



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, December 13, 2017 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Marchant, Park, Swan

Absent: Councillor Guerin

Staff: CAO, Monika Schittek

Call to Order

The Mayor called the meeting to order at 7:00 pm

"Mayor and Council would like to acknowledge that we are within the traditional territory of the Secwepemc Nation"

Introduction of Late Items

None

Adoption of the Agenda

Moved by Councillors Marchant/Swan

R268-17

That the Agenda of December 13, 2017 be amended by adding (c) and (i) to the notice to proceed to In-Camera pursuant to the Community Charter, Section 90 (1); and

Be adopted as amended.

CARRIED

Adoption of Minutes

Moved by Councillors Park/Swan

R269-17

That the Minutes of the Regular Meeting of Council dated November 22, 2017 be adopted.

CARRIED

Delegations

Village of Ashcroft and BC Transit – Ashcroft Clinton Para Transit Service

Mayor Jack Jayes, CAO Michelle Allen, CFO Yoginder Bhalla, and BC Transit Rob Williams were in attendance.

The delegation addressed the October 19 letter to municipalities regarding the introduction of lease fees for the Ashcroft Clinton Para Transit Service. The Ashcroft CAO outlined lease fees would begin April 1, 2018 in the amount of approximately \$45,000 per year. This will allow planning into the future without large spikes in costs due to unforeseen maintenance costs. Planned fees will be constant for the next five years at which time a review will take place and adjustment to fees will be considered. With a built up reserve at BC Transit, lease payments will be made with a combination of reserve funds and our annual contribution.

If a community chooses to pull back service, the changes would be addressed with BC Transit and discussed. There are clauses in the agreement with the Village of Ashcroft to protect significant changes.

Clinton Council noted that the additional of 100 Mile to the route has been a significant improvement, with 16 persons on the last trip.

Ashcroft Mayor noted the availability of transit is an added bonus to the social life of the public and his Council fully supports the opportunity to provide this service through the collaboration with Clinton Council.

TNRD Area I put funds into the program initially, at a contribution of \$5000, without asset renewal as a contribution. Although no funds have been received since, they could be asked to contribute again.

As it is along the route, 70 Mile will be serviced, if there is room. No attempt has been made yet to ask for funding from TNRD Area E.

Consideration and comments from Clinton Council are welcomed. The funding proposal and draw down from reserve requires consideration on the next agenda for decision, January 10, 2018.

Council thanked Mayor Jack Jayes, CAO Michelle Allen, CFO Yoginder Bhalla, and BC Transit Rob Williams for their presentation.

Question Period

The Mayor extended question period to the gallery, for items relevant to the agenda.

A member of the gallery noted that age and mileage of the buses should be considered. As there is a life expectancy for only 10 years, getting a newer coach would be best. Replacement of a bus due to increased maintenance is determined by the lease fee of \$45,000 and will not be the responsibility of the community. Revenue generated by the fares is lumped into the fees paid by Clinton and Ashcroft.

Concern was expressed if there is pressure to download Emergency Ambulance services to the community, based on a letter on page 28? The Village has no interest in the FD being first responders, and no information has been given to Council that closures or downsizing will occur. If ambulance is out of the Village and cannot respond, leaving our FD to receive the calls, statistics will reflect this. If a noted increase occurs, concern will be expressed.

The Community Trails Master plan suggests development of two trails within the Village, for which we have applied for funding of \$100,000 for construction.

There were no further questions.

Correspondence & Reading File (November 17-December 7)

For Action

Clinton Parade Committee – Request for Funding

The Mayor left the meeting at 7:31 pm, for any perception of conflict, as his wife is on this committee.

Moved by Councillor Swan/Park

R270-17

That Council moves this item forward to budget discussions, to be considered with other grant in aid applications.

CARRIED

The Mayor returned to the meeting at 7:34 pm.

For Information

Senator Nancy Greene Raine – Canadian Trail Builders Senate 15th Commemorative Medal

The Mayor explained Council submitted Rolly Higginbottom's name which resulted in the receipt of the Senate 150th Commemorative Medal award.

"In all volunteer efforts, it is the group effort that is to be acknowledged, and never just one person." (A sentiment from both Rolly Higginbottom and Nancy Greene Raine)

The medal was awarded to Rolly during the Village Christmas party, held December 1, 2017.

Historic Hat Creek – Minutes of the November 15, 2017 meeting

The wildfire had a significant impact on the income of Hat Creek, noting large losses. There is an RV Park proposed with funding secured.

Bethel Pentecostal Tabernacle & Kids Rock Camp – Donation request

Hosting of an annual Christmas banquet at the Memorial Hall was held on December 2. A request for a donation to the silent auction to raise funds for Kids Rock Camp was made.

A letter of apology will be sent by staff as this item has expired.

All correspondence items were received and forwarded for filing.

Administrative Reports

CAO – Memo – CFO Financial Report

To be received for information.

CAO – RFD – Spirit of Clinton Committee Meeting – Recommendation Missed

Moved by Councillor Park/Swan

R271-17

That Council direct staff to review the proposed draft Terms of Reference for the Spirit of Clinton Committee and suggest appropriate changes for endorsement by Council at a future meeting.

CARRIED

CAO – RFD – Wildfire Recovery Manager, Service Agreement

Moved by Mayor Rivett/Councillor Swan

R272-17

That Council endorses the service agreement for the Recovery Manager, ending March 31, 2018 in the amount of \$40,000.

CARRIED

CDC- RFD – NDIT Collaborative Funds

Moved by Mayor Rivett/Councillor Marchant

R273-17

That Council approves the Clinton Museum's collaborative funding request in the amount of \$2500 to complete the \$5000 collaborative funding opportunity in Clinton's application to NDIT's Economic Development Capacity Building Fund.

CARRIED

CDC – Memo, Community Trails Master Plan

Councillor Park spoke to the Trails Master Plan and its availability at the Coffee Shop, at the Village office, and on the website to provide an opportunity for input from the public until December 22, 2017.

Received for information.

CDC – Memo, Marketing Plan

Moved by Mayor Rivett/Councillor Swan

R274-17

That Council considers the development of a long term Economic Development plan as a 2018 Strategic Priority.

CARRIED

Fire Department – Report, November

Councillor Swan reviewed the October report. There were 3 practices, 2 call outs and 17 members, with 2 juniors included.

Received for information.

Animal Control - Report, October

Received for information.

Bylaw Enforcement – Memo, Annual Report

Council appreciates the annual review from the Bylaw enforcement officer, and note her excitement to continue in the position.

Received for information.

Council Reports

The Mayor's written report was received. He noted he toured the Village with the new Corporal to business that he may not yet have met. Mayor Rivett also attended the PAC auction, but missed listing this on the report.

Councillor Marchant's written report was received. He noted he recently attended the Strategic Planning session of Council.

Councillor Swan's written report was received. She noted an addition to her report for Dec 9 – Legion Xmas Bazaar; of which she attended. As well, she attended the recent Strategic Planning session of Council. Councillor Swan reminded all that the nominations for Christmas light decorating will end on December 19th, via facebook and the Village office.

Councillor Guerin written report was received. Mayor Rivett noted Council Guerin was on vacation.

Councillor Park presented his verbal report. HE was involved in strategic planning, the trails working group meeting, has a PAC meeting coming up, and attended the PAC auction. As well, he noted the Council/Staff Christmas party deserved a thank you for the extra-curricular activities organized by the Mayor.

All Council reports were accepted as reported.

Outstanding Council Previous Action Items

Action List; Received and filed.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Park

R275-17

Pursuant to the Community Charter, Section 90 (1) (a), (c), and (i) Council moves to In-Camera at 8:06 pm.

CARRIED

Moved by Councillor Swan/Park

R276-17

Council moves out of In-Camera at 9:58 pm.

CARRIED

Adjournment

Moved by Councillor Swan

R277-17

That the Regular Meeting of Council be adjourned at 9:59 pm.

CARRIED


MAYOR


CORPORATE OFFICER