



THE CORPORATION OF THE VILLAGE OF ASHCROFT

REGULAR MINUTES

FOR THE MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS
OF THE VILLAGE OFFICE AT 7:00 PM ON MONDAY, FEBRUARY 25, 2019

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

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

Press and Public

1. **CALL TO ORDER**

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

2. **MINUTES**

2.1. **Minutes of the Committee of the Whole Meeting of Council held Monday, January 28, 2019**

Mayor Roden declared the minutes adopted as presented.

2.2. **Minutes of the Regular Meeting of Council held Monday, January 28, 2019**

It was noted that Mayor Roden was listed as Councillor Roden. The changes will be made and the minutes were adopted as amended.

3. **DELEGATIONS**

3.1. None

4. **CORRESPONDENCE**

4.1. **Jackie Tegart, MLA Fraser Nicola – Information Session regarding Ashcroft Terminal, March 11, 2019**

M/S Councillor Tuohey / Councillor Anstett

“That staff advise MLA Tegart’s office that all members of Council will be in attendance at the March 11, 2019 information session regarding Ashcroft Terminal.”

Carried. (01-02-19)

4.2. Clinton and District Annual Parade Committee – Invitation to participate in 2019 Clinton Annual Parade, May 25, 2019

M/S Mayor Roden / Councillor Anderson

“That Mayor Roden and any other member of Council who is available participate in the 2019 Clinton Annual Parade on May 25, 2019.”

Carried. (02-02-19)

4.3. Gold Trail Recycling Ltd. – Commercial Recycling Program for local businesses

M/S Mayor Roden / Councillor Anderson

“That representatives from Gold Trail Recycling Ltd. be invited to attend a Committee of the Whole meeting to explain how their company operates and the benefits to local businesses.”

Carried. (03-02-19)

4.4. Southern Interior Local Government Association – Community Excellence Awards Deadline for Submission extended to March 1, 2019

M/S Mayor Roden / Councillor Anderson

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

Carried. (04-02-19)

4.5. Information Correspondence Listing for February 25, 2019

M/S Councillor Tuohey / Councillor Davenport

“That the information correspondence listing for February 25, 2019 be received and filed.”

Carried. (05-02-19)

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. Desert Sands Community School – Invitation to provide bursaries to the 2019 Graduating Class

M/S Councillor Tuohey / Councillor Anderson

“That the Village of Ashcroft provide two \$250 bursaries to the 2019 graduating class of Desert Sands Community School in accordance with Policy No. 1.5 Village of Ashcroft Annual Grade 12 Graduation Policy.”

Carried. (06-02-19)

6.2. Grant Writing Support Services Funding Agreement – Ashcroft HUB and Village of Ashcroft

M/S Councillor Anstett / Councillor Tuohey

“That the Village of Ashcroft enter into a Funding Agreement with the Ashcroft HUB in the amount of \$10,500 in exchange for 400 hours of grant writing services and the submission of grant applications with a total minimum value of \$200,000.”

Carried. (07-02-19)

6.3. Charge North EV Network – Level 2 Charging Stations – Opportunity to participate in Charge North Funding Application

M/S Mayor Roden / Councillor Davenport

“That the Village of Ashcroft advise the Community Energy Association that we would like to participate in the Charge North EV Network grant application and would commit to the location of 2 Level 2 charging stations on Village property within our boundaries.”

Carried. (08-02-19)

6.4. Environment Canada Surface Weather Station – Licensing Agreement

M/S Councillor Anstett / Councillor Anderson

“That Mayor Roden be authorized to sign the licensing agreement with Environment Canada to allow the weather station to remain at the Public Works yard for the period January 1, 2019 to December 31, 2033 with an annual fee payable of \$1,200.”

Carried. (09-02-19)

6.5. Ashcroft Fire Department Training Centre – Agreement to Location of Centre at Public Works Yard

M/S Mayor Roden / Councillor Tuohey

“That Council approves the Operating Agreement between the Village of Ashcroft and the Ashcroft Volunteer Firefighters’ Association and further that staff be authorized to proceed with the preparation of a Development Variance Permit to allow two containers to be stacked and for the total floor area to exceed 30 m².”

Carried. (10-02-19)

6.6. Memo from Chief Election Officer – Filing of Campaign Financing Documents

M/S Councillor Anderson / Councillor Tuohey

“That the staff report dated February 4, 2019 advising that all candidates in the 2019 Village of Ashcroft General Local Election have filed their campaign financing forms with Election BC so there are no disqualified candidates for the next general local election.

Carried. (11-02-19)

6.7. Report on Council Remuneration and Expenses for 2018 – As required under Section 168 of the *Community Charter*

M/S Councillor Anderson / Councillor Anstett

“That the staff report outlining the Council Remuneration and Expenses for 2018 as required under Section 168 of the *Community Charter* be approved as presented.

Carried. (12-02-19)

7. BYLAWS

7.1. Introduction and First 3 Readings

None

7.2. Reconsideration and Final Adoption

None

8. REPORTS

Council Reports

8.1. Finance Committee

Mayor Roden, Councillor Anderson, Councillor Davenport

The Finance Committee will be meeting with the Auditor on Wednesday, March 20, 2019.

8.2. Northern Development Initiative Trust

Councillor Anstett Alternate – Councillor Anderson

Councillor Anstett advised he will be attending the NDIT meeting in 100 Mile House on Tuesday, March 19, 2019.

8.3. Gold Country Communities Society

Mayor Roden Alternate – Councillor Davenport

Mayor Roden provided an update on a number of items including the wrap up of the Random Acts of Kindness program, the expansion of the Geo-Cache program to Phase 3 and that the annual symposium and FAM tour has been moved to April from May.

8.4. Historic Hat Creek

Councillor Roden Alternate – Councillor Anderson

No report.

8.5. Cache Creek Environmental Assessment

Mayor Roden Alternate – Councillor Tuohey

No report.

8.6. Thompson-Nicola Regional District
Mayor Roden Alternate – Councillor Anstett

Council reviewed The Current – Highlights from the Board of Directors' Meeting of February 14, 2019 and commented on the assignment of Gas Tax funding for the Ashcroft Legion to provide various upgrades.

8.7. Tourism
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised that she would be reviewing the log books from the Visitors Centre and would report back with any comments and/or recommendations that should be brought forward.

8.8. Economic Development
Councillor Davenport Alternate – Councillor Anstett

Councillor Davenport advised that she had met with Deb Arnott of Community Futures who advised that there were people interested in continuing with the formation of a Chamber. A further meeting will be held in the near future to keep this moving forward. Council was also advised that the McAbee Heritage Site will have indigenous students working there this summer, the committee is working on an agreement with Bonaparte Indian Band and a film maker will be attending the site to record some of the activities.

8.9. Heritage
Councillor Tuohey Alternate – Mayor Roden

Councillor Tuohey advised that the heritage event has been moved to Sunday, March 10 so there wasn't a conflict with the play Shrek. It is the first time a joint event has been held with Cache Creek and everyone is looking forward to a slightly expanded format.

8.10. Transit
Councillor Anstett Alternate – Councillor Davenport

Councillor Anstett provided an update on the meeting held on February 5, 2019 in Clinton. The next meeting will be on April 2 at the Cache Creek Village Office.

8.11. Communities in Bloom
Councillor Tuohey Alternate – Mayor Roden

No report however the Chair will be returning from vacation on March 5, 2019.

8.12. Health Care
Councillor Anderson Alternate – Councillor Tuohey

Councillor Anderson advised that she had met with Sheila Corneillie who is the Chair of the local Wellness and Health Action Committee (WHAC) and had been brought up to date on their activities.

Councillor Tuohey attended the last WHAC meeting and advised that there will be a Wellness Fair held in April that is expected to have 27 information stations. The fair will run from 11 am – 7 pm and will provide child minding services. She also advised Council of the concerns regarding the Hospice/Respite room at the Ashcroft Hospital and how it is not always available as it is being used for other purposes. Mayor Roden will be meeting

with Interior Health representatives to discuss various matters including the hospice situation.

8.13. Seniors' Liaison

Councillor Anderson Alternate – Councillor Tuohey

Mayor Roden attended the Over 80 Luncheon on February 21 and reported that there were a large number of over 80 members in attendance.

8.14. Other

Councillor Tuohey advised that she had attended the Community Online Channel Project meeting at the Ashcroft HUB and that it will be a unique service for our community. The project will employ 2 people for an entire year and will provide a variety of information.

M/S Mayor Roden / Councillor Anstett

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

Carried. (13-02-19)

9. CHIEF ADMINISTRATIVE OFFICER REPORTS

9.1 Council was reminded to submit their SILGA registration forms prior to February 28, 2019.

10. CHIEF FINANCIAL OFFICER REPORTS

10.1 None

11. QUESTION PERIOD

There were no questions from the public.

12. INCAMERA

12.1. Motion to move in-camera to discuss an item under the *Community Charter* Section 90.1(c) (Personnel)

M/S Mayor Roden / Councillor Anstett

“That this meeting move In-Camera to discuss an item under Section 90.1. (c) of the Community Charter regarding personnel at 7:58 pm.”

Carried. (14-02-19)

13. **TERMINATION**

M/S Mayor Roden / Councillor Anderson

“That the Regular Meeting of Council terminate at 8:25 pm.”

Carried.

Barbara Roden, Mayor

Certified to be a true and correct copy of
the minutes of the Regular Meeting of Council
held Monday, February 25, 2019.

J. Michelle Allen, Chief Administrative Officer

JMA/kdw