



**THE CORPORATION OF THE VILLAGE OF ASHCROFT  
MINUTES**

**FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE  
OFFICE AT 6:00 PM ON MONDAY, AUGUST 23, 2021.**

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

CAO, Daniela Dyck  
 CFO, Yogi Bhalla  
 DPW, Brian Bennewith

Media

EXCUSED:

**CALL TO ORDER**

Due to the Public Health Officer Ministerial Order M0192, and the recent Interior Health Authority public gathering restrictions, the Regular Meeting of Council is closed to the public but will be broadcast by the HUB Online Network.

Mayor Roden called the Regular Meeting of Council for Monday August 23, 2021 to order at 6:00 pm.

*“Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka’pamux people.”*

**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, August 23, 2021 be adopted as presented.*

CARRIED – R-2021-191

**2. MINUTES**

2.1	Minutes of the Regular Meeting of Council held Monday, July 26, 2021 <b>M/S Davenport / Anderson</b> <i>That, the Minutes of the Regular Meeting of Council held Monday, July 26, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-192
2.2	Minutes of the Committee of the Whole Meeting held Monday, June 14, 2021 <b>M/S Anstett / Tuohey</b> <i>That, the Minutes of the Committee of the Whole Meeting held Monday, June 14, 2021 be adopted as presented.</i>	CARRIED Unanimous R-2021-193



**3. DELEGATIONS**

3.1		
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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.*

Gloria Mertens – TNRD Area I

13.1 Closed meeting appointment – Why is the Former Chief appointed as in Interim Chief?

7.2 COTW – Comment regarding proposed seating numbers in restaurants.

5.1 – Comment regarding the appearance of perception of conflict.

5.2 – Comment that water Meters would charge actual usage.

5.2 – Bulk Water – Argument for reconsideration.

7.2 Clarification requested – regarding the new CEO at the Ashcroft Terminal. Directed to contact ATL for this information.

7.3 – Pow Wow Pitch – Encouraged Council to nominate.

**5. BYLAWS**

5.1	<b>CAO Report – Water and Sewer Rate Changes</b> <b>M/S Roden / Anderson</b> <i>That, the CAO Report be received for information.</i> <b>M/S Roden / Anstett</b> <i>That, items 5.2 and 5.3 be deferred to a future meeting and that legal advice be requested.</i>	CARRIED Unanimous R-2021-194 CARRIED Unanimous R-2021-195
5.2	<b>Bylaw No. 846, Water Regulations Amendment Bylaw, 2021</b> <b>M/S</b> <i>That, Bylaw No. 846, Water Regulations Amendment Bylaw, 2021 be read a first, second and third time this 23<sup>rd</sup> day of August, 2021.</i>	
5.3	<b>Bylaw No. 847, Sewer Regulations Amendment Bylaw, 2021</b> <b>M/S</b> <i>That, Bylaw No. 847, Sewer Regulations Amendment Bylaw, 2021 be read a first, second and third time this 23<sup>rd</sup> day of August, 2021.</i>	

**6. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
6.1	<b>CAO Report – Legacy Park Maintenance Contract Renewal</b> <b>M/S Anderson / Anstett</b> <i>That, Council approves staff to sign the Legacy Park Maintenance Contract expiring September 30, 2023 with Barry Tripp as the contracted agent.</i>	CARRIED Unanimous R-2021-196
<b>FOR INFORMATION</b>		
6.2	<b>CAO Report – Water to Ashcroft Indian Band</b> <b>M/S Roden / Davenport</b> <i>That, Item 6.2 CAO Report - Water to Ashcroft Indian Band be received for information.</i>	CARRIED Unanimous R-2021-197



6.3	DPW Report – Public Works Updates <b>M/S Tuohey / Anderson</b> <i>That, item 6.3 DPW Public Works Update Report be received and filed.</i>	CARRIED Unanimous R-2021-198
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**7. CORRESPONDENCE**

FOR ACTION		
7.1	Ashcroft/Cache Creek Journal – Salute to Hometown Heroes Advertisement <b>Mayor Roden recused herself at 6:20, Deputy Mayor Davenport assumed the Chair;</b> <b>Mayor Roden returned at 6:21 and reassumed the chair.</b> <b>M/S Tuohey / Anderson</b> <i>That, Council approves Ashcroft to move forward with the Salute to Hometown Heroes advertisement in the Ashcroft Journal by purchasing and 8x2 banner full color for the advertisement.</i>	CARRIED Unanimous R-2021-199
FOR INFORMATION		
7.2	Ashcroft Terminal Signs Investment Agreement with Canadian Tire Corp.	
7.3	Forest Enhancement Society of BC Accomplishments Update Summer 2021	
7.4	UBCM – Community Works Fund Top-Up	
7.5	Vicci Weller, TNRD Film Commissioner – Dana Foster, Local Indigenous Entrepreneur – Semi Finalist in 2021 Pow Wow Pitch	
7.6	Information Correspondence Flip Chart <b>M/S Anstett / Davenport</b> <i>That, the Information items be received and filed.</i>	CARRIED Unanimous R-2021-200

**8. UNFINISHED BUSINESS**

8.1	Task Manager <b>M/S Roden / Anderson</b> <i>That, the Task Manager be received for information.</i>	CARRIED Unanimous R-2021-201
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**9. NEW BUSINESS**

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**10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS**

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**11. COUNCIL REPORTS**

11.1	Mayor Roden – Report <b>M/S Roden / Davenport</b> <i>That, Mayor Roden’s Report be received for information.</i>	CARRIED Unanimous R-2021-202
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		
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**13. RESOLUTIONS RELEASED FROM CLOSED MEETING**

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**14. ADJOURNMENT**

**M/S Roden / Anderson**

*That, the Regular Meeting of Council for Monday August 23, 2021 be adjourned at 6:25pm.*

CARRIED – Unanimous- R-2021-203

Certified to be a true copy of the  
Minutes for the Regular Meeting of  
Council held Monday August 23, 2021

\_\_\_\_\_  
Daniela Dyck,  
Chief Administrative Officer

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Barbara Roden,  
Mayor