



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, APRIL 11, 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
Ethan Anderson, Deputy Corporate Officer**

Press and Public

1. CALL TO ORDER

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Tuesday, March 29, 2016

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Tuesday, March 29, 2016

Mayor Jeyes declared the minutes adopted as presented.

3. DELEGATIONS

3.1. Cpl. Jean-Rene Michaud, i/c NCO Ashcroft Detachment – Introduction and Update on Detachment Activities

Cpl. Michaud thanked Council for allowing him to make a brief presentation to Council. He advised that he will be temporarily in charge of both the Ashcroft and Clinton detachments until replacements are found. He advised Council that both the general duty and traffic services units are understaffed but postings have been placed. He confirmed that the 3 man rotation would provide adequate coverage for the community and extra officers could be brought in for special events. The RCMP are facing a shortage of officers across the country and our situation is not unique. Council thanked him for the update and welcomed him back to the community.

Councillor Trill arrived at 4:37 pm

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending March 31, 2016

M/S Councillor Roden / Councillor Lambert

“That the accounts payable listing for the period ending March 31, 2016 be received and filed.”

Carried. (01-04-16)

5. CORRESPONDENCE

5.1. Campbell Hill Airport Commission – Donation for Annual Mother’s Day Fly In

M/S Councillor Roden / Councillor Mertens

“That the Village provide a grant in aid in the amount of \$100 to the Campbell Hill Airport Commission for the Annual Mother’s Day Fly In on May 8, 2016.”

Carried. (02-04-16)

5.2. Ashcroft Arts Club – Invitation to 48th Annual Fine Art Show and Sale, April 17-21, 2016

M/S Councillor Roden / Councillor Lambert

“That the invitation to the 48th Annual Fine Art Show and Sale on April 17 – 21, 2016 be received and filed.”

Carried. (03-04-16)

5.3. Buy Local! Buy Fresh! – Offer to participate in Buy Local! Thompson Map

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft participate in the Buy Local! Buy Fresh! Thompson area map at a cost of \$500.”

Carried. (04-04-16)

5.4. Ashcroft-Cache Creek Better at Home – Request Donation of Community Hall for Seniors’ Symposium, October 1, 2016

M/S Councillor Roden / Councillor Trill

“That the Village of Ashcroft provide the use of the Ashcroft Community Hall for a Seniors’ Symposium to be held on Saturday, October 1, 2016 and further that the Village provide liability insurance for the event.”

Carried. (05-04-16)

5.5. Board of Education, School District #74 (Gold Trail) – Invitation to meet with Board Representatives

M/S Councillor Roden / Lambert

“That members of Council forward to Administration a list of dates and times that they would be available to meet with the Board of Education for School District #74 (Gold Trail).”

Carried. (06-04-16)

5.6. Public Works Association of BC – National Public Works Week, May 15-21, 2016 – “Public Works – Always There”

M/S Councillor Lambert / Councillor Trill

“That the Village of Ashcroft proclaim May 15 – 21, 2016 as National Public Works Week – “Public Works – Always There”.”

Carried. (07-04-16)

5.7. BC Water & Waste Association – BC Water Week, May 1-7, 2016

M/S Councillor Lambert / Councillor Roden

“That the Village of Ashcroft proclaim May 1 – 7, 2016 as BC Water Week and further that staff investigate a community informational event at the Ashcroft Water Treatment Plant.”

Carried. (08-04-16)

6. UNFINISHED BUSINESS

6.1. None.

7. NEW BUSINESS

7.1. Memo from Chief Administrative Officer – Ash Creek TV Society 2016 Grant In Aid Request

M/S Councillor Mertens / Councillor Lambert

“That the Village of Ashcroft provided an operating grant in aid in the amount of \$374 to the Ash Creek TV Society as requested.”

Carried. (09-04-16)

7.2. Memo from Chief Administrative Officer – License to Occupy Agreement with Government of Canada (RCMP)

M/S Councillor Roden / Councillor Mertens

“That Administration be authorized to send a letter to the Government of Canada (RCMP) advising that the License to Occupy can be renewed for a further five year period retroactively from September 1, 2014 – August 31, 2019.”

Carried. (10-04-16)

7.3. Water Treatment Plant Project – Decision on type of filtration system, direct filtration (sand) or membrane

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft move forward with a membrane filtration system at the new water treatment plant and further that Urban Systems Ltd. be advised accordingly.”

Carried. (11-04-16)

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 April 11, 2016

M/S Councillor Roden / Councillor Mertens

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

Carried. (12-04-16)

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

No report.

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

Councillor Mertens provided an update on the meeting he attended in 100 Mile House on March 15, 2016.

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

Councillor Trill advised Council that the Annual General Meeting would be held on May 10th at 10:00 in Lillooet. He will endeavour to attend.

10.5. TNRD – Mayor Jeyes & Councillor Roden

Council reviewed The Current – Highlights from the Board of Directors' meeting held on April 7, 2016.

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden has advised that only one person responded to the article in the paper regarding volunteers for the Visitors' Centre. Council requested this item be included in the next newsletter as well as will be mentioned at the Community Forum on April 14, 2016.

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

Mayor Jeyes advised that the next meeting was on April 13 at noon on site at the ranch.

10.10. Heritage – Councillor Roden & Councillor Mertens

Councillor Roden confirmed that the local volunteer fire department would be participating in the fall heritage event that will focus on the fire of 1916.

10.11. Transit – Councillor Mertens & Councillor Roden

Councillor Mertens advised that information had been provided to the Village of Cache Creek regarding the local transit system however no further information has been received regarding their decision.

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

Councillor Trill advised the next meeting will be held on April 28, 2016.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

Councillor Lambert advised Council that the seniors' annual strawberry tea will be held on April 30 at 1:00 pm

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Council reviewed the minutes of their meeting held March 9, 2016 and expressed disappointment that the committee would not consider allowing a member of the Village to accompany the CIB judges on their tour.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the WHAC meeting held on March 21, 2016. Mayor Jeyes also provided an overview of the recent meeting held at the hospital with several members of Interior Health including CEO Chris Mazurkewich.

10.16. Bifuka Sister City Relationship

No report.

10.17. Other

M/S Councillor Trill / Councillor Roden

“That Mayor Jeyes be authorized to attend the BC Mayors' Caucus in Fort St. John on May 1 -4, 2016.”

Carried. (13-04-16)

M/S Councillor Roden / Councillor Trill

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

Carried. (14-04-16)

10.18. Administration

Chief Administrative Officer

10.18.1. None

Chief Financial Officer

10.18.2. None

11. INCAMERA

11.1. None

12. **TERMINATION**

M/S Councillor Roden / Councillor Trill

“That the regular meeting of council terminate at 5:23 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, April 11, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw