



**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 MONDAY, JUNE 27, 2016**

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**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

**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, June 13, 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 June 20, 2016**

**M/S Councillor Roden / Councillor Lambert**

"That the accounts payable listing for the period ending June 20, 2016 be received and filed."

**Carried. (23-06-16)**

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**5. CORRESPONDENCE**

**5.1. Canadian Union of Postal Workers – Federal Government review of public postal service**

**M/S Councillor Roden / Councillor Trill**

“That the correspondence from the Canadian Union of Postal Workers regarding the Federal Government review of public postal service be received and filed.”

**Carried. (24-06-16)**

**5.2. Wellness & Health Action Coalition – Request for letter of support to WHAC to work with Interior Health to fill vacancies**

**M/S Councillor Trill / Councillor Lambert**

“That the Village of Ashcroft send a letter to Interior Health advising that we have become aware of a number of vacancies in various departments at the Ashcroft Hospital and Health Care Site and would be pleased to offer assistance in any way to support the ongoing health care system within our community.”

**Carried. (25-06-16)**

**5.3. Wellness & Health Action Coalition – Request to Provide Family Swimming Passes to Dr. Obu and Dr. Zak**

**M/S Councillor Roden / Councillor Lambert**

“That the Village of Ashcroft provide complimentary family swimming passes to Dr. Obu and Dr. Zak for the summer of 2016.”

**Carried. (26-06-16)**

**5.4. Wellness & Health Action Coalition – Forgiveness of taxes on Family Medical Clinic**

**M/S Councillor Roden / Mayor Jeyes**

“That the Village of Ashcroft waive the 2016 property taxes for the Ashcroft Family Medical Practice facility.”

**Motion Defeated.**

**6. UNFINISHED BUSINESS**

**6.1. None.**

**7. NEW BUSINESS**

**7.1. Memo from Chief Administrative Officer – CSA Playground Inspector Certification**

**M/S Councillor Roden / Councillor Lambert**

“That the Village post an opportunity for one employee to attend the CSA Children’s Playspaces and Equipment Standards Inspector course and further that funding for this course be covered by a risk management grant from Municipal Insurance Association of BC.”

**Carried. (27-06-16)**

**7.2. Memo from Chief Administrative Officer – Results from Alternative Approval Process – Upgrades to Water Treatment Plant**

**M/S Councillor Roden / Councillor Lambert**

“That Council accept the results of the Alternative Approval Process that was held to obtain the approval of electors for “Ashcroft Water Treatment Upgrade Loan Authorization Bylaw, Bylaw No. 803”.”

**Carried. (28-06-16)**

**7.3. Memo from Chief Administrative Officer – Appointment of Chief Election Officer and Deputy Chief Election Officer**

**7.4. Memo from Chief Administrative Officer – Assent Voting Opportunity – Assent Voting Opportunity – Approval of the Question**

**M/S Councillor Trill / Councillor Roden**

“That items #7.3 and #7.4 be deferred and brought back to another meeting.”

**Carried. (29-06-16)**

**7.5. Memo from Chief Administrative Officer – Results from Radon Awareness Program**

**M/S Councillor Roden / Councillor Trill**

“That the results from the Radon Awareness Program be received and filed.”

**Carried. (30-06-16)**

**7.6. Letter to Interior Health – Results of Alternative Approval Process and next steps**

**M/S Councillor Roden / Councillor Trill**

“That the Village send a letter to Jessy Bhatti, Specialist Environmental Health Officer with Interior Health advising him of the Alternative Approval Process results and that Council will be proceeding with an assent voting opportunity and further that Council would appreciate having Mr. Bhatti attend future public meetings that deal with the water treatment plant project.”

**Carried. (31-06-16)**

**7.7. Memo from Deputy Corporate Officer – Special Meeting of Council – June 29, 2016 at 9:00 am**

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**M/S Councillor Roden / Councillor Trill**

“That staff schedule a Special Meeting of Council to be held on June 29, 2016 at 9:00 am in the Ashcroft Village Office in order to give three readings to the “Ashcroft Water Treatment Plant Loan Authorization Bylaw, Bylaw No. 809, 2016”.”

**Carried. (32-06-16)**

**8. BYLAWS**

**8.1. Introduction and First Three Readings**

8.1.1. None.

**8.2. Reconsideration and Final Adoption**

**8.2.1. Bylaw No. 806 – Freedom of Information Bylaw, 2016**

**M/S Councillor Roden / Councillor Lambert**

“That third reading of Bylaw No. 806, cited as “Freedom of Information Bylaw No. 806, 2016” be rescinded to allow clarification of section 3.”

**Carried. (33-06-16)**

**M/S Councillor Roden / Councillor Lambert**

“That amended Bylaw No. 806, cited as “Freedom of Information Bylaw No. 806, 2016” be given third reading.”

**Carried. (34-06-16)**

**8.2.2. Bylaw No. 807 – Officers and Employees Bylaw, 2016**

**M/S Councillor Roden / Councillor Trill**

“That Bylaw No. 807, cited as “Officers and Employees Bylaw No. 807, 2016” be reconsidered and adopted.”

**Carried. (35-06-16)**

**8.2.3. Bylaw No. 803, “Ashcroft Water Treatment Plant Upgrades Loan Authorization Bylaw No. 803, 2016”**

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**M/S Councillor Roden / Councillor Lambert**

“That Bylaw No. 803, “Ashcroft Water Treatment Plant Upgrades Loan Authorization Bylaw No. 803, 2016” be defeated.”

**Carried. (36-06-16)**

9. **INFORMATION CORRESPONDENCE**

9.1. **Information Correspondence Listing for June 27, 2016**

**M/S Councillor Roden / Councillor Lambert**

“That the information correspondence be received and filed.”

“Carried.” (37-06-16)

10. **REPORTS**

**Council Reports**

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

No report.

10.2. **Cache Creek Environmental Assessment Committee – Mayor Jeyes**

No report.

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

Councillor Trill advised that he had been unable to attend the last RAC meeting.

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

Council received a presentation from Gold Country COO, Terri Hadwin, during the Committee of the Whole meeting held earlier this evening.

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

Council reviewed The Current – Highlights of the Board of Directors’ Meeting held Thursday, June 16, 2016.

Mayor Jeyes provided an update on the music festival that is being planned within the TNRD but approvals and permits have not been received.

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

Councillor Roden advised that the McAbee Fossil Beds group would be meeting later this week and the Ashcroft Visitor’s Centre has had approximately 250 visitors during June.

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

No report.

10.8. **Economic Development & Chamber of Commerce – Mayor Jeyes**

No report.

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

Mayor Jeyes advised that there had been a change in the Chair of the Board at Historic Hat Creek Ranch and that attendance numbers had increased so far this year.

**10.10. Heritage – Councillor Roden**

Councillor Roden advised that the Village had visitors of Chinese descent recently and she had taken them through the museum, to the Chinese cemetery and other points of interest.

A new AY Jackson mosaic has been installed on the side of the Rolgear Building on Railway Avenue

**10.11. Transit – Councillor Roden**

No report.

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

Councillor Trill advised that Kids TRYathlon would take place on July 16 in the morning and the Make Children First Festival would commence following the presentation of participation medals.

**10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill**

Mayor Jeyes advised that he had attended the presentation by the BC Seniors Advocate and found it very informative.

**10.14. Communities in Bloom – Councillor Lambert & Councillor Trill**

Councillor Lambert advised that the committee was preparing for the arrival of the judges on July 18th. All members of Council are invited to a welcoming reception to celebrate their 10<sup>th</sup> Anniversary on July 18 at 7:00 pm in Heritage Place Park.

**10.15. Health Care – Mayor Jeyes & Councillor Lambert**

Council reviewed the Wellness and Health Action Coalition minutes from their June 20, 2016 meeting.

**10.16. Bifuka Sister City Relationship**

No report.

**10.17. Other**

**M/S Councillor Trill / Councillor Roden**

“That Staff investigate the cost to have a safety line painted along Ranch Road, crosswalks painted at the intersections with Ranch Road and the installation of appropriate signage and report back to Council as soon as possible.”

**Carried. (38-06-16)**

**M/S Councillor Roden / Councillor Trill**

“That Council acknowledge the resignation of Alain Mertens as a Councillor for the Village of Ashcroft and send a letter of thanks to him.”

**Carried. (39-06-16)**

**M/S Councillor Roden / Councillor Lambert**

“That the Village send a letter of congratulations to Wendy Coomber on her recent election as Councillor for the Village of Cache Creek and we look forward to working with her.”

**Carried. (40-06-16)**

**M/S Councillor Roden / Councillor Trill**

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

**Carried. (41-06-16)**

**10.18. Administration**

**Chief Administrative Officer**

**10.18.1. Memo from Chief Administrative Officer – 2015 Annual Report**

**M/S Councillor Roden / Councillor Jeyes**

“That the 2015 Annual Report be received as presented.”

**Carried. (42-06-16)**

**Chief Financial Officer**

**10.18.2. None.**

**11. INCAMERA**

**11.1. Section 90. (1) k of the Community Charter**

**M/S Councillor Roden / Councillor Trill**

“That this meeting move in-camera to discuss an item under Section 90. (1), k of the Community Charter at 8:32 pm.”

**Carried. (43-06-16)**

12. **TERMINATION**

**MS Councillor Roden / Councillor Lambert**

“That the Regular Meeting of Council terminate at 9:12 pm.”

**Carried.**

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**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 27, 2016.

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**J. Michelle Allen, Chief Administrative Officer**

JMA/kdw