



THE CORPORATION OF THE VILLAGE OF ASHCROFT

MINUTES

FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS AT 6:00 PM ON MONDAY, NOVEMBER 14, 2022

PRESENT: Mayor, Barbara Roden

Councillor, Jessica Clement
 Councillor, Nadine Davenport
 Councillor, Doreen Lambert

CAO, Daniela Dyck
 DPW, Brian Bennewith

Media – 1
 Public – 3

EXCUSED: CFO, Yogi Bhalla
 Councillor, Jonah Anstett

CALL TO ORDER

Mayor Roden called the Regular Meeting of Council for Monday November 14, 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 amended.

M/S Clement / Lambert

THAT, the Agenda for the Regular Meeting of Council held on Monday, November 14, 2022 be adopted as amended to include the TNRD Invitation and the Telus request under new business.

CARRIED – Unanimous – R-2022-244

2. MINUTES

2.1	Minutes of the Inaugural Meeting of Council held Tuesday, November 1, 2022 M/S Davenport / Lambert <i>THAT the Minutes of the Inaugural Meeting of Council held Tuesday, November 1, 2022 be adopted as presented.</i>	CARRIED Unanimous R-2022-245

3. DELEGATIONS

3.1	David Rhodes, Quality Manager, Dawson Road Maintenance – Winter Road Conditions David Rhodes congratulated Council on their recent election and provided a winter road maintenance update:	
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	<ul style="list-style-type: none"> • David is the Quality Manager for Dawson Roads Maintenance • Previous Ashcroft Foreman in Ashcroft • The Superintendent for Clinton and Ashcroft is Chris Mayhew • Ashcroft's existing Foreman is on leave; Acting Job Forman position temporarily filled until foreman returns • Division Manager structure has changed – Elsie LePage • Dawson has divided into North and south divisions for better management purposes • Short staffed in Ashcroft – difficulty in finding staff; HR is working on recruitment initiatives • Summer shoulder erosion being continuing to be repaired on Hwy 97C • Barnes Lake road scour being worked on hope to move forward soon • Brine is being used in the area (rock salt 23.3% salt / 76.7%water by weight volume) • Brine prevents compact snow from binding to the road, enabling the plow trucks to plow the snow off the road; increasing plowing efficiency by 35% • Brine does not assist in snow melt • Brine can put down at 80kmh up to -10* temperatures • Shift schedule change – ran 3 shifts in the past – moved to a staggered shift 4 on 3 off, due to staffing issues have moved back to 3 shifts per day. • Night shift will focus on main corridors • Start times 5:00am, 1:00pm and 9:00pm • Brine system holds 15,000 L mixed and held in storage system with secondary containment in a bladder, hauling from Clinton not stored here due to proximity to the river. <p>Council thanked Mr. Rhodes for his presentation and welcomes him back in the spring for another update.</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 – Railway Ave, Ashcroft

- Comment congratulating Council on their election
- Questions re: Council Meeting Procedure – Clarification in regards to how questions are to be directed, can Councillors and staff answer questions or does the Mayor answer all questions?
- Clarification requested in regards to questions relating to previous meetings, comments and personal opinions

Gloria Mertens – Rattlesnake Rd., TNRD Area I

- CEPF funding clarification - does this include the FireSmart Home Partners Program
- Question in regards to status of trees at the cemetery
- Question in regards to public inclusion at Planning and Budget sessions
- Request for copy of Aboriginal Housing document
- Comment encouraging all members of Council participation in LGMA training session



- Comment that the new Council consider adding an additional question period towards the end of Council meetings
- Clarification in regards to the previous finance committee meetings
- Comment indicating appreciation for Council written reports

5. BYLAWS/POLICIES

5.1		
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6. STAFF REPORTS

REQUEST FOR DECISION		
6.1	CAO Report – Fire Department CEPF Grant Application M/S Davenport / Lambert <i>THAT, Council approves the submission of a Community Emergency Preparedness Fund (CEPF) grant application to UBCM on behalf of Ashcroft Fire Rescue for ongoing training funding.</i>	CARRIED Unanimous R-2022-246
6.2	CAO Report – 2022 Election Results M/S Clement / Lambert <i>THAT, the report from the Chief Election Officer on the October 15, 2022 General Local Election for the Village of Ashcroft be received and filed.</i>	CARRIED Unanimous R-2022-247
FOR INFORMATION		
6.3	CAO Presentation – Organizational Update M/S Roden / Davenport <i>THAT, the CAO Organizational Update be received for information.</i>	CARRIED Unanimous R-2022-248
6.4	DPW Report – Public Works Project Updates M/S Roden / Davenport <i>THAT, the DPW Public Works Project Update report be received for information.</i>	CARRIED Unanimous R-2022-249

7. CORRESPONDENCE

FOR ACTION		
7.1	Ashcroft HUB – Santa Parade Street Closure Request for Friday, December 2 nd from 5:30 pm to 7:00 pm Councillor Clement recused herself as in a conflict as the parade organizer at 6:58, returning at 7:00 pm M/S Davenport / Lambert <i>THAT, Council approves the request to have Railway Avenue closed from 5:30 pm to 7:00 pm on Friday, December 2nd for the Annual Santa Parade</i>	CARRIED Unanimous R-2022-250
7.2	CFO Report and Twisted Desert Music Society – Grant in Aid Request Application M/S Davenport / Clement <i>THAT, Council approves the Grant in Aid request to Twisted Desert Music Society for \$500.</i>	CARRIED Unanimous R-2022-250
7.3	Ministry of Children and Families – November is Adoption Awareness Month in BC – newsletter M/S Clement / Lambert	

	<i>THAT, Council declare November as Adoption Awareness month in Ashcroft and that the declaration be included in the November Newsletter.</i>	CARRIED Unanimous R-2022-251
7.4	AFR – Request for donation of ice time for annual Charity Hockey Game to be held Saturday, January 21, 2023 M/S Lambert / Davenport <i>THAT, the Ashcroft Fire Rescue request for free ice time at the Drylands Arena be approved for their annual Charity Hockey Game on January 21, 2023; and that, an additional two hours of practice ice time be included.</i>	CARRIED Unanimous R-2022-252
7.5	2023 Council Meeting Dates M/S Davenport / Clement <i>THAT, the 2023 Council Meeting Dates be adopted as presented.</i>	CARRIED Unanimous R-2022-253
7.6	Ashcroft 4H Club – Request free use of the Ashcroft Community Hall for Year End Banquet November 27, 2022 M/S Lambert / Clement <i>THAT, the Ashcroft 4H Club request for free use of the Community Hall be approved to host their Year End Banquet on November 27, 2022</i>	CARRIED Unanimous R-2022-254
7.7	Marina Papais & Daniel Collett – Maintenance Proposal for Ashcroft Mosaics M/S Roden / Clement <i>THAT, Council defer discussion and invite the artists to the next Council meeting to seek clarification and to provide an opportunity to ask questions.</i>	CARRIED Unanimous R-2022-255
FOR INFORMATION		
7.8	Aboriginal Housing Management Association – Provincial, Rural & Northern Indigenous Housing Strategy (<i>copy of strategy at CAO's desk</i>)	
7.9	Susan Brown, President & CEO – Interior Health – Congratulations to Mayor Roden on her re-election	
7.10	Gold Country Communities Society – Thank you to outgoing members and appointment of new members	
7.11	Tracy Shymko, Deputy Assessor, BC Assessment - Thompson Okanagan Region – Congratulations in the 2022 Local Government Elections	
7.12	UBCM, LGMA & Ministry of Municipal Affairs Partnership – Working Group on Responsible Conduct	
	M/S Davenport / Lambert <i>THAT, the Information Correspondence items for November 14, 2022, be received and filed.</i>	CARRIED Unanimous R-2022-256

8. UNFINISHED BUSINESS

8.1	Task Manager – Motion Tracker M/S Roden / Clement <i>THAT, the Task Manager – Motion Tracker be received for information.</i>	CARRIED Unanimous R-2022-257
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9. NEW BUSINESS

9.1	TNRD – Invitation to attend Eco Depot Grand Opening Nov. 21, 2022 M/S Roden / Davenport	
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	<p><i>THAT, all available members of Council attend the Opening of the Eco Depot.</i></p> <p>Advise attendance to the CAO by Tuesday afternoon for RSVP purposes</p>	<p>CARRIED Unanimous R-2022-258</p>
9.2	<p>Telus – Letter of Support Request and Congratulatory Letter to Council</p> <p>M/S Roden / Clement</p> <p><i>THAT, Council provides Telus with a letter of support as they apply for grant funding to provide faster and more reliable internet services in Ashcroft.</i></p> <p>CAO to request data from users as supporting documentation</p>	<p>CARRIED Unanimous R-2022-259</p>

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

10.1	<p>Council Committee and Other Appointments as proposed by Council from the Committee of the Whole meeting of November 14, 2022</p> <p>M/S Roden / Clement</p> <p><i>THAT, the Council Committee appointments for 2023 be as follows:</i></p> <p><u>Liaison:</u></p> <p><i>Ashcroft Fire Rescue – D. Lambert / J. Clement</i></p> <p><i>Emergency Support Services – J. Anstett / N. Davenport</i></p> <p><i>Northern Development Initiative Trust – J. Clement / N. Davenport</i></p> <p><i>Gold Country Communities Society – B. Roden / J. Clement</i></p> <p><i>Historic Hat Creek – B. Roden / N. Davenport</i></p> <p><i>Cache Creek Environmental Assessment – J. Anstett / N. Davenport</i></p> <p><i>Para Transit – N. Davenport / B. Roden</i></p> <p><i>Communities in Bloom – N. Davenport / J. Clement</i></p> <p><i>Health Care (HAWC) – J. Clement / N. Davenport</i></p> <p><i>School District #74 – J. Clement / B. Roden</i></p> <p><i>Seniors – D. Lambert / J. Anstett</i></p> <p><i>Municipal Insurance Association – B. Roden / Deputy Mayor</i></p> <p><i>HUB Society – N. Davenport / D. Lambert</i></p> <p><u>Working Groups:</u></p> <p><i>Water to AIB – D. Lambert / N. Davenport</i></p> <p><i>North Ashcroft Reservoir – J. Anstett / N. Davenport</i></p> <p><i>Economic Development & Tourism – J. Clement / N. Davenport</i></p> <p><i>Bylaw Enforcement – B. Roden / N. Davenport</i></p> <p><u>Special Professional Services:</u></p> <p><i>Engineer – Urban Systems Ltd.</i></p> <p><i>Legal – Fulton & Company LLP</i></p>	<p>CARRIED Unanimous R-2022-260</p>
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11. COUNCIL REPORTS

11.1	<p>Mayor Roden – Report</p> <p>M/S Clement / Davenport</p> <p><i>THAT, Mayor Roden's report be received for information.</i></p>	<p>CARRIED Unanimous R-2022-261</p>
11.2	Councillor Anstett	
11.3	Councillor Clement	
11.4	Councillor Davenport	
11.5	Councillor Lambert	



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	<p>M/S Roden / Clement <i>THAT, Council adjourn to a closed meeting under the Community Charter as follows:</i> <i>Section 90.1(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality;</i> <i>Section 90.1(d) the security of the property of the municipality; and</i> <i>Section 90.1(g) litigation or potential litigation affecting the municipality.</i></p>	<p>CARRIED Unanimous R-2022-262</p>
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13. RESOLUTIONS RELEASED FROM CLOSED MEETING

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14. ADJOURNMENT

M/S Clement / Lambert

THAT, the Regular Meeting of Council for Monday November 14, 2022, be adjourned at 8:05 pm.

CARRIED – Unanimous – R-2022-263

Certified to be a true copy of the Minutes
 for the Regular Meeting of Council held
 Monday November 14, 2022.

 Daniela Dyck,
 Chief Administrative Officer

 Barbara Roden,
 Mayor