



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON TUESDAY, MARCH 29, 2016

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

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

Press and Public

EXCUSED: Councillor Alain P. Mertens

1. **CALL TO ORDER**

Mayor Jeyes called the meeting to order at 7:00 pm.

2. **MINUTES**

2.1. **Minutes of the Regular Meeting of Council held on Monday, March 14, 2016**

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 March 10, 2016**

M/S Councillor Trill / Councillor Roden

“That the accounts payable listing for the period ending March 10, 2016 be received and filed.”

Carried. (10-03-16)

5. CORRESPONDENCE

5.1. Ashcroft Communities In Bloom Committee – Barrel Planting Challenge

M/S Councillor Roden / Councillor Trill

“That the Village accept the barrel planting challenge and further request that each member of Council and staff be partnered with a Communities in Bloom member to design their planter and establish their plant requirements.”

Carried. (11-03-16)

5.2. Ashcroft Communities in Bloom Committee – 10th Anniversary Mosaic Glass Art Project

M/S Councillor Roden / Councillor Lambert

“That Council endorse the 10th anniversary mosaic glass art project and further work with the Foreman to establish a suitable location within the daylily bed.”

Carried. (12-03-16)

5.3. Mike LoVecchio, Director Government Affairs, CP Railway and Operation Lifesaver – Declare Rail Safety Week, April 25 – May 1, 2016

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft declare Rail Safety Week April 25 – May 1, 2016 and further that copies of the declaration be forwarded to CP Rail and Operation Lifesaver as requested.”

Carried. (13-03-16)

M/S Councillor Roden / Councillor Lambert

“That the topic of trespassing, both on private property and on railway right-of-way be placed on the April 14 Community Forum agenda and further that representatives of Ashcroft Terminal be invited to attend to present their concerns.”

Carried. (14-03-16)

5.4. Marina Papais – Outdoor Permanent Display for AY Jackson Mosaic

M/S Councillor Roden / Councillor Lambert

“That the Village confirm with Ms. Papais that the AY Jackson mosaic will be displayed outdoors and further that staff identify suitable outdoor locations.”

Carried. (15-03-16)

6. UNFINISHED BUSINESS

6.1. Memo from Chief Administrative Officer – Development of Off Leash Dog Park

M/S Councillor Roden / Councillor Lambert

“That the Village advise the community group that the development of an off leash dog park within the Ashcroft Pool Park will not be permitted and further that members of Council meet with the community group to discuss an alternative site on lands owned by Interior Health.”

Carried. (16-03-16)

7. NEW BUSINESS

7.1. Memo from Chief Administrative Officer – Ashcroft & District Fall Fair Sponsorship Opportunities

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft support the Ashcroft & District Fall Fair Association by purchasing the following items:

- \$20 cash prize for the Best Pie
- \$10 cash prize for Best Overall Children’s Recycling Project
- \$15 towards cost of rosette for the above best overall Children’s Recycling Project
- 4 x \$50 cash prizes for 4 Top Section Sponsorships”

Carried. (17-03-16)

7.2. Memo from Chief Administrative Officer – Policy Question – Public Meetings – Questions from the Public

M/S Councillor Roden / Councillor Lambert

“That Council approve Policy #1.7 Public Meeting Procedure – Questions From The Public which requires all speakers at public meetings to state their name and physical address prior to presenting their question or comment to Council.”

Carried. (18-03-16)

7.3. Memo from Chief Administrative Officer – FAQ – Water Treatment Plant Concerns

M/S Councillor Roden / Councillor Lambert

“That the Village mail the FAQ #1 – Water Treatment Plant Concerns to all patrons of the Ashcroft Post Office.”

Carried. (19-03-16)

8. **BYLAWS**

8.1. **Introduction and First Three Readings**

8.1.1. None

8.2. **Reconsideration and Final Adoption**

8.2.1. None

9. **INFORMATION CORRESPONDENCE**

9.1. **Information Correspondence Listing for March 29, 2016**

M/S Councillor Roden / Councillor Trill

“That the information correspondence listing for March 29, 2016 be received and filed.”

Carried. (20-03-16)

10. **REPORTS**

Council Reports

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

No report.

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

Mayor Jeyes reported on the luncheon that he had attended in Cache Creek with Minister of Environment Mary Polak. They were advised that Ministry staff is reviewing the Operational Certificate application and hopefully it will be finalized in time for the liners to be installed during the summer of 2016.

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

No report.

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

No report.

10.5. **TNRD – Mayor Jeyes & Councillor Roden**

Council reviewed the Current – Highlights of the Board of Directors' meeting of March 24, 2016.

10.6. **Tourism – Councillor Roden & Councillor Lambert**

No report.

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

No report.

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

No report.

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

No report.

10.10. Heritage – Councillor Roden & Councillor Mertens

Councillor Roden advised that the local Rotary and Lions groups had recently done a spring clean-up at the Chinese Cemetery. The Rotary Club is currently developing a mosaic glass project for the Chinese cemetery.

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

Mayor Jeyes advised that he had attended the last Seniors' monthly meeting and had provided them with information regarding the water treatment plant project.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Next meeting is April 13.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report.

10.16. Bifuka Sister City Relationship

No report.

10.17. Other

Councillor Trill advised that he had attended the annual Rotary Citizen of the Year Luncheon on behalf of Council and had congratulated Stephanie Walker on being recognized for her work within the community.

Councillor Roden advised Council that work has begun on a Seniors' Symposium that will bring together all of the services that are available to seniors within our community. The proposed date is Saturday, October 1, 2016.

MS Councillor Trill / Councillor Lambert

“That Council receive the verbal and written reports as presented.”

Carried. (21-03-16)

10.18. Administration

Chief Administrative Officer

10.18.1. No report.

Chief Financial Officer

10.18.2. No report.

11. INCAMERA

11.1. None

12. TERMINATION

MS Councillor Lambert / Councillor Roden

That the Regular Meeting of Council terminate at 7:46 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 Tuesday, March 29, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw