



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 28, 2022

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 – 1
Public – 1

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular meeting of Council for Monday March 28, 2022 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 adopt the Agenda as presented or as amended

M/S Anstett / Anderson

THAT, the Agenda for the Regular Meeting of Council held on Monday March 28, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-70

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, March 14, 2022 M/S Tuohey / Davenport <i>THAT, the Minutes of the Regular Meeting of Council held Monday, March 14, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-71
-----	---	-----------------------------------

3. DELEGATIONS

3.1		
-----	--	--

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

- 2.1 – Question regarding Election Officials Disclosure statement
- 2:1 – Easter Scavenger Hunt – Question in regards to Village promotion of the event
- 10.1 – Transit Financials – Question regarding public access to the Transit Financials
- 6:1 – Question in regards to the promotion of the Transit program
- 6:1 – Question in regards to transit service expansion
- 6.2 – BBQ suggestion to have an alternative
- 7.2 – Comment in regards to the Terrace resolution urging Council support
- 7.4 – Comments in regards to milk container recycling
- 7.7 – Questions in regards to the TNRD Fire Services Delivery project
- 10.2 – Question in regards to the Data Governance Policy re: Asset Management
- 10:2 – Clarification in regards to the shared service HUB
- 11.1 – Mayor Report - Clarification re Hospital board resolution
- 11.1 – Suggestion to communicate speed control enforcement with the RCMP

5. **BYLAWS/POLICIES**

5.1		
-----	--	--

6. **STAFF REPORTS**

REQUEST FOR DECISION		
6.1	CAO Report – Transit Meeting – For Information M/S Anstett / Anderson <i>THAT, the Transit Meeting CAO report be received and filed.</i>	CARRIED Unanimous R-2022-72
6.2	CAO Report – Community BBQ M/S Anderson / Davenport <i>THAT, Council directs staff to coordinate the Annual Thank You BBQ for Saturday, May 21, 2022,</i> M/S Roden/Anderson Amendment <i>THAT, Council agrees to amend the Community BBQ motion to include a budget of up to \$5000 be allocated to the event.</i>	CARRIED Unanimous R-2022-74 CARRIED Unanimous R-2022-73
FOR INFORMATION		
6.3		

7. **CORRESPONDENCE**

FOR ACTION		
7.1	Community Futures Sun Country – Press Release: New Leadership replacing Debra Arnott M/S Anderson / Anstett <i>THAT, Council sends a letter of congratulations to Linsie Lachapelle on her appointment as General Manager of Community Futures.</i>	CARRIED Unanimous R-2022-75
7.2	City of Terrace – Resolution for all UBCM Members – NCLGA Resolution – BC Prosecution Service and the Public Interest	

	M/S Roden / Davenport <i>THAT, the City of Terrace Resolution to NCLGA - BC Prosecution Service and the Public Interest be received for information.</i>	CARRIED Unanimous R-2022-76
7.3	UBCM 2022 Membership M/S Tuohey / Anstett <i>THAT, Council approves the renewal of the UBCM annual membership dues for 2022 in the amount of \$1152.38</i>	CARRIED Unanimous R-2022-77
FOR INFORMATION		
7.4	District of Elkford – Milk Container Recycling in British Columbia	
7.5	TNRD – Press Release: Residents Reminded to Access Wildfire Debris Removal Program	
7.6	Village of Pouce Coupe – Support for BC Wildfires Petition	
7.7	Jason Tomlin, Manager of Fire Protection Services – Fire Service Delivery Project	
7.8	Information Correspondence Flip Chart	
	M/S Anderson / Anstett <i>THAT, the Information Correspondence items listed above be received and filed.</i>	CARRIED Unanimous R-2022-78

8. UNFINISHED BUSINESS

8.1	Task Manager M/S Tuohey / Anstett <i>THAT, the Task Manager and Motion Tracker be received and filed.</i>	CARRIED Unanimous R-2022-79
-----	--	-----------------------------------

9. NEW BUSINESS

9.1		
-----	--	--

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

10.1	Transit Meeting Minutes – March 16, 2022 M/S Roden / Anstett <i>THAT, the Minutes for the March 16, 2022 Para Transit Meeting be received for information.</i>	CARRIED Unanimous R-2022-80
10.2	Storm Drainage / Run Off – Asset Management WG Notes – March 18, 2022 M/S Anstett / Anderson <i>THAT, the Minutes for the Storm Drainage/Run Off Study Working Group meeting be received and filed.</i>	CARRIED Unanimous R-2022-81

11. COUNCIL REPORTS

11.1	Mayor Roden M/S Anderson / Davenport <i>THAT, the Mayor Roden's Council Report be received and filed.</i> <i>Mayor Roden provided an additional verbal update in regards to the new tower named in honour of Phil and Jenny Gaglardi whose family donated \$15M</i>	CARRIED Unanimous R-2022-82
11.2	Councillor Anderson	
11.3	Councillor Anstett	



11.4	Councillor Davenport	
11.5	Councillor Tuohy	

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		
------	--	--

13. RESOLUTIONS RELEASED FROM CLOSED MEETING

13.1		
------	--	--

14. ADJOURNMENT

M/S Roden / Anstett

THAT, the Regular Meeting of Council for Monday, March 28, 2022 be adjourned at 6:32 pm.

CARRIED – Unanimous – R-2022-83

Certified to be a true copy of the
Minutes for the Regular Meeting of
Council held Monday, March 28, 2022

Daniela Dyck
Chief Administrative Officer

Barbara Roden
Mayor