



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 9:00 AM ON THURSDAY, MAY 5, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson - Zoom
Councillor, Jonah Anstett
Councillor, Debra Tuohey

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

Media - 0

EXCUSED: Councillor, Nadine Davenport

1. **CALL TO ORDER**

Mayor Roden called the Special Meeting of Council on Thursday May 5, 2022 to order at 9:05 am.

"Mayor and Council wish to acknowledge that the meeting today is held within the traditional territory of the Nlaka'pamux people."

2. **ADOPTION OF THE AGENDA**

Motion to adopt the Agenda as presented or as amended

M/S Tuohey / Anstett

THAT, the Agenda for the Special Meeting of Council held on Thursday, May 5, 2022 be adopted as presented.

CARRIED – Unanimous – S-2022-01

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	N/A	
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5. **PUBLIC COMMENTS / QUESTIONS**

6. **DISCUSSION ITEMS**

5.1	N/A	
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7. BYLAWS FOR DISCUSSION

6.1	<p>CFO Report – Bylaw No. 852, Tax Rates Bylaw M/S Anstett / Tuohy <i>THAT, Council rescinds the third reading of the Village of Ashcroft Tax Rates 2022 Bylaw No. 852 and that Council re-read third reading as amended.</i> CFO Bhalla provided a brief explanation regarding the required changes to the Bylaw. Mistakenly applied the general tax base instead of the hospital tax bas which would result in a slight increase in revenues. This adjustment has been made in the amended bylaw.</p>	<p>CARRIED Unanimous S-2022-02</p>
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8. STAFF REPORTS

7.1	N/A	
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9. CLOSED MEETING

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

9.1	N/A	
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10. TERMINATION

M/S Roden / Anderson

That, the Special Meeting of Council for Thursday, May 5, 2022 be adjourned at 9:07 am.
 CARRIED – Unanimous – S-2022-03

Certified to be a true copy of the
 Minutes for the Special Meeting of
 Council held Thursday May 5, 2022

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor