



**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, JANUARY 22, 2018**

PRESENT: Mayor John C. (Jack) Jeyes
Councillor Helen A. Kormendy
Councillor Doreen E. Lambert
Councillor Barbara H. Roden
Councillor Wm. Alfred Trill

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

Press and Public

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 7:06 pm.

2. MINUTES

2.1. Minutes of the Regular Meeting of Council held on Monday, January 8, 2018

Mayor Jeyes declared the minutes of the regular meeting adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. Southern Interior Local Government Association – Community Excellence Awards

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from the Southern Interior Local Government Association regarding Community Excellence Awards be received and filed.”

Carried. (13-01-18)

4.2. Ashcroft & Area Community Resources Society – Request for use of Ashcroft Community Hall for 2018 Christmas Hamper Drive, December 11-15, inclusive

M/S Roden/Lambert

“That the Village donate the use of the Ashcroft Community Hall for December 11-15, 2018 inclusive to the Ashcroft and Area Community Resource Society for the annual Christmas Hamper Drive.”

Carried. (14-01-18)

5. UNFINISHED BUSINESS

5.1. Water Treatment Plant Project – Call for Request for Qualifications

M/S Councillor Roden / Councillor Lambert

“That the staff memo outlining the request for qualifications for suppliers for the water treatment plant be received and filed.”

Carried. (15-01-18)

5.2. BC Transit/Ashcroft-Clinton Para-Transit Committee – Request to draw down BC Transit Reserve

M/S Councillor Kormendy / Councillor Roden

“That the recommendation from the Village of Clinton that the Village of Ashcroft be responsible for finding additional funding for the para transit system be placed on the next Para Transit Committee agenda.”

Carried. (16-01-18)

6. NEW BUSINESS

6.1. BC Energy Guide Step Code – Staff Report on Participation

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft does not adopt any of the BC Energy Guide Step Codes into our Building Bylaw at this time due to the lack of local Registered Energy Advisors.”

Carried. (17-01-18)

6.2. 2018 Canada Summer Jobs Grant – Resolution to submit grant application for 2 park students and 2 museum students

M/S Councillor Roden / Councillor Kormendy

“That staff submit an application for the 2018 Canada Summer Jobs Grant Program for 2 parks students and 2 museum students.”

Carried. (18-01-18)

6.3. 2018 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer

M/S Councillor Trill / Councillor Roden

“That for the 2018 General Local Election Michelle Allen be appointed as the Chief Election Officer and Wayne Robinson be appointed as the Deputy Chief Election Officer.”

Carried. (19-01-18)

6.4. Work Safe BC Inspection of Drylands Arena – Inspection Report and Action Orders

M/S Councillor Trill / Councillor Roden

“That the staff memo referring to the December 29, 2018 Work Safe BC inspection at the Dryland Arena and the resulting action orders be received and filed.”

Carried. (20-01-18)

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. Bylaw No. 815, Village of Ashcroft Fees for Changes to Plans, Bylaws and Issuance of Permits, 2018

M/S Councillor Roden / Councillor Kormendy

“That Bylaw No. 815 be reconsidered and finally adopted.”

Carried. (21-01-18)

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for January 22, 2018

M/S Councillor Roden / Councillor Lambert

That the information correspondence listing for January 22, 2018 be received and filed.

Carried. (22-01-18)

9. **REPORTS**

Council Reports

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

No report

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

No report

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

Councillor Trill reported that he had attended the NDIT RAC meeting in 100 Mile House on January 9 and that a number of projects had been approved.

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

Councillor Roden advised that Gold Country would be working to develop a cenotaph at Walhachin. Gold Country is also seeking more businesses to take part in the Excellence in Gold Country program.

9.5. **TNRD – Mayor Jeyes & Councillor Kormendy**

Council reviewed The Current – Highlights from the Board of Directors' Meeting held Thursday, January 18, 2018.

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

No report

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

Council reviewed The Board Bulletin – Highlights from the Board of Education Meeting held January 9, 2018

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

No report

9.9. **Historic Hat Creek– Mayor Jeyes & Councillor Trill**

Councillor Roden advised that the Board has approved the campground design which will develop 30 new sites. Historic Hat Creek has also received the permit to build the new fire hall and hope to have it to lock up stage by fall.

9.10. **Heritage – Councillor Roden & Councillor Kormendy**

The provincial theme for 2018 Heritage Week is “Heritage Stands the Test of Time” visit unique places and spaces within your community. The annual heritage event will take place the end of February, date to be confirmed.

9.11. Transit – Councillor Kormendy & Councillor Roden

Councillor Trill commented that it was satisfying to see the monthly trip to 100 Mile House being well used by both Ashcroft and Clinton residents.

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

No report

9.13. Seniors’ Liaison – Councillor Lambert & Councillor Roden

Councillor Kormendy advised that she had attended the annual Seniors’ Christmas Luncheon and had brought comments from the Village.

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

No report

9.15. Health Care – Mayor Jeyes & Councillor Lambert

Council had received a delegation from the Wellness and Health Action Coalition during the Committee of the Whole meeting earlier in the evening.

M/S Mayor Jeyes / Councillor Trill

“That the Village send a letter of congratulations to Ms. Joyce Beddow on her appointment to the Interior Health Authority Board of Directors.”

Carried. (23-01-18)

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

No report

9.17. Other

M/S Councillor Roden / Councillor Lambert

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

Carried. (24-01-18)

9.18. Administration

Chief Administrative Officer

9.18.1. None

Chief Financial Officer

9.18.2. None

10. **INCAMERA**

10.1. **Move In-Camera to discuss an item under Section 90. (1) c. of the *Community Charter***

M/S Councillor Roden / Councillor Kormendy

“That the regular meeting of Council move in-camera to discuss an item under Section 90. (1) c. of the *Community Charter* at 7:49 pm.”

Carried. (25-01-18)

11. **TERMINATION**

M/S Councillor Roden / Councillor Trill

“That the regular meeting of council terminate at 8:11 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, January 22, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw