



## **Minutes of the Regular Meeting of Council**

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, November 8, 2017 @ 7:00 pm

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

Staff: CAO, Monika Schittek

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### **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**

RFD – Christmas Party and Gift Certificates

RFD- Cariboo Strong Grant Funding Opportunity

### **Adoption of the Agenda**

Moved by Councillor Marchant/Guerin

**R242-17**

**That the Agenda of November 8, 2017 be amended by**

- **Including the late item, RFD – Christmas Party and Gift Certificates at administrative reports, CAO following RFD – Economic Recovery Manager; and**
- **Include the late item, RFD - Cariboo Strong Grant Funding Opportunity under CDC, following the item 2017 Ec Dev NDI Collaborative Funds; and**

**Be adopted as amended.**

**CARRIED**

### **Adoption of Minutes**

Moved by Councillor Guerin/Marchant

**R243-17**

**That the Minutes of the Regular Meeting of Council dated October 25, 2017 be adopted.**

**CARRIED**

Moved by Councillor Swan/Park

**R244-17**

**That the Minutes of the Communities in Bloom dated November 1, 2017 be adopted.**

**CARRIED**

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Councillor Swan explained that due to snow, the tree planting activity was not able to complete. After discussion with Trees Canada, planting will be done in the spring and completion deadline of the project has been extended to December 2018.

Due to Lake Country being unable to host the 2018 Provincial Convention, Clinton has stepped up to take this on. Between 40 and 60 people will attend this convention and it will be an economic boost to the community.

### **Delegations**

#### **BCEHS – Diana Guerin, Community Paramedic – Introduction to the Community**

##### **Paramedic Program to Clinton**

Councillor Guerin made presentation to introduce the Community Paramedic program to the community. She has been with the ambulance service for 26 years and the successful candidate for the position as the Community Paramedic. A video presentation followed.

This service will assist to reduce 911 calls and emergency hospital visits by providing service to patients in their home, alongside homecare nurses and care aides.

A power point presentation was also made.

The position supports Community Health Promotion and Awareness, support to Community Health Clinics, and home visits. As Clinton is classified as remote, we therefore qualify to receive a Community Paramedic. The vehicle driven has code 3 capability with the ability to respond to emergencies. If at the patient home and an emergency takes place, she can be the primary emergency responder. Additional services will be called.

She is equipped with a cell phone, portable radio, and will receive a satellite phone soon. There is a referral system (homecare, doctor, nurse, respiratory tech) to add patients to the lists that the Paramedic will receive. At this time, a prescription cannot be delivered by the assistant.

Council thanked Councillor Guerin, Community Paramedic for her presentation.

### **Question Period**

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

Councillor Guerin explained she has access to emergency epox role.

Houses can become a hazard when persons are ill. What resources are available in these situations? Part of the safety check with homecare is part of the protocol and

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noted to the doctor. Removal of the person from the hazard can be requested. *Better at Home Services*, through the Lion's Club, may be an option to assist in these situations.

**Correspondence & Reading File (October 20 – November 2)**

**ACTION**

**Ashcroft & Area Community Resource Society – Christmas Hamper Fund**

Council thanked the Ashcroft & Area Community Resource Society for making residents aware of the upcoming Christmas Hamper Program. Residents are encouraged to participate via donation or by actively packing and delivering hampers.

**INFORMATION**

All correspondence items were received and forwarded for filing.

**Administrative Reports**

**CAO – RFD – Public Works Building, Expressions of Interest; Design and Build Project**

Moved by Councillor Marchant/Guerin

**R245-17**

**THAT Council support staff in the posting of a Request for Expressions of Interest for Design-Build Project for a Public Works Building.**

**CARRIED**

**CAO – RFD Economic Recovery Manager**

Moved by Mayor Rivett/Councillor Guerin

**R246-17**

**That Council support staff in the immediate posting and hiring of an Economic Recovery Manager.**

**CARRIED**

The Mayor explained that currently Community Futures is hiring five Recovery Managers, three at the TNRD, one at CRD, and one each in 100 Mile, Williams Lake, Quesnel and Wells. It is imperative that the hiring process begin immediately to ensure a successful start to this project.

**CAO – RFD Christmas Party and Gift Certificates**

Moved by Councillor Marchant/Guerin

**R247-17**

**That Council approves the planning, funding, and execution by staff of an annual Christmas Party and purchase of Gift Certificates.**

**CARRIED**

It was noted that Councillor Guerin will be away after December 8<sup>th</sup>.

CFO – October Financial Summary

The report is received for information. Council noted that the cheque layout is nice and appreciated.

CDC – RFD 2017 Celebrate Canada – Canada Day Grant

Moved by Councillor Park/Marchant

**R248-17**

**THAT Council approve staff to apply for grant funding to the Department of Canadian Heritage for the annual Canada Day Grant for 2018; and  
THAT Council endorse signing of any subsequent contract and related documentation required.**

**CARRIED**

CDC – 2017 NDIT – Collaborative Funds

Received for information.

CDC – RFD Cariboo Strong Grant Funding Opportunity

Moved by Mayor Rivett/Councillor Guerin

**R249-17**

**That Council approve staff to apply for grant funding to Cariboo Strong for the construction of a trail proposed in the 2017 Community Trail Network Masterplan; and**

**That Council commit 50% of the funding required for the project (not to exceed \$36,000); and**

**That Council endorse signing of any subsequent contract and related documentation.**

**CARRIED**

Bylaw Enforcement Officer – November Report

The report is received for information.

Council questioned how many complaints staff had received related to the U-Haul issue. The CAO noted not more than five written complaints.

*The Council moved into Committee of the Whole at 7:54 pm*

In consideration of thanking all those involved in the summer Wildfire, Mayor Rivett reported that the TNRD will be considering a \$100,000 art dedication fronting the Library building. With several appreciation events already held throughout the region, we may not want to delay our efforts much longer. The following suggestions were made:

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- Appreciation for our community members with a consideration towards something unique.
  - A volunteer appreciation with focus on our main volunteer groups. Also add the business communities that stayed behind.
  - Plaques on the wood carving at front.
  - Plaque in the memorial hall, listing groups.
  - Pick a popular newspaper with wide distribution and take out a newspaper ad, listing the major players and municipalities, RCMP, Army, and other groups.
  - A legacy piece, such as a bench with plaques, to create a conversation piece.
  - New commission piece.

Broad based wording is suggested so that it is not a burden to find a list of all participants. A public display with Council and costs must be considered.

*The Council moved out of Committee of the Whole at 8:11 pm*

Moved by Councillor Guerin/Swan

**R250-17**

**That Council establish a committee to study and recommend an appropriate form of appreciation for the volunteers involved in the 2017 Wildfire Season consisting of two staff and two council members; and**

**That Council considers the committee's recommendation at the next Council meeting.**

**CARRIED**

Councillor Swan and Park have volunteered to be the Council representatives.

Council Reports

The Mayor's written report was received. He noted that the AGM for CCBAC was upcoming and the organization was disbanding at the end of the year; they will have fulfilled their mandate. He recently attended a 2-day Land and Resources symposium in Williams Lake that he considered excellent.

Councillor Marchant's written report was received. On November 6<sup>th</sup> he took the inaugural bus to 100 Mile. With a 4 hour layover at 100 Mile, he had ample time to shop and see the sights.

Councillor Swan's written report was received.

Councillor Guerin written report was received. She noted her main focus recently was working with the Public Works working group.

Councillor Park presented his verbal report. He attended the Ashcroft Volunteer appreciation event, school Pac meetings and auction planning. Hockey is up and

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running with their start day tomorrow. Arena gable ends are open and he is hoping that will assist with the humidity issues.

All Council reports were accepted as reported.

New Business

None

Outstanding Council Previous Action Items

*RFD – 2018 Asset Management grant Application*; this was a carry forward from the last meeting. The CAO reported that in conversation with TRUE Consulting, there is no benefit to the Village to apply to the UBCM grant program for a fourth time. The Village has fully achieved all of the objectives that were “fundable” under the UBCM asset management planning program.

In considering the original motion R238-17 prior to postponing;

*Moved by Mayor Rivett/Councillor Guerin*

**R238-17**

***That Council approves the submission of a grant application to the 2018 UBCM asset Management Planning Program for a project value of \$30,000 or less; and***

***That the Municipality’s contributing funds, to a maximum of \$15,000 will be allocated in the 2018 budget should the grant be successful.***

**DEFEATED**

Action List; Received and filed.

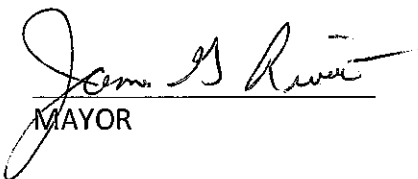
Adjournment

Moved by Councillor Swan

**R251-17**

**That the Regular Meeting of Council be adjourned at 8:25 pm.**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER