



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 MONDAY, MAY 10, 2021**

PRESENT: Mayor, Barbara Roden
 Councillor, Marilyn Anderson – via Zoom
 Councillor, Jonah Anstett – via Zoom
 Councillor, Nadine Davenport
 Councillor, Debra Tuohey

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

Media – 1

EXCUSED:

CALL TO ORDER

Due to the Public Health Officer Ministerial Order M0192, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

Mayor Roden called the meeting to order at 6:00 pm

Mayor Roden expressed her and the Village’s condolences on the recent passing of Lee Desmarais.

1. ADOPTION OF THE AGENDA

Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

THAT, the Agenda for the Regular Meeting of Council held on Monday, May 10, 2021 be adopted as amended to include the minutes for the Community Forum held April 26, 2021 under Minutes Item number 2.2.

CARRIED – Unanimous – R-2021-113

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, April 26, 2021 M/S Roden / Davenport <i>That, the Minutes of the Regular Meeting of Council held Monday, April 26, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-114
2.2	Minutes of the Community Forum held Monday, April 26, 2021 M/S Roden / Tuohey <i>That the Minutes of the Community Forum held Monday April 26, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-115

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.

TNRD Area 'I' Resident – Gloria Mertens

Comments

2.1 – Public input questions not attached – attach to minutes for April 26, 2021

6.2 – Comment regarding Invasive Weed Program and community participation urging Council to complete Knap weed control along roadways, particularly Evans Rd.

6.3 – Invasive Weed control – If PW is unable to complete the work consider contracting the service.

7.2 – Wood burning stove exchange program – participate in open program if the Burning Bylaw is reconsidered would be a contradiction.

10.2 – Clarity requested in regards to the model the Community Garden will follow

Will the garden be locked?

Will or did the Village consider other locations, such as the lot across from the E-Fry Society?

5. BYLAWS

5.1	Inter-Community Bylaw Enforcement Bylaw No. 842, 2021 M/S Roden / Tuohey <i>That, Bylaw No. 842, cited as "Inter-Community Bylaw Enforcement Bylaw No. 842, 2021" be reconsidered and finally adopted.</i>	CARRIED Unanimous R-2021-116
5.2	CFO Report – Five Year Financial Plan Commencing 2021 Bylaw and Tax Rates for 2021 Bylaw	
5.3	Five Year Financial Plan Commencing 2021 Bylaw No. 843, 2021 M/S Roden / Davenport <i>That, Council gives first three readings and adopt the "Five Year Financial Plan Commencing 2021 Bylaw No. 843, 2021".</i>	CARRIED Unanimous R-2021-117
5.4	Tax Rates Bylaw No. 844, 2021 M/S Roden / Davenport <i>That, Council gives first three readings and adopt the "Tax Rates Bylaw No. 844, 2021".</i>	CARRIED Unanimous R-2021-118

6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – DVP Application – Thompson View Manor – Development Variance Application (DVP) M/S Tuohey / Anderson <i>That, Council approves the application as presented. A notice will be placed on title advising future purchasers that this structure was approved.</i>	CARRIED Unanimous R-2021-119
6.2	CAO Report – TNRD (Red Cross) – Wildfire Invasive Plant Program M/S – Davenport / Anderson <i>That, motion number R-2021-50 "That Council endorses the Village of Ashcroft to participate in the Red Cross funded TNRD Wildfire Invasive Plant Management Program for the 2021 season;" be rescinded and the Village of Ashcroft withdraw from the Invasive Species Management program.</i> Discussion: Clarification requested why staff is asking to rescind Invasive BC website and TNRD's invasive species are a good resource for community members to help identify plants	CARRIED Unanimous R-2021-120



6.3	DPW Report – TNRD Invasive Species Program M/S Roden / Tuohey <i>That, the discussion of the Village of Ashcroft joining the TNRD Invasive Plant Management Program be deferred until it can be discussed at the Collective Agreement Bargaining this summer.</i>	CARRIED Unanimous R-2021-121
6.4	CFO Report – SOFI Report M/S Roden / Davenport <i>That, Council approves the Statement of Financial Information (SOFI) for 2020.</i>	CARRIED Unanimous R-2021-122
FOR INFORMATION		

7. CORRESPONDENCE

FOR ACTION		
7.1	May is Child Care Month – Proclamation M/S Roden / Tuohey <i>Council hereby proclaims that May 2021 shall be known as “Child Care Month” and May 21, 2021, shall be known as “Child Care Provider Appreciation Day” in Ashcroft.</i>	CARRIED Unanimous R-2021-123
7.2	Informal survey to determine interest in Potential TNRD Wood Stove Exchange Program M/S Roden / Davenport <i>That the Village of Ashcroft participate as a member municipality in the TNRD Wood stove exchange program if this program should come into being.</i>	CARRIED Unanimous R-2021-124
FOR INFORMATION		
7.3	TNRD Film Commission Press Release – TNFC Successful in Attracting Several Feature Films to Thompson-Nicola Region	
7.4	School District No. 74 (Gold Trail) News Release – Gold Trail Trustee Acclaimed as Branch President	
7.5	Ashcroft Fire Department – Training Officer Appointment	
7.6	Flip Chart Information Correspondence	
	Motion to Receive and File the Information Correspondence M/S Tuohey / Davenport <i>That the Information Items be received and filed.</i>	CARRIED Unanimous R-2021-125

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Roden / Davenport <i>That the Task Manager be received and filed for information</i>	CARRIED Unanimous R-2021-126
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9. NEW BUSINESS

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

10.1	AVFD Working Group Notes – April 12, 2021	
10.2	Community Garden – Heritage Park and Tree Assessment WG Notes – April 21, 2021	



10.3	Economic Development and Tourism WG Notes – April 28, 2021	
10.4	AVFD Working Group Notes – May 3, 2021	
	M/S Roden / Davenport <i>That items 10.1, 10.2, 10.3 and 10.4, Working Group Notes be received for information</i>	CARRIED Unanimous R-2021-127

11. COUNCIL REPORTS

11.1	Mayor Roden - Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	
	Motion to receive and file Council Reports M/S Roden / Anderson <i>That the Mayors report be received and filed.</i>	CARRIED Unanimous R-2021-128

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	M/S Roden / Davenport <i>That, Council moves to a closed meeting under Section 90.1 (e) the acquisition, disposition or expropriation of land or improvements.</i>	CARRIED Unanimous R-2021-129
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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14. ADJOURNMENT

M/S Roden / Anderson

That the Regular Meeting of Council be adjourned at 7:16 pm.

CARRIED – Unanimous – R-2021-130

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday May 10, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor