



THE CORPORATION OF THE VILLAGE OF ASHCROFT
REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY, JANUARY 11, 2016

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

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Ethan Anderson, Deputy Corporate Officer

Press and Public

EXCUSED: Councillor Wm. Alfred Trill

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 4:30 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, December 14, 2015**

Mayor Jeyes declared the minutes adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **ACCOUNTS PAYABLE**

4.1. **Accounts Payable Listing for the period ending January 5, 2016**

M/S Councillor Roden / Councillor Lambert

“That the accounts payable listing for the period ending January 5, 2016 be received and filed.”

Carried. (01-01-16)

5. CORRESPONDENCE

5.1. Southern Interior Local Government Association – Call for Resolutions for 2016 Convention

M/S Councillor Mertens / Councillor Roden

“That the call for resolutions for the 2016 Southern Interior Local Government Association convention be received and filed.”

Carried. (02-01-16)

5.2. Southern Interior Local Government Association – Call for Nominations for SILGA Executive

M/S Councillor Roden / Councillor Mertens

“That the call for nominations for the Southern Interior Local Government Association executive be received and filed.”

Carried. (03-01-16)

5.3. Variety, the Children’s Charity – Declaration of February 8-14, 2016 Variety Week in Ashcroft

M/S Councillor Roden / Councillor Lambert

“That the Village declare the week of February 8-14, 2016 as Variety Week in Ashcroft.”

Carried. (04-01-16)

6. UNFINISHED BUSINESS

6.1. None

7. NEW BUSINESS

7.1. None

8. BYLAWS

8.1. Second and Third Readings

8.1.1. Bylaw No. 801 – Official Community Plan Amendment Bylaw

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 801, cited as Official Community Plan Amendment Bylaw be given second and third readings.”

Carried. (05-01-16)

8.1.2. Bylaw No. 802 – Zoning Amendment Bylaw

M/S Councillor Roden / Councillor Mertens

“That Bylaw No. 802, cited as Zoning Amendment Bylaw be given second and third readings.”

Carried. (06-01-16)

8.2. Reconsideration and Final Adoption

8.2.1. None

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for January 11, 2016

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for January 11, 2016 be received and filed.”

Carried. (07-01-16)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes, Councillor Mertens & Councillor Roden

M/S Councillor Roden / Councillor Lambert

“That the financial statements for the period ending November 30, 2015 be received and filed.”

Carried. (08-01-16)

10.2. Cache Creek Environmental Assessment Committee – Councillor Mertens & Mayor Jeyes

No report.

10.3. Northern Development Initiative Trust – Councillor Trill & Councillor Mertens

Councillor Mertens will be attending the NDIT meeting in 100 Mile House on January 12, 2016.

10.4. Gold Country Communities Society – Councillor Trill & Councillor Lambert

No report.

10.5. TNRD – Mayor Jeyes & Councillor Trill

Next meeting will be on January 21, 2016

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden provided Council with an overview of Dr. Archibald's presentation on the McAbee Fossil Beds. Over 60 members of the public attended the event.

10.7. School District No. 74 (Gold Trail) Liaison – Councillor Lambert & Mayor Jeyes

Councillor Lambert provided an overview of the last meeting.

10.8. Economic Development & Chamber of Commerce - Councillor Mertens & Mayor Jeyes

No report.

10.9. Historic Hat Creek Ranch – Mayor Jeyes & Councillor Trill

Mayor Jeyes advised Council that the Annual General Meeting would be on February 10, 2016.

10.10. Heritage – Councillor Roden & Councillor Mertens

Councillor Roden provided an update on the spring Heritage event and the topic would be "Distinctive Destinations". The event will be held on a Sunday in February.

10.11. Transit – Councillor Mertens & Councillor Roden

No report.

10.12. Wellness & Music Festival – Councillor Trill & Councillor Roden

No report.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

No report

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

No report.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the WHAC meeting held December 21, 2015. It was reported that the new doctors are having difficulty finding appropriate housing.

10.16. Other

M/S Councillor Roden / Councillor Mertens

"That Council receive the verbal and written reports as presented."

Carried. (09-01-16)

10.17. Administration

Chief Administrative Officer

10.17.1. None

Chief Financial Officer

10.17.2. None

11. INCAMERA

11.1. Section 90.1. (k) of the Community Charter – Negotiations and Provision of Municipal Services

M/S Councillor Roden / Councillor Lambert

“That this meeting move in-camera to discuss an item under Section 90.1. (k) of the Community Charter at 4:49 pm.”

Carried. (10-01-16)

12. TERMINATION

M/S Councillor Mertens / Councillor Roden

“That the Regular Meeting of Council terminate at 5:51 pm.

Carried.

John C. (Jack) Jeyes, Mayor

Certified to be a true and correct copy
of the Minutes of the Regular Meeting
of Council held Monday, January 11, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw