



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON TUESDAY, JUNE 18, 2024

PRESENT: Mayor, Barbara Roden
Councillor, Jonah Anstett – via Zoom
Councillor, Jessica Clement
Councillor, Nadine Davenport

CAO, Daniela Dyck
CFO, Yogi Bhalla
DPW, Brian Bennewith

EXCUSED: Councillor, Doreen Lambert

Media – 1
Public – 1

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Tuesday June 18, 2024 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

M/S Roden / Clement

THAT, the Agenda for the Regular Meeting of Council for Tuesday June 18, 2024, be amended to include the Council Committees, Boards and Working Group appointments as determined at the COTW Meeting under section 10.1.

CARRIED. Unanimous. R-2024-110

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, May 27, 2024 M/S Clement / Anstett <i>THAT, the Minutes of the Regular Meeting of Council held Monday, May 27, 2024 be adopted as presented.</i>	CARRIED. Unanimous R-2024-111
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3. DELEGATIONS

3.1		
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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.

Mayor Roden commented on the recent passing of Marlon Dosch a former Mayor of Logan Lake, extending condolences to his family and friends.

No other comments or questions were received from the public.

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1		
FOR INFORMATION		
6.2	CAO Report – Introduction of Draft 2023 Annual Report Purpose: To introduce the draft 2023 Annual Report and make it available for public input for the next 14 days. CAO Dyck noted that public input would be received at the COTW meeting scheduled for Monday June 24, 2024, at 5:30 pm, and noted that the report is available on the village website, a link was shared out on Facebook and a hard copy is available for perusing at the Village Office, Some font, grammar and spelling corrections were also noted.	
6.3	CAO Verbal Report Purpose: The purpose of this report and future reports is to provide information to Council that may not come up during the Regular meetings or Committee of the Whole. Topics will include operational updates, or other areas of interest to the village. CAO Dyck advised Council that BC Transit has postponed the regionalization initiative to 2026 and the Community BBQ has been rescheduled for July 20, 2024, from 11am – 3pm at the Pool Park.	
6.4	EDTC Report – Branding Community Consultation Purpose: To update Mayor and Council on the Community Consultations that were held on May 28, 2024. Councillor Clemment commented that the working group met with the Designer after the public consultation sessions noting the information received was good feedback with distinct tones the designer is able to move forward with. Councillor Clement also commented on the process and next steps noting the designer will be forwarding concept drawing later this week.	

	Councillor Davenport – noted the public sessions although minimal attendance, were engaging and the designer was able to glean much information.	
6.5	BEO Report – Local Government Compliance & Enforcement Association of BC (LGCEA) 2024 Annual Conference Purpose: To provide Council with a summary of the LGCEA Conference.	

7. CORRESPONDENCE

FOR ACTION		
7.1		
FOR INFORMATION		
7.2	City of Campbell River – Letter to Hon. Bruce Ralston regarding the provincial government's recent management of forest practices	
7.3	TNRD – Public Encouraged to Participate in Aberdeen Tiny Library Survey Mayor Roden clarified the survey is open to anyone in the TNRD – There will be a random draw for a \$50 gift card for participants.	
7.4	TNRD – Contract Awarded for Monte Creek Firehall Construction	
7.5	TNRD – Preventing Waste Outside of the Home Questionnaire Opportunity	
7.6	TNRD – Regional Solid Waste Management Plan Amendment Request	
7.7	TNRD – TNRD Board Awards Spring 2024 Regional Grant-In-Aid Funding	
7.8	UBCM – Nominations for 2024 Convention	

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker	
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9. NEW BUSINESS

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

10.1	Council Committee, Board and Working Group Appointments M/S Clement / Roden <i>THAT, Council approves the Council Committees, Boards and Working Group appointments as follows:</i> <i>Cnclr. Anstett – Safety and Protection, Managing Infrastructure and Assets, Community Planning and the Natural Built Environment.</i> <i>Cnclr. Davenport – Enhancing Parks Recreation, Arts and Culture Amenities, Japanese Mural</i>	CARRIED. Unanimous R-2024-112
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	- Mayor Roden – Governance, Public and Inter-Governmental Engagement, Managing Infrastructure and Assets, Community Planning and the Natural Build Environment - Cnclr. Clement – Enhancing Parks Recreation, Arts and Culture Amenities, Governance, Public and Inter-Governmental Engagement - Cnclr. Lambert – Japanese Mural, Safety and Protection Other appointment changes: - Cnclr. Davenport be removed from the Transit Committee. - Cnclr. Anstett be removed from the Landfill Monitoring Committee and be appointed to the Transit Committee	
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11. COUNCIL REPORTS

11.1	Mayor Roden - Verbal Loon Lake Fire Hall Grand Opening – approx. 120 people in attendance Lovely facility, FD and community is happy with the new hall New location provides fire protection to all of Loon Lake Hosted Plein Air walking tour which was well attended Skips Run – was good, organizers are going to bring the focus back to a family event – educate new residents about who Skip was and the significance of the run. Shout out to Ashcroft Fire Rescue for their prompt response to the Esso Travel Centre call and Rattlesnake Rd. this past weekend	
11.2	Councillor Anstett	
11.3	Councillor Clement Plein Air – The event seems to be growing primarily by word of mouth. The event surpassed organizer expectations HAWC – AGM on Monday – same executive re-elected who will continue to advocate for the UPCC and the services it provides The UPCC appears to be working towards the team-based care model	
11.4	Councillor Davenport	
11.5	Councillor Lambert	

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

Mayor Roden adjourned the Regular Meeting of Council for Tuesday, June 18, 2024, at 6:19 pm.

Certified to be a true and correct copy of
the Minutes of the Regular Meeting of
Council held Tuesday, June 18, 2024.

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor