



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:00 AM ON THURSDAY, MAY 5, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson - Zoom
Councillor, Jonah Anstett
Councillor, Debra Tuohey

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

Media - 0

EXCUSED: Councillor, Nadine Davenport

1. CALL TO ORDER

Mayor Roden called the Special Meeting of Council on Thursday May 5, 2022 to order at 9:05 am.

Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Niaka'pamux people.

2. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented or as amended

M/S Tuohey / Anstett

THAT, the Agenda for the Special Meeting of Council held on Thursday, May 5, 2022 be adopted as presented.

CARRIED – Unanimous – S-2022-01

3. MINUTES

All Minutes are adopted at a Regular Meeting of Council.

4. DELEGATIONS

Table with 3 columns: 4.1, N/A, empty

5. PUBLIC COMMENTS / QUESTIONS

6. DISCUSSION ITEMS

Table with 3 columns: 5.1, N/A, empty



7. BYLAWS FOR DISCUSSION

6.1	<p>CFO Report – Bylaw No. 852, Tax Rates Bylaw M/S Anstett / Tuohy <i>THAT, Council rescinds the third reading of the Village of Ashcroft Tax Rates 2022 Bylaw No. 852 and that Council re-read third reading as amended.</i> CFO Bhalla provided a brief explanation regarding the required changes to the Bylaw. Mistakenly applied the general tax base instead of the hospital tax bas which would result in a slight increase in revenues. This adjustment has been made in the amended bylaw.</p>	<p>CARRIED Unanimous S-2022-02</p>
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8. STAFF REPORTS

7.1	N/A	
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9. CLOSED MEETING

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

9.1	N/A	
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10. TERMINATION

M/S Roden / Anderson

That, the Special Meeting of Council for Thursday, May 5, 2022 be adjourned at 9:07 am.
 CARRIED – Unanimous – S-2022-03

Certified to be a true copy of the
 Minutes for the Special Meeting of
 Council held Thursday May 5, 2022

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor