



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, FEBRUARY 26, 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

1. CALL TO ORDER

Mayor Jeyes called the meeting to order at 7:00 pm.

2. MINUTES

2.1. Minutes of the Committee of the Whole Meeting of Council held on Monday, January 22, 2018

Mayor Jeyes declared the minutes of the Committee of the Whole meeting for Monday, January 22, 2018 adopted as presented.

2.2. Minutes of the Regular Meeting of Council held on Monday, January 22, 2018

Mayor Jeyes declared the minutes of the regular meeting of council for Monday, January 22, 2018 adopted as presented.

3. DELEGATIONS

3.1. None

4. CORRESPONDENCE

4.1. BC Mayors' Caucus – March 14-15, 2018 in Squamish, BC

M/S Councillor Roden / Councillor Lambert

“That Mayor Jeyes be authorized to attend the BC Mayors' Caucus in Squamish, BC on March 14-16, 2018.”

Carried. (01-02-18)

4.2. School District No. 74 (Gold Trail) – Invitation to attend Community Engagement Meeting, Wednesday, March 7

M/S Councillor Trill / Councillor Roden

“That Mayor Jeyes and all members of Council be authorized to attend the School District No. 75 (Gold Trail) Board of Education Community Engagement meeting on Wednesday, March 7 at 5:30 pm at the Bonaparte Indian Band Administration Office.”

Carried. (02-02-18)

4.3. Ashcroft Volunteer Firefighters’ Association – Donation of ball diamonds for Slo-Pitch Tournament, April 28-29, 2018

M/S Councillor Kormendy / Councillor Roden

“That the Village of Ashcroft donate the use of the Ashcroft ball diamonds to the Ashcroft Volunteer Fire Department for a Slo-Pitch Tournament on April 28-27, 2018.”

Carried. (03-02-18)

4.4. Mr. Dale Lyon – Burning Regulations in Ashcroft

M/S Councillor Kormendy / Councillor Roden

“That the correspondence from Mr. Lyon regarding burning regulations in Ashcroft be received and filed and further that Mr. Lyon be advised that Council will not be making changes to this bylaw at the present time.”

Carried. (04-02-18)

4.5. Village of Clinton Parade Committee – Invitation to participate in Clinton Annual Parade, May 26, 2018

M/S Councillor Roden / Councillor Lambert

“That Mayor Jeyes and any other member of Council who is available be authorized to participate in the Clinton Annual Parade on Saturday, May 26, 2018.”

Carried. (05-02-18)

4.6. Southern Interior Local Government Association – Request for Gift Basket – 2018 Annual Conference

M/S Councillor Roden / Councillor Trill

“That the Village approach the Love Ashcroft participants to obtain a variety of products to include in a gift basket that can be presented at the 2018 Annual SILGA Conference.”

Carried. (06-02-18)

4.7. Heritage BC – Request for support of Preserving Canada’s Heritage: The Foundation for Tomorrow report by the House of Commons Standing Committee

M/S Councillor Roden / Councillor Kormendy

“That the correspondence from Heritage BC regarding the House of Commons Standing Report on Preserving Canada’s Heritage be received and filed.”

Carried. (07-02-18)

Councillor Trill declared a conflict of interest and left the meeting at 7:19 pm.

4.8. Ashcroft HUB Society – Request for Sponsorship of Community Coffee Wednesdays

M/S Councillor Roden / Councillor Lambert

“That the Village sponsor a Community Coffee Wednesday once each calendar quarter with an annual budget of \$100 and further that Mayor Jeyes or his representative attend the session to provide a council update.”

Carried. (08-02-18)

Councillor Trill returned to the meeting at 7:25 pm.

4.9. Request for No Parking Signs on Ranch Road

M/S Councillor Kormendy / Councillor Lambert

“That the correspondence requesting No Parking signs on Ranch Road be received and filed.”

