



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, MARCH 8, 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 – 2

EXCUSED:

**CALL TO ORDER**

Due to the Public Health Officer Ministerial Order M0192, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.  
Mayor Roden called the meeting to order at 6:00 pm

**1. ADOPTION OF THE AGENDA**

*Motion to adopt the Agenda as presented or as amended*

**M/S Roden / Anstett**

*“THAT the Agenda for the Regular Meeting of Council held on Monday, March 8, 2021 be adopted as presented.”*

CARRIED- Unanimous-R-2021-58

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Monday, February 22, 2021 <b>M/S Roden / Davenport</b> <i>“That the Minutes of the Regular Meeting of Council held Monday, February 22, 2021 be adopted as presented.”</i>	CARRIED Unanimous R-2021-59
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**3. DELEGATIONS**

3.1	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.

Media:

Dana Foster – Sun Valley News introduced herself

Public Resident:

None

Public TNRD:

None

**5. BYLAWS / POLICIES**

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

REQUEST FOR DECISION		
6.1	CFO Report – Council Remuneration and Expense Report <b>M/S Tuohey / Davenport</b> <i>“That Council approve the report prepared in accordance with S. 168 of the Community Charter and provided for public information.”</i>	CARRIED Unanimous R-2021-60
6.2	CFO Report – Investment Management CFO Bhalla clarified the reason for the transfer of funds <b>M/S Roden / Tuohey</b> <i>“That Council approves reallocation of Short-Term Bond Fund to shorter duration instruments such as Money Market Fund or GIC or Savings Account.”</i>	CARRIED Unanimous R-2021-61

FOR INFORMATION		
	N/A	

**7. CORRESPONDENCE**

FOR ACTION		
7.1	Desert Sands Community School – Support for Bursaries for 2021 <b>M/S Roden / Anderson</b> <i>“That Council continues to support the DSCS and provide two \$500 Bursaries.”</i>	CARRIED Unanimous R-2021-62
7.2	School District No. 74 – Strategic Planning Flyer – March 2021 <b>M/S Roden / Davenport</b> <i>“Receive and file” Mayor Roden encouraged Council to complete the survey and provide the response</i>	CARRIED Unanimous R-2021-63

FOR INFORMATION		
7.3	Minister of Infrastructure and Communities, Hon. Catherine McKenna – response to Brad Vis, MP re: Ashcroft HUB Society	
7.4	Minister of Oceans, Fisheries and Canadian Coast Guard, Hon. Bernadette Jordan – response to Brad Vis, MP re: Bonaparte River Flooding	
7.5	TNRD Media Statement by Chair Gillis	
7.6	School District No. 74 – Trudy Rasmuson appointed as Secretary Treasurer	
7.7	Basque Vineyard BC Inc. – Notification of Application for Production of Cannabis located at 3580 Drinkwater Road noted	
7.8	Legacy Park Campground Upgrades - Grant Funding Approved	
7.9	Flip Chart Correspondence – March 8, 2021	
	<b>M/S Tuohey / Anderson</b> <i>“That the Information items listed above be received and filed.”</i>	CARRIED Unanimous R-2021-64

#### 8. UNFINISHED BUSINESS

8.1	Task Manager <b>M/S Roden / Davenport</b> <i>“That the Motion Task Manager be received and filed.”</i>  <i>Councillor Anstett requested to move forward with the Burning Bylaw, CAO and Councillor Anstett will meet and bring a report forward for Council consideration at the next meeting.</i>	CARRIED Unanimous R-2021-65
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#### 9. NEW BUSINESS

9.1	N/A	
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#### 10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, COMMISSIONS AND WORKING GROUPS

10.1	Bylaw Enforcement Officer Working Group Minutes of February 23, 2021 For information	
10.2	AVFD Working Group Notes of March 1, 2021 For information	

#### 11. COUNCIL REPORTS

11.1	Mayor Roden – Report Noted COVID RoundTable	
11.2	Councillor Anderson - Report	
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	<b>M/S Roden / Anderson</b> <i>"THAT Council move to a Closed meeting under Section 90.1 (k) of the Community Charter."</i>	<b>CARRIED</b> Unanimous R-2021-66
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

13.1	N/A	
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**14. ADJOURNMENT**

**M/S Roden / Tuohey**

*"That the Meeting of Council for March 8, 2021 be adjourned from the Closed session at 6:47 pm"*

CARRIED – Unanimous – R-2021-67

Certified to be a true copy of the  
 Minutes for the Regular Meeting of  
 Council held Monday March 8, 2021

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 Daniela Dyck,  
 Chief Administrative Officer

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 Barbara Roden,  
 Mayor