



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

**FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE
AT 6:00 PM ON MONDAY, JANUARY 11, 2021**

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

Daniela Dyck, Chief Administrative Officer
 Yoginder Bhalla, Chief Financial Officer
 Brian Bennewith, Director of Public Works

Media – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the meeting to order at 6:02 pm.

Due to the Public Health Officer Ministerial Order M0192, the January 11, 2021 Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

M/S Roden / Tuohey

“That the Regular meeting of Council for January 11, 2021 be closed to the public as per Public Health Order M0192 and as permitted by Council Procedure Bylaw No, 834, 2020 and that the meeting be available for public access via the HUB Online Network; and further that questions and comments received via email be addressed by Council at the meeting.”

CARRIED – Unanimous R-2021-01

1. **ADOPTION OF THE AGENDA**

Motion to add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Roden / Tuohey

“THAT the Agenda for the Regular Meeting of Council held on Monday, January 11, 2021 be adopted as amended with the addition of one item to be added under new business, IDA Pharmacy Victor Ikari request to waive Business License fees.”

CARRIED – Unanimous – R-2021-02

2. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday, December 14, 2020 M/S Davenport / Anderson <i>“That the Minutes of the Regular Meeting of Council held Monday, December 14, 2020 be adopted as presented.”</i>	CARRIED Unanimous R-2021-03
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3. **DELEGATIONS**

4.1	N/A	
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4. **PUBLIC INPUT**

All questions and comments will be addressed through the Chair and answered likewise. Please state your name and address prior to asking a question or commenting, no more than 2 minutes per question. Submission were received via Media live stream and emails received prior to 3:00pm of the meeting day.

Questions received via email - attached
No questions received via livestream

5. **BYLAWS**

5.1	N/A	
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6. **STAFF REPORTS**

REQUEST FOR DECISION		
6.1	CAO Report – Council Working Group and Committee Appointments M/S Roden / Tuohey <i>“That the Council Committee appointments be reassigned as follows: Health: Cnclr. Tuohey – Alt. Mayor Roden Ec. Dev. Tourism: Cnclr. Anderson – Alt. Cnclr. Anstett NDIT: Cnclr. Davenport – Alt. Cnclr. Anstett Heritage: Cnclr. Tuohey – Alt. Cnclr. Davenport All other committee appointments remain as previously assigned.</i> M/S Roden / Anstett <i>“That each Council member choose their top four Working Group options, list them descending and bring the list to the next Council meeting for consideration and appointment.”</i>	CARRIED Unanimous R-2021-04 CARRIED Unanimous R-2021-05
6.2	CAO Report – BC Transit Annual Operating Agreement M/S Tuohey / Davenport <i>“That Council approves the CAO and CFO to sign the Annual Operating Agreement to continue the inter-community bus service with BC Transit and the communities of Clinton and Cache Creek.”</i>	CARRIED Unanimous R-2021-06
FOR INFORMATION		
6.3	CAO Report – Release of Closed Meeting Resolutions	
6.4	CFO Report – River Intake Project Tender	
6.5	DPW Report – Year in Review 2020	

7. **CORRESPONDENCE**

FOR ACTION		
7.1	Softball BC – COVID Relief Funding M/S Roden / Davenport R&F <i>“That the Softball BC – COVID Relief Funding request be received and filed.”</i>	CARRIED Unanimous R-2021-07

7.2	AVFD – Grant In Aid Application Councillor Anstett recused himself as he is a member of the AVFD and was invited to returned after the motion was carried. M/S Anderson/ Tuohey <i>“That Council approve the AVFD request for a \$500 Grant in Aid”</i>	CARRIED Unanimous R-2021-08
7.3	School District No. 74 – AES Consultation Process M/S Roden / Tuohey <i>“That Council request a zoom meeting to discuss the future disposal of the AES property with the Board of Trustees.”</i>	CARRIED Unanimous R-2021-09
7.4	City of Rossland – Letter of Support M/S Roden / Tuohey <i>That Council direct staff to send a letter to Premier John Horgan, MLA Tegart and the Ministers of Health and Finance in support of the City of Vernon’s resolution in support of universal no-cost access to all prescription contraception available in BC under the Medical Services plan.”</i>	CARRIED Unanimous R-2021-10
7.5	City of Kamloops – Overdose Crisis and Call for Overdose Action Plan – Letter of Support M/S Roden / Anderson <i>“That Council move the motion made by the City of Kamloops Council and forward it the Federal Government requesting immediate action be taken to address the Overdose Crisis in Canada.”</i>	CARRIED Unanimous R-2021-11
7.6	SILGA – Call for Nominations M/S Tuohey / Anderson <i>“That the SILGA Call for Nominations be received and filed.”</i>	CARRIED Unanimous R-2021-12
7.7	SILGA – Call for Resolutions for 2021 Convention M/S Roden / Davenport <i>“That Council members bring resolution suggestions back to the next meeting keeping in mind a broader based universal issue affecting many municipalities.”</i>	CARRIED Unanimous R-2021-13
FOR INFORMATION		
7.8	Heather Inglis – Disposal Process of AES Building	
7.9	School District No. 74 – News Release Former AES Consultation Process	
7.10	Cariboo Regional District – BC Hydro Street Lighting Increase / Termination of Private Light Systems	
7.11	SILGA – Constitution Update Resolutions	
7.12	RCMP – Sgt. Haugli – Community Concerns towards Public Safety M/S Roden / Davenport <i>“That Council direct staff to request another meeting between Mayor Talarico, Mayor Roden, Sgt Angman and C/Supt. Haugli to discuss policing concerns in the Ashcroft/Cache Creek area.”</i>	CARRIED Unanimous R-2021-14
7.13	Gold Country Communities Society – Executive Director’s Message	
7.14	Interior Health – Healthy Communities Newsletter December 2020	
7.15	Flip Chart Information Correspondence Listing	
7.16	TNRD – Highlights from December 17, 2020 Meeting	
	M/S Roden / Tuohey <i>“That the information correspondence be received and filed.”</i>	CARRIED Unanimous R-2021-15



8. UNFINISHED BUSINESS

8.1	Motion and Task Manager M/S Roden / Davenport <i>"That the Motion Task Manager be received and filed."</i>	CARRIED Unanimous R-2021-16
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9. NEW BUSINESS

9.1	Victor Ikari – IDA Pharmacy Councillors, Tuohey and Davenport recused themselves citing conflict of interest and returned after the decision was carried. M/S Roden / Anderson <i>"That Victor Ikari's request to waive Business License fees be received and filed."</i>	CARRIED Unanimous R-2021-17
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	Para Transit Committee Meeting Minutes – Recommendation R& F M/S Roden / Tuohey <i>"That Council approve administration to sign the Annual Operating Agreement and submit it to BC Transit before January 31, 2021."</i> M/S Roden / Tuohey <i>"That Council direct staff to submit a bus shelter application to BC Transit for the Ashcroft Para Transit bus stop."</i>	CARRIED Unanimous R-2021-18 CARRIED Unanimous R-2021-19
10.2	EDT Report – Economic Development and Tourism Strategic Plan M/S Anderson / Anstett <i>"That Council approve the Economic Development and Tourism-Strategic Plan 2020-2021".</i>	CARRIED Unanimous R-2021-20

11. COUNCIL REPORTS

11.1	Mayor Roden	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey	

12. RESOLUTION TO ADJOURN TO CLOSED MEETING

Motion to move to a closed meeting to discuss an item under the Community Charter Section 90.1

12.1	N/A	
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1	See Staff Report	
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14. ADJOURNMENT

M/S Roden / Davenport

"That the Regular Meeting of Council for Monday January 11, 2021 to adjourned at 6:42

CARRIED – Unanimous – R-2021-21



Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday January 11, 2021

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
MAYOR