<p>Via Zoom – Paul Adams and Colin Moss, BC Rural Health Network (BCRHN) – Rural Health Care Crisis – Video Link providing information to support the Village joining BCRHN</p> <p>5 minute video presentation</p> <p>Combating the Rural Health Crisis</p> <p>Purpose is to request Ashcroft’s participation in the BC Rural Health Network</p> <p>Established in 2017</p> <p>Collective of local advocacy groups – growing rapidly</p> <p>Advocate for policy changes</p> <p>Transfer knowledge to other levels of government</p> <p>Advocate for equality in health care for all</p> <p>Q – what does membership entail - \$50</p> <p>Increasing social media presence sharing science based information in rural BC</p> <p>Solution based would like to have Ashcroft’s voice at the table</p> <p>How many members – 60 organizations and just started municipality recruitment</p> <p>Network is diverse and includes community service group membership throughout rural BC</p> <p>Nonpartisan approach to health care advocating for all health care needs to all levels of government</p> <p>Mayor Roden thanked Mr. Adams for his presentation advising that a decision will be made at the following Council meeting.</p>	
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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.

There were no questions or comments received from the public

5. BYLAWS/POLICIES

5.1	<p>Bylaw No. 856, Village of Ashcroft Council Procedure Amendment Bylaw, 2022 M/S Anderson / Davenport <i>THAT, Bylaw No. 856, Village of Ashcroft Council Procedure Amendment Bylaw, 2022 be read a third time.</i></p>	<p>CARRIED Unanimous R-2022-220</p>
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	<p>CAO Report – 124 – 3rd Street Delegation Report M/S Tuohey / Anderson <i>THAT, Council approves the construction of a sidewalk at 124 3rd Street with two driveway access points one single and one double drop down to provide vehicle access in the spring of 2023 or as public works schedule allows; and that Mr. van Beers be notified in writing.</i></p>	<p>CARRIED Unanimous R-2022-221</p>
6.2	<p>CAO Report – Fire Hall Renovation Councillor Anstett recused himself at 6:22 in a Conflict of Interest returning at 6:29</p>	

	<p>M/S Davenport / Anderson <i>THAT, Council approves the budget increase of the Fire Hall Renovation project budget from \$688,000 to \$1.2 Million as per the TriCity Canada Inc. quote.</i> CFO Bhalla provided a brief explanation in regards to the budget increase and funding allocations. CAO Dyck provided estimated contractor timelines to begin and complete the project.</p>	<p>CARRIED Unanimous R-2022-222</p>
FOR INFORMATION		
6.	NONE	

7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Ashcroft & Area Community Resource Society – Grant-In-Aid Request for Christmas Hamper Program M/S Anderson / Tuohey <i>THAT, Council approves the Ashcroft and Area Community Resource Society Grant in Aid request in the amount of \$500 for the annual Christmas Hamper Program.</i></p>	<p>CARRIED Unanimous R-2022-223</p>
7.2	<p>WRAPS – Grant In Aid Extension Request Mayor Roden recused herself in a conflict of interest at 6:32 returning at 6:36 M/S Anstett / Davenport <i>THAT, Council approves WRAPS extension request to postpone their 2022 production to 2023 with the understanding that WRAPS will not apply for a Grant in Aid during the 2023 intake.</i></p>	<p>CARRIED Unanimous R-2022-224</p>
7.3	<p>Ashcroft HUB Society – Request for Letter of Support M/S Davenport / Tuohey <i>THAT, Council direct staff to write a general letter of support that the HUB can include in upcoming Grant applications.</i></p>	<p>CARRIED Unanimous R-2022-225</p>
FOR INFORMATION		
7.4	Thank you for hosting the HARS Session	
7.5	CN Rail – CN in your Community 2022 (<i>Report in office</i>)	
7.6	Thank you from Terry Fox Run Organizers	
7.7	Flip Chart Correspondence – none	
	<p>M/S Anstett / Anderson <i>THAT, the information Correspondence items for September 26, 2022 be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-226</p>

8. UNFINISHED BUSINESS

8.1	<p>Task Manager – Motion Tracker M/S Anstett / Anderson <i>THAT, the Task Manager be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-227</p>
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9. NEW BUSINESS

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

10.1	EDTC Report – Update on Summer Programs M/S Anderson / Davenport <i>THAT, the Economic Development & Tourism Coordinator Update on Summer Programs report be received and filed.</i> Council commented that the summer market event was very well received.	CARRIED Unanimous R-2022-228
10.2	EDTC Report – Visitor Information Booth & Statistics M/S Tuohey / Davenport <i>THAT, the Economic Development & Tourism Coordinator report detailing Visitor Information Booth and Statistics be received for information.</i> Council shared their appreciation to all the volunteers for their commitment to promoting and supporting tourism in Ashcroft.	CARRIED Unanimous R-2022-229

11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett – Report	
11.4	Councillor Davenport – Report	
11.5	Councillor Tuohey	
	M/S Anstett / Davenport <i>THAT, the Council Reports for Monday September 26, 2022 Regular Meeting of Council be received for information.</i>	CARRIED Unanimous R-2022-230

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		
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
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14. ADJOURNMENT

M/S Anderson / Anstett

THAT, the Regular Council Meeting for Monday September 26, 2022 be adjourned at 6:52 pm.

CARRIED – Unanimous – R-2022-232

Certified to be a true copy of the Minutes
for the Regular Meeting of Council held
Monday September 26, 2022.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor