



**THE CORPORATION OF THE VILLAGE OF ASHCROFT
COMMITTEE OF THE WHOLE MINUTES**

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 6:00 PM ON MONDAY, FEBRUARY 22, 2016**

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Doreen E. Lambert
Councillor Alain P. Mertens
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer

Press and Public

EXCUSED: Ethan Anderson, Deputy Corporate Officer

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 6:00 pm.

2. PRESENTATIONS

2.1. Ms. Diana Guerin, Village of Clinton Councillor and SILGA Director at Large – Annual Update on SILGA Activities and Convention

Councillor Guerin provided Council with an overview of the SILGA organization including the geographical location, the goals, objectives and purpose. She reviewed the 2016 conference program and encouraged members to attend the event and network with other communities of similar size facing similar challenges. It is an excellent opportunity to share success stories. Councillor Guerin reminded Council that the executive is always looking for new members to fill positions if anyone is interested.

2.2. Mr. Daniel Collette – Discussion regarding Mosaic Glass Art Project at Ashcroft HUB

Mr. Collette advised Council that he and Ms. Papais had leased space at the Ashcroft HUB and were allowing different organizations to work on mosaic glass art projects within their space. This situation eliminates the concerns regarding liability insurance for the Village. Mr. Collette advised that the Village's project can commence at any time.

2.3. Ms. Hilda Jones, Ashcroft & District Curling Club – Request for Withdrawal of \$5,000 from Capital Asset Replacement Fund Account

Ms. Jones advised Council that the Curling Club had been struggling this past season and were unable to meet their financial commitments through the summer. They are once again negotiating with a tree seedling company to store seedlings in the club during the summer and if successful this will provide a boost in their revenue. The Club is requesting that the Village authorize a \$5,000 withdrawal from the Capital Asset Replacement Fund to allow the curling club to meet their financial obligations throughout the summer as well as funds for the start up in the fall. Ms. Jones advised Council that the club does not expect to repay the money back to the fund.

3. **TERMINATION**

M/S Councillor Trill / Councillor Roden

That the Committee of the Whole Meeting of Council terminate at 6:49 pm.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Committee of the Whole
Meeting of Council held Monday, February 22, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw