



THE CORPORATION OF THE VILLAGE OF ASHCROFT
SPECIAL COUNCIL MEETING MINUTES
TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 9:00 AM ON WEDNESDAY, OCTOBER 2, 2019

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

Anne Yanciw, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer

Public

EXCUSED: Councillor Jonah Anstett

1. CALL TO ORDER

Mayor Roden called the Special Meeting of Council to order at 9:00 am

2. ADOPTION OF THE AGENDA

M/S Roden / Tuohey

“That the October 2, 2019 Agenda for the Special Meeting of Council be adopted as presented.”
(SM-01-10-19) CARRIED

3. NEW BUSINESS

3.1. Curling Rink – Facility Repairs and Use for 2019/20

M/S Roden / Tuohey

“That Council authorize the replacement of the pressure vessel and the immediate repairs identified in the BCA and that funds be allocated from the Capital Asset Replacement Fund and Capital Asset Reserve Fund.”

(SM-02-10-2019) CARRIED

M/S Roden / Tuohey

“That Council direct staff to approach Director Rice, TNRD Area “I” and apply for financial assistance through his discretionary Gas Tax funds.”

(03-10-2019) CARRIED

4. QUESTION PERIOD

- Comment thanking Council for their support.
 - Clarification requested in regard to who will be responsible for the chiller replacement.
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5.

TERMINATION

M/S Roden / Anderson

"That the October 2, 2019 Special Meeting of Council be terminated at 9:05 am."

(SM-04-10-19)

CARRIED

Certified to be a true copy of
The Special Meeting of Council held
Wednesday October 2, 2019.

Barbara Roden, Mayor

Anne Yanciw, Chief Administrative Officer

AY/sdd