Carried. (09-02-18)

M/S Councillor Lambert / Councillor Roden

“That the Village send a letter to the Board of Education requesting a meeting to discuss pedestrian safety along Ranch Road and advise that they would like to work together on a collaborative approach to community education on road safety and further that the author of the letter be advised that Council is taking this action.”

Carried. (10-02-18)

4.10. Mayor Nobuo Yamaguchi – Greetings from Bifuka

M/S Councillor Trill / Councillor Kormendy

“That the letter from Mayor Yamaguchi bringing greetings from Bifuka be received and filed.”

Carried. (11-02-18)

5. **UNFINISHED BUSINESS**

5.1. **Wellness & Health Action Coalition – Request for Authority to speak on behalf of Council on health care related matters**

M/S Councillor Roden / Councillor Lambert

“That the village provide a letter to the Wellness and Health Action Coalition supporting them in their pursuit of health care in the Ashcroft region and thanking them for their efforts to date.”

Defeated.

M/S Councillor Kormendy / Councillor Roden

“That the Village send a letter to the Wellness and Health Action Coalition thanking them for their efforts in attracting and retaining health care in our community however Council is unable to grant them the authority to speak on their behalf and further that they are advised that Mayor Jeyes is the Village’s representative on their committee.”

Carried. (12-02-18)

6. **NEW BUSINESS**

6.1. **Community Appreciation Barbecue**

- **Date and time**
- **Program?**

M/S Councillor Kormendy / Councillor Trill

“That the Village hold a Community Appreciation Barbecue on Saturday, June 23, 2018 from 11:00 am – 1:00 pm in Heritage Place Park and further that staff prepare an agenda of activities for the afternoon.”

Carried. (13-02-18)

6.2. **Establishment of Rainbow Crosswalk – Across Railway Avenue at 3rd Street**

M/S Councillor Roden / Councillor Lambert

“That the Village of Ashcroft pursue the creation of a Rainbow Crosswalk on Railway Avenue at 3rd Street from the Buffalo Station to the Ashcroft Fire Hall.”

Carried. (14-02-18)

Councillor Roden excused herself from the meeting at 8:44 pm

6.3. Ashcroft Detachment RCMP – Request for top 3 Community Policing Priorities for 2018/19 Fiscal Year

M/S Councillor Roden / Councillor Trill

“That Sgt. Thain, NCO i/c of the Ashcroft RCMP Detachment be advised that Council’s top three policing priorities for the 2018/19 fiscal year are:

- Traffic Safety
- Substance Abuse/Mental Health
- Visibility of members in the community and at public events”

Carried. (15-02-18)

6.4. Water Treatment Plant Project – Summary of Request for Qualification for General Contractor for Project

M/S Councillor Kormendy / Councillor Lambert

“That the summary of the General Contractors Prequalification process prepared by Urban Systems Ltd. be received and filed.”

Carried. (16-02-18)

Councillor Roden returned to the meeting at 8:48 pm

6.5. Natural Resource Canada, Electric Vehicle Charging Station – Resolution of Council in support of funding application

M/S Councillor Roden / Councillor Kormendy

“That staff be authorized to submit a grant application in the amount of \$75,000 to the NRCAN Electric Vehicle (EV) and Alternative Fuel Infrastructure Deployment Initiative to purchase and install one level 3 Fast Charge EV Charging Station at Legacy Park Campground.”

Carried. (17-02-18)

6.6. Community Emergency Preparedness Fund, Generator for EOC – Resolution of Council in support of funding application

M/S Councillor Roden / Councillor Kormendy

“That staff prepare a grant application through the Community Emergency Preparedness Fund for a backup power generator for the Village of Ashcroft Emergency Operation Centre in the amount of \$25,000 and further that the Village will be responsible for the balance of the project costs, the grant administration and costs associated with maintenance and asset replacement.”

Carried. (18-02-18)

6.7. Desert Sands Community School – Request for 2018 Bursaries

M/S Councillor Roden / Councillor Kormendy

“That Council authorizes two (2) \$250 bursaries to be awarded to graduating students from Desert Sands Community School in accordance with Policy #1.5 – Village of Ashcroft Annual Grade 12 Graduation Policy.”

Carried. (19-02-18)

6.8. Technical Safety Branch and Work Safe BC – Inspection and Resulting Orders for Drylands Arena – submit a resolution to SILGA

Council chose not to proceed with this item.

7. BYLAWS

7.1. Introduction and First Three Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. INFORMATION CORRESPONDENCE

8.1. Information Correspondence Listing for February 26, 2018

M/S Councillor Trill / Councillor Roden

“That the information correspondence listing for February 26, 2018 be received and filed.”

Carried. (20-02-18)

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

Mayor Jeyes reported on the committee meeting held on Thursday, February 22, 2108.

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

No report

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

Council reviewed the Draft Minutes from the Regular Meeting held Wednesday, December 6, 2018. Mayor Jeyes advised the position of Chief Operating Officer has been offered to a candidate from Vancouver Island.

9.5. TNRD – Mayor Jeyes & Councillor Kormendy

Council reviewed The Current – Highlights from the Board of Directors' meeting held on February 8, 2018. Council requested that the Ashcroft Legion and South Cariboo Elizabeth Fry Society be added to the list of attendees for the TNRD Volunteer Appreciation event to be held on April 18, 2018.

9.6. Tourism – Councillor Roden & Councillor Lambert

Councillor Roden advised that the Annual Gold Country Fam Tour will be held in Cache Creek this year.

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

Council reviewed the January 2018 News Update from the Board of Education

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

No report

9.9. Historic Hat Creek– Mayor Jeyes & Councillor Trill

No report

9.10. Heritage – Councillor Roden & Councillor Kormendy

Councillor Roden advised that the annual heritage event will be held on Sunday, March 11, 2018 at the Ashcroft Community Hall.

9.11. Transit – Councillor Kormendy & Councillor Roden

Council reviewed the Year-end figures for 2017 and noted that ridership numbers are remaining consistent.

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

No report

9.13. Seniors' Liaison – Councillor Lambert & Councillor Roden

No report

9.14. Communities in Bloom – Councillor Trill & Councillor Roden

The next meeting will be held on Wednesday, February 28, 2018.

9.15. Health Care – Mayor Jeyes & Councillor Lambert

Council was advised the new doctor has arrived and is accepting patients. He has a young family and is expecting another child soon. Dr. Obu has left on maternity leave however her replacement is here to provide service to her patients.

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

Councillor Kormendy advised that she had stopped by MLA Tegart's office and inquired about agro-tourism programs with Japan. She will report back once she has an update.

9.17. Other

M/S Councillor Kormendy / Councillor Trill

"That the Village provide the Ashcroft Community Hall to the Off Leash Dog Park Select Committee for a community information meeting on Thursday, May 17, 2018 from 7:00 pm – 8:30 pm."

Carried. (21-02-18)

Mayor Jeyes advised Council that a CP documentary on the Rocky Mountain Railroad that was filmed in western Canada will be on the History channel commencing March 5, 2018. Council would like this included in the next newsletter.

M/S Roden/Lambert

That Council receive the verbal and written reports as presented.

Carried. (22-02-18)

9.18. Administration

Chief Administrative Officer

9.18.1. None

Chief Financial Officer

9.18.2. Community Charter Section 168 Report on Council Remuneration

M/S Councillor Roden / Councillor Lambert

"That the Community Charter Section 168 Report on Council Remuneration be accepted as presented."

Carried. (23-02-18)

9.18.3. Purchasing of Offsetting Carbon Credits

M/S Councillor Roden / Councillor Lambert

‘That Council approve the purchase of offset credits in the amount of \$6,120 as required by the Province of British Columbia and the Climate Action Revenue Incentive Program through the offset organization *Offsetters*.’

Carried. (24-02-18)

10. INCAMERA

10.1. None

11. TERMINATION

M/S Councillor Roden / Councillor Kormendy

That the regular meeting of Council terminate at 9:23 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, February 26, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw