



**THE CORPORATION OF THE VILLAGE OF ASHCROFT**

**MINUTES**

**FOR THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS OF THE VILLAGE OFFICE AT 4:30 PM ON MONDAY MARCH 9, 2020**

---

**PRESENT:** Mayor Barbara Roden  
 Councillor Marilyn Anderson  
 Councillor Nadine Davenport  
 Councillor Debra Tuohey

Yoginder Bhalla, Chief Financial Officer  
 Brian Bennewith, Public Works Foreman

Media & Public

**EXCUSED:** Councillor Jonah Anstett  
 Daniela Dyck, Deputy Corporate Officer

Prior to the meeting, Mayor Roden advised the gallery that the meeting was being recorded by the HUB Online Network.

1. **CALL TO ORDER**

Mayor Roden called the meeting to order at 4:30 pm.

2. **ADOPTION OF THE AGENDA**

**M/S Touhey / Anderson**

*“THAT the agenda for the Regular Meeting of Council held on Monday March 9, 2020 be adopted as presented.”*

**CARRIED Unanimous (R-2020-60)**

3. **MINUTES**

3.1	Minutes of the Regular Meeting of Council held Monday February 24, 2020 <b>M/S Roden / Anderson</b> <i>“That the Minutes of the Regular Meeting of Council held Monday February 24, 2020 be adopted as presented.”</i>	<b>CARRIED Unanimous (R-2020-61)</b>
3.2	Minutes of the Committee of the Whole Meeting held on Monday February 24, 2020 <b>M/S Roden / Tuohey</b> <i>“That the Minutes of the Committee of the Whole Meeting held Monday February 24, 2020 be adopted as presented.”</i>	<b>CARRIED Unanimous (R-2020-62)</b>

4. **DELEGATIONS**

4.1	N/A	
-----	-----	--



5. **CORRESPONDENCE**

<b>FOR ACTION</b>		
5.1	Ashcroft & District Lions Club – Request for Route Approval for 10 <sup>th</sup> Annual Skip’s Memorial Charity Run <b>M/S Roden / Davenport</b> <i>“That Council approve the Route as requested by the Ashcroft &amp; District Lions Club to host the 10<sup>th</sup> Annual Skip’s Memorial Run.”</i>	<b>CARRIED Unanimous (R-2020-63)</b>
5.2	Legion – Military Service Recognition Book – Advertising Request <b>M/S Anderson / Tuohey</b> <i>“That Council approve the purchase of a Business Card advertisement supporting the Military Service Recognition Book for \$275.”</i>	<b>CARRIED Unanimous (R-2020-64)</b>
5.3	Buy Local Buy Fresh – Advertising Request <b>M/S Roden / Davenport</b> <i>“That Council approve the advertising request in the Buy Local Buy Fresh publication for \$600.”</i>	<b>CARRIED Unanimous (R-2020-65)</b>
5.4	Ashcroft & District Lions Club – Facility use Approval of Pool Park for Mother’s Day Pancake Breakfast <b>M/S Tuohey / Anderson</b> <i>“That Council approve the Ashcroft &amp; District Lions Club request to use the Pool Park as the venue for the Mothers Day Pancake Breakfast, and that the food trailer be set up in the parking lot.”</i>	<b>CARRIED Unanimous (R-2020-66)</b>
<b>FOR INFORMATION</b>		
5.5	Monte Downs – Off Leash Dog Park – Rescind Project Participation	
5.6	WHAC – Final Report	
5.7	Village of Ashcroft Press Release	
	<b>M/S Tuohey / Anderson</b> <i>“That all Information Correspondence be received and filed”</i>	<b>CARRIED Unanimous (R-2020-67)</b>

6. **UNFINISHED BUSINESS**

6.1	SOGIA – Request for Grant in Aid and Repaint the Rainbow Crosswalk <b>M/S Roden / Tuohey</b> <i>“THAT Council approve the SOGIA Grant in Aid request in the amount of \$250, and further that Council approve the repainting of the Rainbow Crosswalk on Railway Ave. as a collaboration with the SOGIA students working under the direction of the Village Public Works Department, and further that all expenses be paid by the Village.”</i>	<b>CARRIED (R-2020-68) Opposed Anderson</b>
6.2	Motion List <b>M/S Roden / Davenport</b> <i>“That the Motions List be received and filed.”</i>	<b>CARRIED Unanimous (R-2020-69)</b>



**7. NEW BUSINESS**

*Business arising from the current Council Meeting may be added to the agenda for discussion*

7.1	N/A	
-----	-----	--

**8. BYLAWS**

8.1	Council Procedure Bylaw No. 834 – Third Reading <b>M/S Roden / Anderson</b> <i>“THAT the Village of Ashcroft Council Procedure Bylaw No. 834 be read for a third time this 9<sup>th</sup> day of March 2020.”</i>	<b>CARRIED Unanimous (R-2020-70)</b>
-----	---	--

**9. STAFF REPORTS**

<b>REQUEST FOR DECISION</b>		
9.1	Economic Development and Tourism Strategy <b>M/S Roden / Tuohey</b> <i>“That Council defer approval of the Economic Development and Tourism Strategy to the March 23, 2020 Regular Meeting of Council.”</i>	<b>CARRIED Unanimous (R-2020-71)</b>
9.2	NDIT Economic Development Capacity Grant Application – Brought back for Council Consideration from the February 24, 2020, Regular Council Meeting <b>M/S Roden / Tuohey</b> <i>“THAT Council defer approval of the NDIT Grant application to the March 23, 2020 Regular Meeting of Council.”</i>	<b>CARRIED Unanimous (R-2020-72)</b>
<b>FOR INFORMATION</b>		
	N/A	

**10. COUNCIL REPORTS**

10.1	Mayor Roden	
10.2	Councillor Anderson – Report	
10.3	Councillor Anstett	
10.4	Councillor Davenport	
10.5	Councillor Tuohey	
	<b>M/S Roden / Anderson</b> <i>“THAT Council approve the Council Reports as presented.”</i>	<b>CARRIED Unanimous (R-2020-73)</b>

**11. RESOLUTIONS RELEASED FROM CLOSED MEETING**

11.1	N/A	
------	-----	--

**12. QUESTION PERIOD**

*Questions from the public include the following:*

- 1.

**13. CLOSED MEETING**

Motion required to move to Closed Meeting



13.1	<b>M/S Roden / Davenport</b> <i>“That Council move in to a closed meeting to discuss an item under the Community Charter Section 90.1 (c) Labour relations or other employee relations”</i>	<b>CARRIED Unanimous (R-2020-74)</b>
------	--	--

**14. TERMINATION**

**M/S Anderson / Tuohey**

*“THAT the Regular Meeting of Council for March 9, 2020 be adjourned at 6:45 pm.”*

**CARRIED Unanimous (R2020-75)**

Certified to be a true copy of  
the Regular Meeting of Council held  
Monday March 9, 2020.

---

Daniela Dyck,  
Interim Chief Administrative Officer

---

Barbara Roden, MAYOR