



Minutes of the Regular Meeting of Council  
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97  
Wednesday April 26, 2017 @ 7:00 p.m.

**PRESENT:**

Mayor J. Rivett  
Cnclr W. Marchant  
Cnclr S. Swan  
Cnclr D. Park  
Cnclr D. Guerin

CAO Tom Dall  
CFO Joanne Molnar  
Media (1)  
Public (11)

**ABSENT: NONE**

**ORDER:** Mayor Rivett called the regular meeting of Council to order at 7:00 p.m.

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

**ADDITION OF LATE ITEMS:**

- Mayor Rivett Council Report
- Clinton Health Care Auxiliary
- VOC 2017 Tax Rate Bylaw

**AGENDA:**

MOVED by Cnclr Marchant/Cnclr Swan

**R078-17 THAT the amended Agenda for April 26, 2017 be adopted CARRIED**

**PREVIOUS MINUTES:**

a) Public Hearing of Council April 12, 2017

MOVED by Cnclr Guerin/Cnclr Swan

**R079-17 THAT the amended minutes of the April 12, 2017 Public Hearing of Council be adopted CARRIED**

b) Regular Meeting of Council April 12, 2017

MOVED by Cnclr Swan/Cnclr Guerin

**R080-17 THAT the minutes of the April 12, 2017 Regular Meeting of Council be adopted CARRIED**

**DELEGATION:**

a) Interior Health – Healthy Communities Program

Nicole Fornelli, Community Health Facilitator for the Thompson Nicola Cariboo provided a presentation on Partnering with Local Government to improve health and wellness

The IHA Healthy Communities Program is presently being restructured to include more areas to assist municipal governments with health plans and policies which will in the long term reduce pressure on the acute health care system. There are four main categories which makes Canadians sick: Your Life, Your Health Care, Your Biology and Your Environment. At the present time Ministry Spending for Health Care is over 50% of the Provincial Budget and of that funding over 50% is for dealing with Chronic Disease. There are five pillars to health care: Physical Activity, Healthy Eating, Tobacco Reduction, Healthy Built Environments and Priority Populations. IHA through Healthy Communities is working with communities to develop partnership agreements which meet the needs of each community, such as support for planning objectives, review of policies and bylaws related to health care. These agreements are set for 3 years and then reviewed. IH Healthy Communities also create 5 year partnerships with municipal governments which assist in setting



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priorities for action, creating healthy strategic plans and set some action, outcomes, time frames and follow up. IHA has many departments which can assist local government and by working together, IHA can provide support for policies, programs and environmental changes. Some of the resources available to local government is the Provincial Health Services Authority, BC Healthy Communities, and Plan H.

Questions:

1. Can IHA provide a copy of a partnership agreement for Council to review
2. Rural and Urban neighbourhoods are vastly different and when determining funding support for neighbourhoods a place like Clinton is one neighbourhood
3. Fitness Centre and Trail Development would qualify for funding through the PLAN H programs
4. There was no mention of Drug Addictions and the current issues with the increase in deaths due to drug overdoses and is there more information on this subject and who to contact

Nicole indicated she would follow up with the CAO to provide information on the questions and then Mayor Rivett thanked Nicole for the informative presentation.

**QUESTION PERIOD:**

- There was a question on the Election Bylaw and why the changes: Changes were made to reflect the new legislation from the Provincial Government, mainly to change the dates of the elections from November to October during an election year.
- A sample of the use of the Village Logo was provided by the Museum Society for their proposed membership cards

**COMMITTEE OF THE WHOLE:**

- a) NONE

**ADMINISTRATIVE MATTERS:**

**a) ACTION CORRESPONDENCE**

- i) South Cariboo Historical Museum Society – Use of Logo

MOVED by Cnclr Guerin/Cnclr Swan

**R081-17 THAT Council approves the use of the Village of Clinton Logo to the South Cariboo Historical Museum Society for their membership cards once staff provides final proofing of the Membership Card**  
 CARRIED

- ii) Clinton Parade Committee – Invitation to Participate

It was proposed that the Wagon should be utilized for the parade and staff pointed out that the wagon was not utilized in the last parade as it was considered unsafe to be pulled.

MOVED by Cnclr Swan/Cnclr Park

**R082-17 THAT Council agrees to participate in the Clinton Annual Parade and to have staff propose ideas on the method of transportation**  
 CARRIED

- iii) Gold Country – Request for promotional items

MOVED by Cnclr Guerin/Cnclr Marchant

**R083-17 THAT Council approves to provide Gold Country promotional items for their FAM tour on May 11, 2017 for approximately 20 people**  
 CARRIED

- iv) Spirit of Clinton – Minutes April 13, 2017 meeting



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MOVED by Cnclr Guerin/Cnclr Park

**R084-17** THAT Council agrees to write letters inviting dignitaries to the Parade for future years under the Mayor's signature DEFEATED

**Direction** Council directed staff to send a letter to the Spirit of Clinton indicating that the Clinton Parade Committee utilize the grant-in-aid process, which takes place at the beginning of each year, to make their requests for the support they require from the Village for that given year.

v) Clinton Health Care Auxiliary

MOVED by Cnclr Swan/Cnclr Guerin

**R085-17** THAT Council approves the Clinton Health Care Auxiliary request to construct a storage room in their designated storage space in the basement of the Memorial Hall CARRIED

**b) GENERAL CORRESPONDENCE**

- i) Gold Country – Signage Project Complete – For Information
- ii) Historical Hat Creek Ranch – March 8, 2017 Board Meeting Minutes – For Information
- iii) Interior Health – Private Well Users Encouraged to Protect Drinking Water – For Information
- iv) BC Wildlife Service – Category 3 Fire Prohibition – For Information
- v) Cariboo Strong Update – April 6, 2017 – For Information
- vi) Walk with your Doc – Ashcroft, May 9, 2017 – For Information

**Direction:** READING CORRESPONDENCE  
April 7, 2017 to April 20, 2017

**Direction** THAT the Reading Correspondence be received and filed

**ADMINISTRATION:**

a) CAO REPORTS

i) Sale of Used Items

MOVED by Mayor Rivett/Cnclr Guerin

**R086-17** THAT Council approves staff to sell Used items: Chevrolet S10 Pickup and the Chain Link Fencing and Hardware CARRIED

7:59 Mayor Rivett declared a conflict of interest as it could be perceived he would benefit from the decision of the grant funding and Acting Mayor Marchant took the chair.

b) CFO REPORTS

i) Federal Gas Tax Strategic Priorities Grant Application

MOVED by Acting Mayor Marchant/Cnclr Guerin

**R087-17** THAT Council approves staff to submit a grant application to the Federal Gas Tax Strategic Priorities Fund for the water main extension to West Road, construction of the Cemetery Loop and construction of a loop between Spruce and Elm Avenues and;  
THAT Council supports the project and commits to the project;  
THAT this project could not proceed without program funding;  
THAT the full scope of this project would not otherwise be undertaken in the fiscal years of 2017 or 2018 CARRIED

8:05 Mayor Rivett returned to the Chair

c) CDC REPORTS

i) NONE



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- d) PUBLIC WORKS REPORTS
  - i) NONE
- e) BYLAW OFFICER REPORTS
  - i) NONE
- f) FIRE DEPARTMENT REPORTS
  - i) NONE
- g) ANIMAL CONTROL REPORTS
  - i) NONE

**BYLAWS/PERMITS/POLICIES:**

- a) Village of Clinton Council Procedure Bylaw  
MOVED by Mayor Rivett/Cnclr Guerin  
**R088-17 THAT Council approves the 3rd Reading of the Village of Clinton Council Procedure Bylaw No. 547, 2017** CARRIED
- b) Village of Clinton Election Bylaw  
MOVED by Mayor Rivett/Cnclr Swan  
**R089-17 THAT Council approves the adoption of the FINAL Readings of the Village of Clinton Election Bylaw No. 548, 2017** CARRIED
- c) Village of Clinton Five Year Financial Plan 2017-2021 Bylaw  
MOVED by Mayor Rivett/Cnclr Guerin  
**R090-17 THAT Council approves the 1<sup>st</sup> and 2<sup>nd</sup> Reading of Bylaw No. 549, 2017 – Five Year Financial Plan 2017 – 2021** CARRIED
- d) Village of Clinton Work Alone Procedure  
MOVED by Cnclr Marchant/Cnclr Guerin  
**R091-17 THAT Council approves the adoption of the “Village of Clinton Work Alone Procedure P-2017-01 and to repeal the “Village of Clinton Work Alone Procedure P-2016-09** CARRIED
- e) 2017 Tax Rate Bylaw  
MOVED by Mayor Rivett/Cnclr Marchant  
**R092-17 THAT Council approves the adoption of the 1<sup>st</sup> and 2<sup>nd</sup> READINGS of the Village of Clinton Bylaw No. 550, 2017 Tax Rate Bylaw** CARRIED

**COUNCIL REPORTS:**

- a) Mayor Rivett Report: - Written Report – **For Information**
- b) Councillor Guerin Report: - Written Report - **For Information**  
Cnclr Guerin did not attend the All Candidates Forum
- c) Councillor Marchant Report: - Written Report – **For Information**  
Cnclr Marchant provided an update on the Community Forest
- d) Councillor Swan Report: - Written Report – **For Information**  
Cnclr Swan attended the All Candidates Forum
- e) Councillor Park Report: Verbal Report: - **For Information**  
Cnclr Park attended the Fortis Meeting and the PAC Meeting

**NEW BUSINESS:**



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a) NONE

**ACTIONS FROM PREVIOUS MEETINGS: Information only**

**CALENDAR OF EVENTS: Information only**

**NOTICE TO PROCEED TO IN-CAMERA:**


NONE

**ADJOURNMENT:**

MOVED by Cnclr Swan

**R093-17 THAT the Regular Meeting be adjourned at 8:16 pm**

CARRIED

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CORPORATE OFFICER