



THE CORPORATION OF THE VILLAGE OF ASHCROFT

SPECIAL COUNCIL MEETING

MINUTES

FOR THE MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT:
9:00 AM ON MONDAY, JULY 4, 2022

PRESENT: Mayor, Barbara Roden
Councillor, Marilyn Anderson
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 – 1

EXCUSED: Councillor, Jonah Anstett

1. **CALL TO ORDER**

Mayor Roden called the Special Meeting of Council for Monday July 4, 2022 to order at 9:07 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 Anderson / Tuohey

THAT, the Agenda for the Special Meeting of Council held on Thursday, July 4, 2022 be adopted as presented.

CARRIED – Unanimous – S-2022-04

3. **MINUTES**

All Minutes are adopted at a Regular Meeting of Council.

4. **DELEGATIONS**

4.1	NONE	
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5. **PUBLIC COMMENTS / QUESTIONS**

Gloria Mertens – TNRD Area “1”

Clarification requested in regards to staffing levels.

Question in regards to Water Treatment Plant basement flooding during high water (is sump pump working?).



Question in regards to the Heritage Park redesign being approved by Council.

Is grant funding being sourced for Heritage Park?

Is the project a strategic priority?

Bylaw query in regards to the new “no decal” ICBC process and how uninsured vehicles on boulevards will be monitored.’

Comment in regards to consideration of traffic bylaw updates.

Comment in regards to clarifying operation vs. policy items.

Project List – Query in regards to process for public to voice operational concerns to Council/staff.

Query regarding the Rainbow Crosswalk.

Clarification requested regarding the Dog Park and HUB.

Clarification requested in regards to sidewalks and pathways being included in Road Infrastructure Budget.

Question regarding Financial Statement and environmental responsibilities for contaminated sites.

Media – Dana Foster (Valley TV News)

Question in regards to Council engagement with public when livestreaming isn’t possible.

How is public advised the meeting won’t be livestreamed?

6. DISCUSSION ITEMS

5.1	<p>Adoption of the Annual Report – 2021 M/S Tuohey / Anderson <i>THAT, the Annual Report for 2021 be adopted as presented.</i> Council Comments: Mayor Roden praised staff for the excellent communication to the public during all emergency events in 2021. Stating communication was identified as a priority for improvement after the 2017 wildfire. Brief consistent messaging enabled Council to reiterate the current wildfire status to residents. Councillors Anderson, Davenport and Tuohey echoed the Mayor’s comments, thanking staff for a job well done not just during emergencies but throughout the year. Comments in regards to Working groups and the excellent working relationship between Council and Staff is very appreciated.</p>	<p>CARRIED Unanimous S-2022-05</p>
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7. BYLAWS FOR DISCUSSION

6.1	N/A	
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8. STAFF REPORTS

7.1	N/A	
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9. TERMINATION

M/S Anderson / Davenport

That, the Special Meeting of Council for Monday July 4, 2022 be adjourned at 9:50 am.

CARRIED – Unanimous – S-2022-06



Certified to be a true copy of the
Minutes for the Special Meeting of
Council held Monday July 4, 2022

Daniela Dyck,
Chief Administrative Officer

Barbara Roden,
Mayor