



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES OF THE REGULAR COUNCIL MEETING

FOR MONDAY JANUARY 27, 2020 at 7:00 PM

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

Anne Yanciw, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 S. Daniela Dyck, Deputy Corporate Officer
 Brian Bennewith, Public Works Forman

Media & Public

EXCUSED: N/A

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

Mayor Roden called the Regular Meeting of Council for January 27, 2020 to order at 7:00 pm.

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

Moved and Seconded

“That the Agenda for the Regular Meeting of Council for January 27, 2020 be adopted as presented.”

CARRIED – Unanimous

(R-2020-22)

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday January 13, 2020 <i>Motion to adopt the minutes as presented or as amended</i> Moved and Seconded <i>“That the Minutes of the Regular Meeting of Council be adopted as presented.”</i>	CARRIED Unanimous (R-2020-23)
3.2	Minutes of the Special Meeting of Council held Wednesday January 22, 2020 <i>Motion to adopt the minutes as presented or as amended</i> Moved and Seconded <i>“That the Minutes of the Special Meeting of Council held on January 22, 2020 be adopted as presented.”</i>	CARRIED Unanimous (R-2020-24)

4. **DELEGATIONS**

4.1	N/A	
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5. **CORRESPONDENCE**

FOR ACTION		
5.1	<p>WRAPS – Canada Day Funding Increase Request Mayor Roden declared a Conflict as she is on the WRAPS Board of Directors and recused herself. Deputy Mayor Councillor Anstett assumed the chair.</p> <p>Moved and Seconded <i>“That Council approve the WRAPS request to increase the Canada Day grant by 10% this year and that the annual cost of living increase be revisited each year going forward if requested”</i></p>	<p>CARRIED Unanimous (R-2020-25)</p>
5.2	<p>Ashcroft Barn Dance – Facility Use Request Cnclr. Davenport recused herself declaring a conflict due to participation as one of the event organizers.</p> <p>Moved and Seconded <i>“That Council approve the free facility use request by Ryan Lake to host the Ashcroft Barn Dance at the Drylands Arena for August 13 – 15, 2020, and further that Council waive fees for up to three staff call outs.”</i></p> <p>Amendment M/S Roden/Anstett <i>“That Council waive up to three staff call outs for the event”</i></p> <p>CARRIED – Cnclr. Anderson - Against</p>	<p>CARRIED Unanimous (R-2020-27)</p> <p>CARRIED (R-2020-26)</p>
5.3	<p>Cache Creek – Request for On Demand Transit Hours</p> <p>Moved and Seconded <i>“That Council request staff to research On Demand Hours available and report back to Council what the new schedule would look like.”</i></p>	<p>CARRIED Unanimous (R-2020-28)</p>
5.4	<p>Curling Club – Request to Establish a Working Group</p> <p>Moved and Seconded <i>“That a meeting between Council and the Curling Club be scheduled.”</i></p>	<p>CARRIED Unanimous (R-2020-29)</p>
FOR INFORMATION		
5.5	<p>Operation Lifesaver –Share Rail Safety Information</p> <p>Moved and Seconded <i>“That Operation Lifesaver Rail Safety Information be received and filed and further that the information be relayed to the community in the Newsletter.”</i></p>	<p>CARRIED Unanimous (R-2020-30)</p>
5.6	<p>NDIT – 2020 Grant Writing Support Approval</p> <p>Moved and Seconded <i>“That the NDIT 2020 Grant Writing Support approval letter be received and filed.”</i></p>	<p>CARRIED Unanimous (R-2020-31)</p>
5.7	<p>Information Correspondence Listing for January 27, 2020</p> <p>Moved and Seconded <i>“That the Information Correspondence Listing for January 27, 2020 be received and filed.”</i></p>	<p>CARRIED Unanimous (R-2020-32)</p>



6. UNFINISHED BUSINESS

6.1	Motions List Moved and Seconded <i>"That the Motions List for January 27, 2020 be received and filed."</i>	CARRIED Unanimous (R-2020-33)
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7. NEW BUSINESS

Business arising from the current Council Meeting may be added to the agenda for discussion

7.1	N/A	
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8. BYLAWS

8.1	Council Procedures Bylaw No. 834, 2020 – First Reading Moved and Seconded <i>"THAT the Village of Ashcroft Council Procedure Bylaw No. 834, 2020" be read a first time by title only."</i>	CARRIED Unanimous (R-2020-34)
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9. STAFF REPORTS

REQUEST FOR DECISION		
9.1	Council Remuneration Report – 2019 Moved and Seconded Roden / Anstett <i>"That Council approve the Council Remuneration Report for 2019 as presented."</i>	CARRIED Unanimous (R-2020-35)
FOR INFORMATION		

10. COUNCIL REPORTS

10.1	Mayor Roden – Report -	
10.2	Councillor Anderson - Report	
10.3	Councillor Anstett – Notice of Motion Proposes that Council consider rewriting or amending the current outdoor Burning Bylaw. Rationale: <ul style="list-style-type: none"> • Transfer Station costs for yard waster is increasing • Safety concern - Fire fuel load reduction • FD unable to reduce fuel load in Village boundaries without special permission; • Composting dumped over banks and in ravines, reduce fire risk by allowing burning • Consider a two-week window in spring and fall to allow burning Moved and Seconded <i>"That Council approve staff to research burning bylaws and bring a report back to Council."</i>	CARRIED Unanimous (R-2020-36)
10.4	Councillor Davenport	



10.5	Councillor Tuohey - Report	
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11. RESOLUTIONS RELEASED FROM CLOSED MEETING

11.1	N/A	
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12. QUESTION PERIOD

Any member of the public may ask a question of Council if that question pertains to any item on the current Council Agenda. The order of which people from the gallery may ask questions is at the sole discretion of the Mayor; that person has not already asked a question; additional questions may be asked if no other member of the public desires to ask a question; and no longer than 15 minutes has elapsed since Question Period has commenced

Comments and Question were received from members of the gallery.

13. CLOSED MEETING

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

13.1	N/A	
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14. TERMINATION

Moved and Seconded

"That the Regular Meeting of Council for January 27, 2020 be adjourned at 8:02 pm."

CARRIED – Unanimous

(R-2020-37)

Certified to be a true copy of
the Regular Meeting of Council held
Monday January 27, 2020.

Anne Yanciw, Chief Administrative Officer

Barbara Roden, MAYOR

AY/sdd