



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, MAY 9, 2022**

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
 Public – 2

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday May 9, 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 add or delete Agenda items

Motion to adopt the Agenda as presented or as amended

M/S Anstett / Davenport

THAT, the Agenda for the Regular Meeting of Council held on Monday, May 9, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-116

Mayor Roden congratulated EDT Margaret Moreira and the Working Group for a job well done developing the Experience Ashcroft pocket guide which won the BCEDA Economic Development Award which is in second edition print.

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday, April 25, 2022 M/S Davenport / Anderson <i>THAT, the Minutes of the Regular Meeting of Council held Monday, April 25, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-117
2.2	Minutes of the Special Meeting of Council held Monday, April 25, 2022 M/S Tuohey / Anderson <i>THAT, the Minutes of the Special Meeting of Council held Monday, April 25, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-118
2.3	Minutes of the Special Meeting of Council held Thursday, May 5, 2022 M/S Anstett / Anderson <i>THAT, the Minutes of the Special Meeting of Council held Thursday, May 5, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-119

3. DELEGATIONS

3.1	<p>Dana Foster of Valley TV News – Request to live stream and air video broadcast on TV Channel when it is reactivated. Commitment to use Valley TV News to relay community information:</p> <ul style="list-style-type: none"> • Valley TV News covers the Gold Country Region and can be found at valleynews.ca • Operating out of the old TV Station in Cache Creek • Working towards daily programming by end of June • Working with Bonaparte – youth working with Valley News • Services include livestreaming on a switcher based app, • Programming began with morning shows due to demand for road reports • On all social media platforms • Dana has moved into the civic journalist role • News Director - Jordan Johnston • Mandate is to cover community civic news including council, school, band and council, youth organizations etc. • Current issues being worked on: health care, housing, aging infrastructure, youth initiatives lack of communication • Plan: conduct a 15-30 minute newscasts, interviews with Mayors, Councillors, Chief and Councillors, launch new segment featuring rural or indigenous entrepreneurs • Collaborate with community • Contact – hello@valleytc.ca or 236 597 6397 <p>Mayor Roden thanked Ms. Foster for the presentation and opened the floor for questions; Clarification requested in regards to other news entities being able to broadcast Council meetings.</p>	
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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.

Cam Tedford – Village of Ashcroft

Clarification request in regards to taxation classes, noting there are different rate structures
Resolution at SILGA clarification requested

Gloria Mertens TNRD Area I

Question in regards to the Inland Port tax rate classification

Question in regards to the Village bid to reclassify the Inland Port from Business to Light Industry

What is the amended adjustment to the Tax Rate Bylaw

Request to post previous digital tourism promotion and newly developed marketing to the website

Clarification requested for various items in regards to the HUB fee for service:

- will recordings be posted to Village website?
- Will working group meetings be recorded?
- Will the HUB be expected to record all meetings?
- Will the Trails meeting be livestreamed?
- Will hub record other events such as the BBQ?



- Comment in regards to the Grant in Aid request from the Desert Mesa Lions Club
- Comment in regards to letter from Sheane Reid
- Clarification in regards the Ec Dev Grant funds: Historic Ashcroft sign and re-branding
- Question in regards to the FD Working Group Meeting notes
- Question in regards to the Mayors report
- Question in regards to Council members in attendance at SILGA Convention
- Question in regards to Council member championing initiatives notes at SILGA

5. BYLAWS/POLICIES

5.1	Bylaw No. 851, Five Year Financial Plan Commencing 2022 M/S Anderson / Anstett <i>THAT, Bylaw No. 851, cited as Village of Ashcroft Five Year Financial Plan Commencing 2022 be adopted.</i>	CARRIED Unanimous R-2022-120
5.2	Bylaw No. 852, Tax Rates 2022 Bylaw M/S Anstett / Anderson <i>THAT, Bylaw No. 852, cited as Village of Ashcroft Tax Rates Bylaw, 2022 be adopted.</i>	CARRIED Unanimous R-2022-121
5.3	Bylaw No. 853, Village of Ashcroft Local Government Election and Other Voting Amendment Bylaw, 2022 M/S Davenport / Tuohey <i>THAT Bylaw No. 853, cited as Village of Ashcroft Local Government Election and Other Voting Amendment Bylaw, 2022 be read a third time as amended.</i>	CARRIED Unanimous R-2022-122

6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Tourism Digital Advertising Pilot M/S Anderson / Tuohey <i>THAT, Council approves the village to participate in the proposed pilot by Ink & Air Communications to develop free professional digital advertising.</i>	CARRIED Unanimous R-2022-123
6.2	CAO Report – HUB Online Network Fee for Service Proposal M/S Davenport / Tuohey <i>THAT, Council approves the HUB Online Network request to enter into an annual agreement to pay \$2,500 for online streaming and recording services of all Council and other Council related public meetings.</i>	CARRIED Unanimous R-2022-124
FOR INFORMATION		
6.3	CAO Report – SILGA Convention 2022 M/S Tuohey / Anstett <i>THAT, the CAO’s SILGA Convention Report be received and filed.</i>	CARRIED Unanimous R-2022-125

7. CORRESPONDENCE

FOR ACTION		
7.1	Cache Creek Graffiti Days Committee – Request for Donations to Goodie Bags M/S Roden / Tuohey	CARRIED Unanimous R-2022-126

	<i>THAT, the Village of Ashcroft donate items to be included in the 125 goody bags that will be handed out to participants</i>	
7.2	Ashcroft 4-H Club – Grant in Aid Application M/S Anderson / Anstett <i>THAT, the Village of Ashcroft provide a grant in aid of \$500 to the Ashcroft and District 4 H Club.</i>	CARRIED Unanimous R-2022-127
7.3	SPARC (Social Planning & Research Council of BC) – Join Us in Celebrating Access Awareness Day on June 4, 2022 M/S Roden/ Davenport <i>THAT, an ad be included in the end of May newsletter in support of SPARK awareness.</i>	CARRIED Unanimous R-2022-128
FOR INFORMATION		
7.4	Sheane Reid – Losing Thompson River Public Lands Access Opportunities near Ashcroft M/S Roden / Tuohey <i>THAT, staff advise Sheane Reid that Trails Master Plan meeting on May 18th will be livestreamed inviting participation.</i>	CARRIED Unanimous R-2022-129
7.5	NDIT – 2022 Economic Development Capacity Grant Building Northern Development Project No. 811420 (Economic Development & Tourism Coordinator, Printed and Radio Advertising and Wayfinding signage)	
7.6	Township of Spallumcheen – Luxury Tax on Recreation Boats	
7.7	Flip Chart Information Correspondence	
	M/S Anstett / Davenport <i>THAT the Information Correspondence items for May 9, 2022 be received and filed.</i>	CARRIED Unanimous R-2022-130

8. UNFINISHED BUSINESS

8.1	Task Manager / Motion Tracker M/S Roden / Anstett <i>THAT, the Task Manager/ Motion Tracker be received and filed.</i>	CARRIED Unanimous R-2022-131
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9. NEW BUSINESS

9.1		
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10. REPORTS/RECOMMENDATIONS FROM COMMITTEES, COTW, and COMMISSIONS

10.1	Ashcroft Fire Rescue Working Group – Meeting Notes May 4, 2022 M/S Roden / Tuohey <i>THAT, the Ashcroft Fire Rescue Working Group Meeting Notes for May 4, 2022 be received and filed.</i>	CARRIED Unanimous R-2022-132
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11. COUNCIL REPORTS

11.1	Mayor Roden – Report M/S Davenport / Anderson	CARRIED Unanimous
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	<i>THAT, Mayor Rodden's Council report for May 9, 2022 be received and filed.</i>	R-2022-133
11.2	Councillor Anderson	
11.3	Councillor Anstett – Report M/S Roden / Tuohey <i>THAT, Councillor Anstett's Council report for May 9, 2022 be received and filed.</i>	CARRIED Unanimous R-2022-134
11.4	Councillor Davenport	
11.5	Councillor Tuohey – Report M/S Anderson / Tuohey <i>THAT, Councillor Touhey's Council report for May 9, 2022 be received and filed.</i>	CARRIED Unanimous R-2022-135

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

13.1		
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14. ADJOURNMENT

M/S Anderson / Anstett

THAT, the Regular Council Meeting for May 9, 2022 adjourned at 6:49 pm

CARRIED – Unanimous – R-2022-136

Certified to be a true copy of the
Minutes for the Regular Meeting
of Council held Monday May 9, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor