



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, SEPTEMBER 12, 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

Press and Public

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, August 22, 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 September 7, 2016**

M/S Councillor Roden / Councillor Lambert

"That the accounts payable listing for the period ending September 7, 2016 be received and filed."

Carried. (01-09-16)

5. CORRESPONDENCE

5.1. Ashcroft-Cache Creek Better at Home – Postponement of Senior Symposium planned for October 1, 2016

M/S Councillor Roden / Councillor Lambert

“That the correspondence for the Ashcroft-Cache Creek Better at Home program advising the October 1, 2016 Senior symposium has been postponed be received and filed.”

Carried. (02-09-16)

5.2. Emile Scheffel, BC Regional Lead of Community Affairs, CN Railway – Invitation to meet during UBCM, September 28 or 29

M/S Councillor Roden / Councillor Lambert

“That the invitation to meet with CN representatives during the UBCM Convention be received and filed.”

Carried. (03-09-16)

5.3. Canadian Cancer Society – Tobacco and Vapour Products Control Act

M/S Councillor Roden / Councillor Lambert

“That Council for the Village of Ashcroft endorses a requirement in British Columbia for smoke and vape-free outdoor public places with some exceptions for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities.”

Carried. (04-09-16)
Councillor Lambert Opposed

6. UNFINISHED BUSINESS

6.1. Board of Variance – Advertisement for Applications for Members of the Board

M/S Councillor Roden / Councillor Lambert

“That Council provide the names of residents who they feel meet the criteria for being a member of the Village of Ashcroft Board of Variance and further that Administration contact these individuals privately to discuss the position.”

Carried. (05-09-16)

6.2. Application for Liquor License – Unitea Tea Room

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft submit a resolution to the Liquor Control and Licensing Branch recommending that the Unitea Tea Room application allowing patron participation be approved.”

Carried. (06-09-16)

7. NEW BUSINESS

7.1. QuestUpon – Proposal for Development of Interactive Quest

M/S Councillor Roden / Councillor Lambert

“That Administration be authorized to enter into an agreement with QuestUpon to proceed with the development of an interactive quest along Railway Avenue for a contract price of \$12,000.”

Carried. (07-09-16)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. None

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 808, Village of Ashcroft Recreation Fees Bylaw, 2016

M/S Councillor Roden / Councillor Lambert

“That Bylaw No. 808, cited as Village of Ashcroft Recreation Fees Bylaw, 2016 be reconsidered and adopted.”

Carried. (08-09-16)

9. INFORMATION CORRESPONDENCE

9.1. Information Correspondence Listing for September 12, 2016

M/S Councillor Roden / Councillor Lambert

“That the information correspondence listing for September 12, 2016 be received and filed.”

Carried. (09-09-16)

10. REPORTS

Council Reports

10.1. Finance Committee – Mayor Jeyes & Councillor Roden

M/S Councillor Roden / Councillor Lambert

“That Council receive the July 31, 2016 financial statements as presented.”

Carried. (10-09-16)

10.2. Cache Creek Environmental Assessment Committee – Mayor Jeyes

No meeting.

10.3. Northern Development Initiative Trust – Councillor Trill

Councillor Trill advised he would be participating in the teleconference meeting on September 13. Council reviewed the letter from CEO Janine North regarding her retirement and an announcement that the Ashcroft & District Fall Fair had received a \$2,500 grant.

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

Councillor Trill provided an overview of the meeting held on August 23, 2016.

10.5. TNRD – Mayor Jeyes & Councillor Roden

Mayor Jeyes provided an overview of the annual out of town board meeting held in Merritt.

M/S Mayor Jeyes / Councillor Roden

“That the Village send a letter to the TNRD acknowledging the upgrades they have recently completed at the Ashcroft Library.”

Carried. (11-09-16)

10.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that she would be meeting with Valleri Parks to review the 2016 tourist season.

M/S Councillor Roden / Councillor Lambert

“That the Village send a letter of thanks to Ms. Parks and her group of volunteers for their dedication during this past summer.”

Carried. (12-09-16)

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

No meeting.

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

Council was advised that the new walking tour brochure was nearing completion.

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

No report.

10.10. Heritage – Councillor Roden

Councillor Roden provided an update on the McAbee Fossil Beds and advised that the working group would be applying for funding to the Rural Dividend Fund to allow them to continue with their project.

10.11. Transit – Councillor Mertens & Councillor Roden

No meeting.

10.12. Wellness & Music (Kids) Festival – Councillor Trill & Councillor Roden

No meeting. Councillor Roden advised that WRAPS is considering this festival as one of their projects.

10.13. Seniors' Liaison – Councillor Lambert & Councillor Trill

No report.

10.14. Communities in Bloom – Councillor Lambert & Councillor Trill

Council was advised that the playground equipment was installed at the pool park this past weekend. The plastic bumpers are the only outstanding item.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

Council reviewed the minutes of the Wellness & Health Action Coalition regular meeting August 15, 2016. Dr. Govindasamy has given her notice for November 30, 2016 and Doctors Obu and Zak will take over her patients. The local committee is working with Interior Health to find a replacement doctor.

10.16. Bifuka Sister City Relationship

Mr. Nagaki's art work is on display at the Sidewalk Gallery for the month of September.

10.17. Other

M/S Councillor Trill / Councillor Roden

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

Carried. (13-09-16)

10.18. Administration

Chief Administrative Officer

10.18.1. The Chief Administrative Officer advised Council that 95 voters had attended the first advance voting opportunity on September 7, 2016. More advance polls would be held later in the week with General Voting Day on September 17, 2016.

Chief Financial Officer

10.18.2. None

11. **INCAMERA**

11.1. **Section 90.(1).a of the Community Charter – an issue dealing with personnel**

MS Councillor Roden / Councillor Lambert

“That this meeting move in-camera to discuss an item under Section 90.(1).a of the Community Charter at 5:09 pm.”

Carried. (14-09-16)

12. **TERMINATION**

M/S Councillor Roden / Councillor Lambert

“That the regular meeting of Council terminate at 5:24 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, September 12, 2016.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw