



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, APRIL 24, 2017

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen L. Lambert

J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer
Wayne Robinson, Deputy Corporate Officer

Press and Public

EXCUSED: Councillor Barbara H. Roden
Councillor W. Alfred Trill

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, April 10, 2017**

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 April 19, 2017**

M/S Councillor Lambert / Councillor Kormendy

“That the accounts payable listing for the period ending April 19, 2017 be received and filed.”

Carried. (08-04-17)

5. **CORRESPONDENCE**

5.1. **MS Society of Canada – Proclamation – May is MS Awareness Month**

M/S Councillor Lambert / Councillor Kormendy

“That the Village of Ashcroft proclaim “*May is MS Awareness Month*” in Ashcroft and further that the final paragraph be amended to read “*Now therefore, I, Jack Jeyes, Mayor of Ashcroft, of the Province of British Columbia, Canada, on behalf of the citizens of Ashcroft do hereby proclaim this month of May 2017 to be MS Awareness Month for the Multiple Sclerosis Society of Canada.*””

Carried. (09-04-17)

5.2. **Winding Rivers Arts & Performance Society – Request for Canada Day Grant and Use of Heritage Place Park**

M/S Councillor Lambert / Councillor Kormendy

“That the Village of Ashcroft provide a \$500 grant in aid to the Winding Rivers Arts & Performance Society to assist with Canada Day celebration costs and further allow the use of Heritage Place Park for the celebration and the closure of Railway Avenue between 6th and 7th Streets.”

Carried. (10-04-17)

5.3. **Teck Highland Valley Copper Partnership – Invitation to meet with HVC in May**

M/S Councillor Kormendy / Councillor Lambert

“That Administration arrange a meeting with Teck Highland Valley Copper to discuss a number of issues including future of the mine, the percentage of employees who live in the Ashcroft area, safety and a possible contribution towards the Harmony Bell Project.”

Carried. (11-04-17)

5.4. **Interior Health, Community Health Programs – Information on two grant opportunities**

M/S Councillor Kormendy / Councillor Lambert

“That the information from Interior Health, Community Health Programs be received and filed.”

Carried. (12-04-17)

6. **UNFINISHED BUSINESS**

6.1. None

7. NEW BUSINESS

7.1. Walk with your Doc – Commencing May 9 at 8:00 am in Heritage Place Park

M/S Councillor Lambert / Councillor Kormendy

“That the Village of Ashcroft sponsor the Walk with your Doc event on Tuesday, May 9 at 8:00 am in Heritage Place Park and that liability insurance for the gathering be paid for by the Village.”

Carried. (13-04-17)

7.2. Fulton & Company – Council Workshop on new cannabis legislation

M/S Councillor Kormendy / Councillor Lambert

“That Council engage Denise McCabe, Senior Advisory Counsel at Fulton & Company LLP for a 2 hour in house workshop to review the new federal cannabis legislation.”

Carried. (14-04-17)

7.3. OCP and Zoning Bylaw Update – Work Program and Proposed Budget for Project

M/S Councillor Lambert / Mayor Jeyes

“That Council approves the OCP and Zoning Bylaw Update and Work Program as presented by Urban System Ltd. dated April 12, 2017 with an overall budget of \$100,000 spread over the 2017 and 2018 fiscal years.”

Carried. (15-04-17)

7.4. Sewage Treatment Plant Dewatering Centrifuge Project – Work Program and Proposed Budget for Project

M/S Councillor Kormendy / Councillor Lambert

“That Council approve the Sewage Treatment Plan Dewatering Centrifuge Project Work Program provided by Urban Systems Ltd. dated April 18, 2017 with total engineering fees of \$82,000.

Carried. (16-04-17)

7.5. Purchase of dump truck – Summary of three quotes to supply dump truck

M/S Councillor Lambert / Councillor Kormendy

“That Council authorize the Foreman to proceed with ordering a 2018 International 7300 SFA 4x2 truck including an underbelly plow, dump box and hydraulic controls from IRL Truck Centre for a price of \$146,638 plus GST and further that the addition of a tool box will be added to the overall costs.

Carried. (17-04-17)

7.6. 2017 Desert Sands Community School Graduation Banquet and Dance – Request to use Drylands Arena

M/S Councillor Lambert / Mayor Jeyes

“That Desert Sands Community School be authorized to use Drylands Arena for the 2017 Graduation Banquet and Dance at a reduced rental fee of \$150 plus GST and further that all other rental requirements including decorating plans be followed.”

Carried. (18-04-17)

7.7. Ash-Creek TV Society 2017 Grant in Aid Request

M/S Mayor Jeyes / Councillor Lambert

“That Council approve the 2017 Grant in Aid request from the Ash-Creek TV Society in the amount of \$1,208 and thank the society for submitting the annual report and 2017 budget as required.”

Carried. (19-04-17)

8. BYLAWS

8.1. Introduction and First Three Readings

8.1.1. Bylaw No. 812 – Five Year Financial Plan 2017-2012

M/S Councillor Kormendy / Councillor Lambert

That Bylaw No. 812, cited as “Five Year Financial Plan Bylaw No. 812, 2017” be introduced and given three readings.”

Carried. (20-04-17)

8.1.2. Bylaw No. 813 – Tax Rates Bylaw, 2017

M/S Councillor Kormendy / Councillor Lambert

“That Bylaw No. 813 cited as “Tax Rates Bylaw, 2017 be introduced and given three readings.”

Carried. (21-04-17)

8.2. Reconsideration and Final Adoption

8.2.1. Bylaw No. 811 – Prohibit Outdoor Burning

M/S Councillor Kormendy / Councillor Lambert

That Bylaw No. 811, cited as “Village of Ashcroft Outdoor Burning Bylaw No. 811, 2017 be reconsidered and finally adopted.”

Carried. (22-04-17)

9. **INFORMATION CORRESPONDENCE**

9.1. **Information Correspondence Listing for April 24, 2017**

M/S Councillor Lambert / Councillor Kormendy

“That the information correspondence listing for April 24, 2017 be received and filed.

Carried. (23-04-17)

10. **REPORTS**

Council Reports

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

Town hall meeting will be held on Monday, May 1, 2017

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

Mayor Jeyes advised that there would not be any meetings while the various appeals are in progress.

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

Mayor Jeyes advised that Historic Hat Creek was successful with their funding application to expand the campground portion of the facility.

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

No report

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

Council reviewed The Current - Highlights from the Board of Directors' meeting held on April 20, 2017 and the News Release announcing the 50th Anniversary Trivia Contest Underway

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

The Chief Administrative Officer advised Council that the Visitors' Centre would be opening for 4 hours per day from June 5 – September 5, 2017.

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

No report

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

No report

10.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

Mayor Jeyes advised that the new gift shop grand opening was held on Friday, April 21.

10.10. Heritage – Councillor Roden & Councillor Kormendy

No report

10.11. Transit – Councillor Kormendy & Councillor Roden

No report

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

No report

10.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden

Councillor Lambert reminded Council that the Annual Strawberry Tea will be held on Saturday, April 29 from 1 – 3 pm.

10.14. Communities in Bloom – Councillor Trill & Councillor Roden

Council reviewed Councillor Roden’s report on the April 19, 2017 Communities in Bloom committee meeting.

10.15. Health Care – Mayor Jeyes & Councillor Lambert

No report

10.16. Bifuka Sister City Relationship – Councillor Kormendy & Councillor Lambert

No report

10.17. Other

M/S Councillor Kormendy / Councillor Lambert

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

Carried. (24-04-17)

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 Kormendy / Councillor Lambert

“That the regular meeting of Council terminate at 8:19 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 24, 2017.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw