



THE CORPORATION OF THE VILLAGE OF ASHCROFT

COMMITTEE OF THE WHOLE

MINUTES

FOR MONDAY FEBRUARY 24, 2020 AT 6:00 PM

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

Yoginder Bhalla, Chief Financial Officer
S. Daniela Dyck, Deputy Corporate Officer
Brian Bennewith, Public Works Foreman

Media & Public

EXCUSED: Anne Yanciw, Chief Administrative Officer

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 Committee of the Whole meeting of Council for Monday February 24, 2020 to order at 6:00 pm.

2. **ADOPTION OF THE AGENDA**

M/S Tuohey / Anderson

That the Agenda for the February 24, 2020 Committee of the Whole meeting be adopted as presented.

CARRIED Unanimous (CW-2020-03)

3. **MINUTES**

All COTW Minutes are adopted at a Regular Meeting of Council

4. **DELEGATIONS**

	NONE	
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5. **DISCUSSION ITEMS**

	NONE	
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6. BYLAWS FOR DISCUSSION

	NONE	
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7. STAFF REPORTS

7.1	<p>NDIT Economic Development Capacity Grant Application Mayor Roden noted what the Village has historically applied for this particular grant funding. She noted that the Village of Ashcroft has not always used all of the \$50,000 available and hoped that this planning opportunity would enable the Village to utilize all of the available funding. Council discussed the proposed options in the staff report and commented on the Draft Economic Development and Tourism Strategy. Items of interest included:</p> <ul style="list-style-type: none"> • Mosaic walk • Being “film ready” • Bring tourism back to Ashcroft • Market the Hotel Study • Develop art policy • Business alliance could be a substitute for a Chamber. <p>M/S Roden / Tuohey <i>“That Option 1 be discussed under New Business at the Regular Meeting of Council on February 24, 2020”</i></p>	<p>CARRIED Unanimous (CW-2020-04)</p>
7.2	<p>Asset Management Presentation and Demo CFO Bhalla presented Phase 3 of the Asset Management Tool to Council by providing a detailed presentation of the program. Cost to the Village was minimal as most of the 2-year project was grant funded by UBCM and FCM. A cost comparison for similar services was provided for information. CFO Bhalla was able to develop a comparable system on a very frugal budget for development and ongoing costs. CFO Bhalla provided background information and the process undertaken to where we are today and linked budget to long term planning. CFO Bhalla demonstrated:</p> <ul style="list-style-type: none"> • Asset interface • Actual budget reporting interface • Asset mapping interface • Public works interface • Cemetery interface • Mosaic Art walk and trails mapping interface <p>Council thanked CFO Bhalla for his dedication and perseverance to develop the asset management tool and commended him for a job very well done.</p>	

8. QUESTION PERIOD

Question received from the public if time permits.

Question – Where on the website are residents able to access the public interface?



9. **CLOSED MEETING**

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

	NONE	
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10. **TERMINATION**

M/S Roden / Davenport

"That the Committee of the Whole Meeting for February 24, 2020 be terminated at 7:00 pm"

CARRIED Unanimous (CW-2020-05)

Certified to be a true and correct copy of the
Committee of the Whole Minutes of Council
held Monday, February 24, 2020.

S. Daniela Dyck, Deputy Corporate Officer

Barbara Roden, Mayor

SDD/