



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 TUESDAY, NOVEMBER 13, 2018

PRESENT: Mayor Barbara Roden
Councillor Marilyn Anderson
Councillor Nadine Davenport
Councillor Debra Tuohey

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

EXCUSED: Councillor Jonah Anstett
Wayne Robinson, Deputy Corporate Officer

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 4:30 pm

2. **MINUTES**

2.1. **Minutes of the Inaugural Meeting of Council held on Monday, November 5, 2018**

Mayor Roden declared the minutes of the Inaugural Meeting of Council adopted as presented.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Hon. Katrine Conroy, Minister of Children & Family Development – November is Adoption Awareness Month in British Columbia**

M/S Councillor Tuohey / Councillor Davenport

“That the Village of Ashcroft proclaim November as Adoption Awareness Month and further that the correspondence and a link to the Adoptnow.ca website be included on the website.”

Carried. (01-11-18)

4.2. Gold Country Communities Society – Council appointment to Board and next meeting is November 21, 2108

M/S Mayor Roden / Councillor Davenport

“That staff be directed to advise Gold Country Communities Society who has been appointed to their board as the Village’s representative prior to November 21, 2018.”

Carried. (02-11-18)

4.3. Northern Development Initiative Trust – Appointment to the Cariboo-Chilcotin/Lillooet Regional Advisory Committee and next meeting is January 29, 2019

MS Councillor Tuohey / Councillor Anderson

“That staff be directed to advise the Northern Development Initiative Trust who has been appointed to the Cariboo-Chilcotin/Lillooet Regional Advisory Committee prior to November 30, 2018.”

Carried. (03-11-18)

4.4. BC/Yukon Command of the Royal Canadian Legion – 2019 Military Service Recognition Book

M/S Councillor Anderson / Councillor Tuohey

“That the Village purchase a 1/10 page advertisement in full colour in the 2019 Military Service Recognition Book.”

Carried. (04-11-18)

4.5. Hospital Activity Book for Children & Make a Wish Foundation Canada – Request for Sponsorship

M/S Mayor Roden / Councillor Anderson

“That the request for sponsorship for the Hospital Activity Book for Children and Make a Wish Foundation Canada be received and filed.”

Carried. (05-11-18)

4.6. Housing Central – Support for affordable housing in our community

M/S Councillor Davenport / Councillor Anderson

“That the correspondence from Housing Central for support for affordable housing in our community be received and filed.”

Carried. (06-11-18)

4.7. Mr. Edward Lockhart – Request for speed bumps on Railway Avenue as a form of traffic calming

M/S Mayor Roden / Councillor Anderson

“That staff respond to Mr. Lockhart and suggest that he forward his concerns relating to speeding on Railway Avenue to the local detachment of the Royal Canadian Mounted Police and further that he request that the police use a speed board to make drivers aware of their speed while in that area.”

Carried. (07-11-18)

4.8. Mayor Nobuo Yamaguchi, Town of Bifuka – Reply to our letter regarding recent earthquake

M/S Mayor Roden / Councillor Anderson

“That the Mayor reply to Mayor Yamaguchi advising of the election results and an introduction of the new Council.”

Carried. (08-11-18)

4.9. Information Correspondence Listing for November 13, 2018

M/S Councillor Tuohey / Councillor Anderson

“That the information correspondence listing for November 13, 2018 be received and filed.”

Carried. (09-11-18)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. 2019 Scheduled Meeting Dates

M/S Councillor Davenport / Councillor Anderson

“That Council approve the 2019 meeting schedule as presented and further that the meeting schedule be posted on the Village of Ashcroft website and a reference to the meeting schedule be included in the annual Christmas advertisement.”

Carried. (10-11-18)

6.2. Rogers Radio - 2019 Road Trip Adventure

M/S Councillor Tuohey / Councillor Davenport

“That the Village of Ashcroft participate in the Rogers Radio Road Trip Adventure for 2019 in the amount of \$2,530 plus tax and the cost of additional items to make the package attractive to the grand prize winner.”

Carried. (11-11-18)

7. BYLAWS

7.1. Introduction and First 3 Readings

7.1.1. None

7.2. Reconsideration and Final Adoption

7.2.1. None

8. REPORTS

Council Reports

Mayor Roden presented the following committee appointments:

- 8.1. Finance Committee**
Mayor Roden, Councillor Anderson, Councillor Davenport
- 8.2. Northern Development Initiative Trust**
Councillor Anstett Alternate – Councillor Anderson
- 8.3. Gold Country Communities Society**
Mayor Roden Alternate – Councillor Davenport
- 8.4. Historic Hat Creek**
Mayor Roden Alternate – Councillor Anderson
- 8.5. Cache Creek Environmental Assessment**
Mayor Roden Alternate – Councillor Tuohey
- 8.6. Thompson-Nicola Regional District**
Mayor Roden Alternate – Councillor Anstett
- 8.7. Tourism**
Councillor Davenport Alternate – Councillor Anderson
- 8.8. Economic Development**
Councillor Anderson Alternate – Councillor Davenport
- 8.9. Heritage**
Councillor Tuohey Alternate – Mayor Roden

- 8.10. Transit**
Councillor Anstett Alternate – Councillor Davenport
- 8.11. Communities in Bloom**
Councillor Tuohey Alternate – Mayor Roden
- 8.12. Health Care**
Councillor Anstett Alternate – Councillor Tuohey
- 8.13. Seniors' Liaison**
Councillor Anderson Alternate – Councillor Tuohey

Councillor Roden advised that the Wellness Festival and School District No. 74 (Gold Country) committees have been removed. The Bifuka Committee will be a Select Committee of Council that will be formed when the need arises. Discussions regarding the formation of an Emergency Preparedness Committee and an Arts & Recreation Committee will be held at a planning session to determine the terms of reference, etc.

M/S Mayor Roden / Councillor Tuohey

That Council approves the committee appointments as presented however they will be brought forward to the November 26, 2018 regular meeting for further discussion and possible minor changes.

Carried. (12-11-18)

8.14. Other

Mayor Roden advised Council that she had attended the Inaugural meetings of School District #74 (Gold Trail) and the Thompson-Nicola Regional District. She also advised that the Wilderness Way Resort has been sold and will be developed into a healing place for members of the Canadian Armed Forces.

M/S Councillor Anderson / Councillor Tuohey

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

Carried. (13-11-18)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

- 9.1. Council was advised that the agenda for the November 19 orientation session was on their desk.

10. CHIEF FINANCIAL OFFICER REPORTS

- 10.1. None

11. QUESTION PERIOD

As there were no members of the public present there were no questions.

12. **INCAMERA**

12.1. None

13. **TERMINATION**

M/S Councillor Anderson / Councillor Davenport

“That the Regular Meeting of Council terminate at 5:18 pm.

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of
the Minutes of the Regular Meeting of Council
held Tuesday, November 13, 2018.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw