



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, JUNE 13, 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

1. CALL TO ORDER

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

2. MINUTES

2.1. Minutes of the Committee of the Whole meeting of Council held on Tuesday, May 24, 2016

Mayor Jeyes declared the minutes adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Tuesday, May 24, 2016

Item 10.3 indicated the next meeting was June 114, 2016, council requested this date be corrected to read June 14, 2016.

Mayor Jeyes declared the minutes adopted as amended.

3. DELEGATIONS

3.1. None

4. ACCOUNTS PAYABLE

4.1. Accounts Payable Listing for the period ending June 6, 2016

M/S Councillor Roden / Councillor Lambert

“That the Accounts Payable listing for the period ending June 6, 2016 be received and filed.”

Carried. (01-06-16)

5. CORRESPONDENCE

5.1. Ashcroft & District Fall Fair – Request for Resolution of Support for Funding from Northern Development Initiative Trust

M/S Councillor Roden / Councillor Mertens

“That the Village of Ashcroft provide a letter of support to the Ashcroft & District Fall Fair Association for their funding application to the Northern Development Initiative Trust Fairs and Festivals program.”

Carried. (02-06-16)

5.2. Premier Christy Clark – Invitation to meet with her or Cabinet Ministers during the 2016 UBCM Convention

M/S Councillor Trill / Councillor Mertens

“That the invitation to meet with Premier Christy Clark or her Cabinet Ministers at the 2016 UBCM Convention be received and filed.”

Carried. (03-06-16)

5.3. Hon. Peter Fassbender, Minister of Community Sport and Cultural Development and Minister Responsible for Translink – Invitation to meet with him during the 2016 UBCM Convention

M/S Councillor Mertens / Councillor Roden

“That the invitation from Minister Fassbender to meet during the 2016 UBCM Convention be received and filed.”

Carried. (04-06-16)

5.4. C3 Alliance Corp. – Resource Breakfast Series – 3rd Annual Resource Breakfast Series, September 27-30, 2016

M/S Councillor Roden / Councillor Trill

“That Staff request two tickets to each of the Resource Breakfast Series events.”

Carried. (05-06-16)

5.5. Mayor Yamaguchi, Town of Bifuka – Greetings from Bifuka

M/S Councillor Roden / Councillor Lambert

“That the Bifuka Sister City Relationship Committee reply to mayor Yamaguchi thanking him for his letter and advising that we are not planning a visit to Bifuka during 2016.”

Carried. (06-06-16)

5.6. Donald McInnes, Prostate Cancer Canada – Resolutions in Support of Prostate Cancer Canada

M/S Councillor Roden / Councillor Lambert

“That the correspondence from Prostate Cancer Canada be received and filed.”

Carried. (07-06-16)

M/S Councillor Mertens / Councillor Trill

“That the Village of Ashcroft support the UBCM resolution to eliminate fees for PSA testing in the Province of British Columbia and further that September be declared Prostate Cancer Awareness Month in Ashcroft.”

Carried. (08-06-16)

6. UNFINISHED BUSINESS

6.1. None.

7. NEW BUSINESS

7.1. Memo from Chief Administrative Officer – Ashcroft RCMP Detachment Priorities – 2016/17 Fiscal Year

M/S Councillor Trill / Councillor Roden

“That the Ashcroft RCMP Detachment priorities for the 2016/2017 fiscal year be received and filed.

Carried. (09-06-16)

7.2. Memo from Chief Administrative Officer – Canada 150 Infrastructure Grant Application – Drylands Arena

M/S Councillor Roden / Councillor Lambert

“That staff for the Village of Ashcroft submit a funding application to the Canada 150 Infrastructure Program for upgrades to the Drylands Arena and further that Council commits to the future funding required to operate, maintain and plan for long term replacement of the improvements through reserve funds and user fees.”

Carried. (10-06-16)

7.3. Memo from Chief Administrative Officer – Sale of Fire Department Surplus Air Compressor

M/S Councillor Roden / Councillor Lambert

“That Fire Chief White be authorized to contact the Blue River Fire Chief and discuss the sale of our surplus compressor for a nominal fee and further that a summary of the discussions be brought back to council for consideration.”

Carried. (11-06-16)

7.4. Memo from Chief Administrative Officer – 2016 UBCM Convention – September 26-30, 2016

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft request meetings with Hon. Terry Lake, Minister of Health (to discuss the concerns we have faced with the development of the water treatment plant), Hon. Steve Thomson, Minister of Forests, Lands and Natural Resources (to discuss the McAbee Fossil Beds) and Hon. Peter Fassbender, Minister of Community, Sport and Cultural Development and the Minister Responsible for Translink (to thank him for his support during the past year) during the 2016 UBCM Convention.”

Carried. (12-06-16)

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft submit their colouring book project to the UBCM Award of Excellence program.”

Carried. (13-06-16)

M/S Councillor Roden / Councillor Lambert

“That as Mayor Jeyes is unable to attend the 2016 UBCM Convention, Deputy Mayor Roden, Councillor Lambert, Councillor Mertens and CAO Allen be authorized to represent the Village of Ashcroft at the convention.”

Carried. (14-06-16)

7.5. Memo from Chief Administrative Officer – Installation of A.Y. Jackson Mosaic Glass Art

M/S Councillor Roden / Councillor Lambert

“That Staff be directed to investigate suitable locations for this mosaic within Heritage Place Park and report back to Council at the June 27, 2016 meeting.”

Carried. (15-06-16)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. Bylaw No. 806 – Freedom of Information Bylaw, 2016

M/S Councillor Roden / Councillor Mertens

“That Bylaw No. 806, cited as Freedom of Information Bylaw, 2016 be introduced and given first three readings.

Carried. (16-06-16)

8.1.2. Bylaw No. 807 – Officers and Employees Bylaw, 2016

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 807, cited as Officers and Employees Bylaw, 2016 be introduced and given first three readings.”

Carried. (17-06-16)

8.2. Reconsideration and Final Adoption

8.2.1. None.

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for June 13, 2016

M/S Councillor Roden / Councillor Mertens

“That the information correspondence listing for June 13, 2016 be received and filed.”

Carried. (18-06-16)

10. REPORTS

Council Reports

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

M/S Councillor Roden / Councillor Mertens

“That the April 30, 2016 Financial Statements be approved as presented.”

Carried. (19-06-16)

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

No report.

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

Next meeting Tuesday, June 14, 2016.

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

No report.

10.5. TNRD – Mayor Jeyes & Councillor Roden

Mayor Jeyes provided Council with a summary of the recent FCM Convention he attended in Winnipeg. Council reviewed The Current – Highlights of the Board of Directors' Meeting of May 26, 2016.

10.6. Tourism – Councillor Roden & Councillor Lambert

No report.

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

Council reviewed the Board Bulletin, highlights of the Board of Education meeting held on June 7, 2016.

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 Chair of the Friends of Historic Hat Creek was now Robert Sharkey as Monty Downs had stepped down.

10.10. Heritage – Councillor Roden & Councillor Mertens

Councillor Roden reported on the recent unveiling of the dragon mosaic and bench at the Chinese Cemetery and further that a small town in Nevada had inquired into doing a similar project to honour their Chinese Cemetery.

10.11. Transit – Councillor Mertens & Councillor Roden

Councillor Mertens advised Council that the committee had met earlier in the day and had agreed that the offer to Cache Creek to rejoin the system was open but no more information would be provided. He further advised that the system is operating well and after hours use is increasing.

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

No report.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

Councillor Lambert reminded Council that the Senior's Advocate will be making a presentation at the centre on June 21st and this event is open to the public.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Councillor Lambert advised that the committee is preparing for the judges' arrival on July 18, complete their judging on July 19 and leave on July 20. They are working with the Village crew to install their glass art mosaic at Heritage Place Park.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the Wellness & Health Action Coalition regular meeting held May 16, 2016. Councillor Roden suggested that WHAC submit their transit solution for the Practice Ready program to the Province's all party select standing committee on health.

10.16. Bifuka Sister City Relationship

No report.

10.17. Other

Council reviewed the water usage tables that compared water use during the month of May in 2012 – 2016 which indicates that water use was down considerably in 2016.

Councillor Roden advised that she had attended the annual review for the local cadets on Saturday.

Mayor Jeyes reported on the successful Cache Creek Graffiti Days held this past weekend.

M/S Councillor Roden / Councillor Trill

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

Carried. (20-06-16)

10.18. Administration

Chief Administrative Officer

10.18.1. Update on the Alternative Approval Process

The Chief Administrative Officer advised Council that the Alternative Approval Process had closed at 4:00 pm on June 13 and 240 forms, or 16.2% of eligible electors, had been accepted so the process failed. Staff will bring forward a formal report at the June 27, 2016 meeting.

Chief Financial Officer

10.18.2. Memo from Chief Financial Officer – 2015 Statement of Financial Information (SOFI)

M/S Councillor Roden / Councillor Lambert

“That Council approve the Statement of Financial Information (SOFI) Report as presented and it be forwarded to the Ministry as required under the Financial Information Act.”

Carried. (21-06-16)

11. INCAMERA

11.1. Section 90.(1).g of the Community Charter

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council move in-camera to discuss an item under Section 90.(1) g. of the Community Charter at 5:40 pm.”

Carried. (22-06-16)

12. TERMINATION

M/S Councillor Roden / Councillor Lambert

“That the Regular Meeting of Council terminate at 6:50 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, June 13, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw