



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT
6:00 PM ON TUESDAY, MAY 24, 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 –

EXCUSED:

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Tuesday May 24, 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 Anderson / Anstett

THAT, the Agenda for the Regular Meeting of Council held on Tuesday May 24, 2022 be adopted as presented.

CARRIED – Unanimous – R-2022-137

2. MINUTES

2.1	Minutes of the Regular Meeting of Council held Monday May 9, 2022 M/S Davenport / Tuohey <i>That the Minutes of the Regular Meeting of Council held Monday May 9, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-138
2.2	Minutes of the Town Hall Meeting held Monday May 9, 2022 M/S Tuohey / Anstett <i>THAT, the Minutes of the Town Hall Meeting held Monday May 9, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-139

3. DELEGATIONS

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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
Submitted in writing to media

- Local Transit Agreement – Clarification requested in regards to rider pick up and drop off outside of participating municipalities.
- Finance questions in regards to the net local transit costs – CFO will respond with email financials not at hand.
- Clarification in regards to what a dry pond looks like re: Drainage and Run Off Study
- Question in regards to the cost of the Storm Drainage Run Off Study – CFO will provide the information by email, detailed financial are not readily available.
- Clarification requested in regards to cardboard TNRD recycling program
- Trails – clarification requested in regards to trail liability
- Clarification in regards to trail standards requested

Mayor Roden commented that operational and technical question can be forwarded to staff directly as per the Procedures Bylaw or should be provided to staff with sufficient time to prepare the information for Council prior to the Council meeting.

5. BYLAWS/POLICIES

5.1	Bylaw No. 853 – Local Government Elections and Other Voting Amendment Bylaw M/S Anstett / Anderson <i>THAT, Bylaw No. 853 cited as Local Government Elections and Other Voting Amendment Bylaw be adopted.</i>	CARRIED Unanimous R-2022-140
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – BC Transit Annual Operating Agreement M/S Davenport / Tuohey <i>THAT, Council approves the Staff to sign the BC Transit Annual Operating Agreement and continue to provide the Para Transit Service between Ashcroft, Cache Creek and Clinton.</i>	CARRIED Unanimous R-2022-141
6.2	CFO Report – North Ashcroft Storm Drainage and Runoff Study M/S Anderson / Anstett <i>THAT, Council receives the North Ashcroft Storm Drainage Study prepared by Urban Systems pending Working Group suggested changes as a drainage guide for future development in North Ashcroft; and that Twin 750mm culverts be approved by Council as a standard for development; and further that, a meeting be scheduled with MoTI to begin storm runoff from Elephant Hill Park and along Hwy 97C mitigation discussions.</i>	CARRIED Unanimous R-2022-142
FOR INFORMATION		
6.3	DPW Report – Pool Repair Status Update	

	<p>M/S Anstett / Davenport <i>THAT, the DPW Pool Repair Status Update Report be received for information.</i> <i>Director Bennewith provided a brief update to Council – pool will be filled tomorrow to see if we have solved the issue</i> <i>Once filled best case scenario to open is one week</i></p>	<p>CARRIED Unanimous R-2022-143</p>
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7. CORRESPONDENCE

FOR ACTION		
7.1	<p>Ashcroft Rotary Club – Invitation to Attend the Citizen of the Year Banquet M/S Tuohey / Davenport <i>THAT, Council approves the Village to purchase two tickets for Mayor Roden and guest to attend the Rotary Club’s Citizen of the Year Banquet on behalf of Council.</i></p>	<p>CARRIED Unanimous R-2022-144</p>
7.2	<p>City of Williams Lake – Invitation for Mayor Roden to attend the Williams Lake Stampede June 30-July 3, 2022 M/S Tuohey / Anderson <i>THAT, if Mayor Roden wishes she be approved to attend the Williams Lake Stampede as a VIP representing the Village of Ashcroft.</i></p>	<p>CARRIED Unanimous R-2022-145</p>
7.3	<p>BC Interior Community Foundation – Invitation to attend AGM June 23, 2022 M/S Anderson / Davenport <i>THAT the BC Interior Community Foundation- Invitation to attend the AGM be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-146</p>
7.4	<p>Ashcroft & District Lions Club – Tenth Almost Annual Skip’s Memorial Charity Run – June 5, 2022 – Seeking Council’s approval of the route M/S Tuohey / Anstett <i>THAT, Council approves the proposed route for the Annual Skip’s Memorial Charity Run for 2022 as requested.</i></p>	<p>CARRIED Unanimous R-2022-147</p>
7.5	<p>South Cariboo Sportsmen Association – Request for Grant in Aid M/S Anderson / Anstett <i>THAT, the Village approves the South Cariboo Sportsmen Association Grant in Aid request for \$500.</i></p>	<p>CARRIED Unanimous R-2022-148</p>
FOR INFORMATION		
7.6	TNRD – Reloadable Eco Cards Now Available Punch cards will not expire and reloadable cards will be as user friendly as possible	
7.7	TNRD – Mandatory Recycling Bylaw Implemented for Cardboard	
7.8	Ongoing Back Country Road Closures – FLNRORD	
7.9	Pandemic Relief Funding for Libraries – Prov. Of BC	
7.10	Information Correspondence – Flip Chart	
	<p>M/S Anstett / Anderson <i>THAT, the Information Correspondence items for May 25, 2022 be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-149</p>

8. UNFINISHED BUSINESS

8.1	<p>Task Manager / Motion Tracker M/S Anderson / Davenport <i>THAT, the Task Manager / Motion Tracker be received and file.</i></p>	<p>CARRIED Unanimous R-2022-150</p>
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9. NEW BUSINESS

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

10.1	<p>Economic Development and Tourism Working Group – Meeting Notes for May 11, 2022 M/S Anderson / Tuohey <i>THAT, the Economic Development and Tourism Working Group – Meeting Notes for May 11, 2022 be received and filed.</i> W.G. RECOMMENDATION: M/S Anstett / Anderson <i>THAT, Council approves the request from Linsie Lachapelle, General Manager of Community Futures to join the Economic Development Working Group.</i></p>	<p>CARRIED Unanimous R-2022-152</p> <p>CARRIED Unanimous R-2022-151</p>
10.2	<p>North Ashcroft Storm Drainage/Runoff and Asset Management Working Group Meeting Minutes for May 12, 2022 M/S Anstett / Anderson <i>THAT, the North Ashcroft Storm Drainage/Runoff and Asset Management Working Group Meeting Notes for May 12, 2022 be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-153</p>
10.3	<p>Para-Transit Committee Meeting Notes for May 18, 2022 M/S Davenport / Anstett <i>THAT, the Para-Transit Committee Meeting Notes for May 18, 2022 be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-154</p>

11. COUNCIL REPORTS

11.1	Mayor Roden – Report	
11.2	Councillor Anderson	
11.3	Councillor Anstett	
11.4	Councillor Davenport	
11.5	Councillor Tuohey – Report	
	<p>M/S Anderson / Anstett <i>THAT, the Council reports for Tuesday May 24, 2022 be received and filed.</i></p>	<p>CARRIED Unanimous R-2022-155</p>

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

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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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14. ADJOURNMENT

M/S Anderson / Anstett

THAT, the Regular Council Meeting for May 24, 2022 adjourned at 6:34 pm

CARRIED – Unanimous – R-2022-156

Certified to be a true copy of the
Minutes for the Regular Meeting
of Council held Tuesday May 24, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor