



**THE CORPORATION OF THE VILLAGE OF ASHCROFT
COMMITTEE OF THE WHOLE MINUTES**

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 6:00 PM ON TUESDAY, APRIL 23, 2019**

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Jonah Anstett
Councillor Nadine Davenport

**J. Michelle Allen, Chief Administrative Officer
Yoginder Bhalla, Chief Financial Officer**

Public

EXCUSED: Councillor Debra Tuohey

1. CALL TO ORDER

Mayor Roden called the meeting to order at 6:00pm.

2. PRESENTATIONS

2.1. Andy Anderson, Ashcroft Home Building Centre – Let’s Paint the Town Promotion

Mr. Anderson advised Council that Home Hardware was partnering with BeautiTone paint on a “Let’s Paint the Town” event. The promotion provides a discount on the cost of primer and paint for commercial buildings. The promotion will run from April 1 – June 30 and there are 200 gallons of paint designated for this event. Mr. Anderson advised that as owners of Home Hardware they are pleased to be able to give back to the community and will promote the Village’s Façade Improvement Program at the same time. Council thanked Mr. Anderson for the information and for the valuable contribution to the community.

2.2. Fire Chief Josh White, Ashcroft Volunteer Fire Department – Annual Update on Operations

Chief White congratulated Council on their election and advised that due to his work schedule he is unable to attend a council meeting during the winter. He provided an overview of the activities of the department for the past year; they responded to 56 calls which was the same number as 2017. A statistical breakdown of the calls revealed that most calls are received on Wednesdays around 5:00 pm. He thanked Council for approving the development of a training centre on the public works property. Chief White then provided council with an overview of interface fires and highlighted areas of concern within the village. He summarized with a thank you to the members of the department and their families for their dedication to the safety of the residents. Council asked a number of questions regarding the Fire Smart program and thanked Chief White and his members for their service.

2.3. Off Leash Dog Park Group – PowerPoint Presentation

Mr. Monty Downs made a presentation to Council on behalf of the local dog owners. He advised that the group believes that the section of land at the southern end of Railway Avenue can be developed into a suitable dog park and that it will take some time to raise funds and develop a plan. Mr. Downs requested that council prepare a Memorandum of Understanding between the “Dog Owners Group” and the Village of Ashcroft that would outline fundraising, planning, development, maintenance, signage, etc. for a minimum of 10 years. The purpose of the MOU is to allow both parties to work together within their clearly defined roles. Council thanked Mr. Downs and the other dog owners for their approach to this project and advised that they would have staff review the proposal and bring it back to a future meeting in May.

3. TERMINATION

M/S Councillor Anstett / Councillor Davenport

“That the Committee of the Whole Meeting of Council for April 23 be terminated at 7:02 pm.”

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of the
Committee of the Whole Minutes of Council
held Monday, April 23, 2019.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw