



**Minutes of the Regular Meeting of Council**  
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97  
Wednesday, January 24, 2018 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Marchant, Park, Swan, Guerin  
Staff: CAO, Monika Schitteck

**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

**R12-18**

**That the Agenda of January 24, 2018 be amended by adding**

- **the outstanding motions list to the end of the agenda; and**

**Be adopted as amended.**

**CARRIED**

**Adoption of Minutes**

Moved by Councillors Park/Swan

**R13-18**

**That the Minutes of the Regular Meeting of Council dated January 10, 2018 be adopted.**

**CARRIED**

Moved by Councillors Guerin/Park

**R14-18**

**That the Minutes of the Spirit of Clinton Committee Meeting, dated January 11, 2018 be adopted.**

**CARRIED**

**Delegations**

**Royal Canadian Mounted Police**

Corporal Chris von Colditz was not able to attend.

Wellness and Health Action Coalition

Ron Hood, Fran White and David Durksen from the Wellness & Health Action Coalition (WHAC) were introduced. The group began with enrolment and retention of rural doctors to now developing the new model for health care. The grassroots connections have become the voice of the community to the Ministry of Health, where there is some expectation to implement the solutions. The vision of communities appears to be a common vision outlined in the mandate of the Ministry. Although common in subject, it cannot be achieved as the voices of the community are not heard.

A letter of support is requested, to allow WHAC to speak on behalf of the community in matters of local health care needs and services, to speak as one, as a collective authority.

Improvements to our health care at the ground level have been made by this group working in collaboration with others. Some examples are:

Having five doctors assigned in the past seven years has created issues with duplicate and over prescribed medications. This has now been resolved by developing a medications plan that has been tested in Logan Lake, Ashcroft and Cache Creek.

Patient records are normally owned by doctors. WHAC believes the records should stay with the clinic and can be shared with all physicians and staff to provide better continuity and care.

Ashcroft currently qualifies for a .2 physiotherapist, but the Western Interior Chapter qualifies for a 5.6 position and can recruit for this position to deliver services to the whole regional area. When services can be amalgamated by smaller communities, the mandate of providing appropriate care for the area can be met by spreading the services to all areas of need.

The Western Interior Chapter consists of Logan Lake, Lillooet, Lytton, Clinton, Cache Creek, Ashcroft, and Walhachin.

Council suggested the formation of a Terms of Reference or operational mandate for this group. The group is currently meeting on the 3rd Monday of each month, at the Ashcroft Hospital. The Mayor made a suggestion for consideration to the group that they may wish to have the Mayors of the region become an oversight committee to the decisions that are required for WHAC. Governance is a key driver to their ability to affect change.

With their continued good rapport with the lower levels of the Health Department, WHAC could make strides in representing the community needs to the Ministry.

The Mayor thanked Ron Hood, Fran White and David Durksen from the Wellness & Health Action Coalition for their presentation.

### **Question Period**

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

A resident asked if there was any recent information on the water bottling plant. The Mayor responded that we are waiting for further process by the applicant. There is no new information.

The letter regarding excessive speed in the Village was noted. Recommendations related to speed signs and controls was presented to the Minister and MOTI at UBCM.

A resident asked about the highlighted areas in the proposed Bylaw. The CAO explained that highlights and strikethroughs were to note the changes proposed to the Bylaw.

There were no further questions.

### **Correspondence & Reading File (January 4 - January 18)**

#### **For Action**

Thompson Rivers University Students Union – TRU Funding Re-evaluation Letter of Support

Moved by Councillors Guerin/Marchant

**R15-18**

**That Council send a letter of support to the Thompson Rivers University (TRU) Students Union for funding re-evaluation of the funding formula.**

**CARRIED**

Council noted a good portion of Clinton students end up at TRU and support should be given. Although a letter of support will be supplied, a complete financial picture has not been given to understand the entire student funding issues.

#### **Spirit of Clinton – Invite to 2017 Citizen of the Year Event**

All Council members plan to attend this event and the Mayor is happy to say a few words of introduction.

#### **For Information**

Gold Country Communities Society

It was noted that the COO, Terri Hadwin will be leaving.

#### **Silga Community Excellence Awards**

Moved by Councillors Guerin/Marchant

**R16-18**

**That staff submit a letter to SILGA including the Clinton Marketing Plan to be nominated for the SILGA Community Excellence Award in 2018.**

**CARRIED**

Public Washrooms - Thank you letter

It is always nice to see a letter of thanks and appreciation for the Public Washrooms.

Letter from L. Lindberg - Sign Bylaw

Moved by Councillors Park/Guerin

**R17-18**

**That staff bring back a report on the letter to Council from Mr. L Lindberg, related to his sign complaint, and outline any Sign Bylaw inconsistencies that can be addressed.**

**CARRIED**

Councillor Park asked why this letter was included to the agenda and not added to the action items list. He also requested an action plan of the CAO. The CAO explained all letters to Council are to be included to the agenda, with direction then given by Council as to what action should be taken. The action list follows for the motions of Council, once made.

Letter - Speed Sign

The speed sign can be part of the budget discussions, for consideration. This letter, along with others, may reiterate the concern in a letter to the Ministry of Transportation.

Administrative Reports

CAO – RFD – Funding Application, 2018 Canada Summer Jobs Grant

Moved by Mayor Rivett/Councillor Marchant

**R18-18**

**That Council approves the preparation and submission of a funding application for the 2018 Canada Summer Jobs Grant for one summer student.**

**CARRIED**

As per recent media reports, a new iteration of the application form may include statements of an individual's human rights. Council is curious if this is the application referred to.

CAO – RFD –Funding Application, Emergency Operations Centre and Training

Moved by Mayor Rivett/Councillor Guerin

**R19-18**

**That Council approves the preparation and submission of a funding application for an Emergency Operations Centre and training, and once approved endorses implementation in 2018; and**

**That Council supports the proposed activities and willingness to provide overall grant management for this Community Emergency Preparedness Fund application.**

**CARRIED**

### **Fire Department Report**

Councillor Swan summarized the report and emphasized the need for a rescue truck. Lone Butte to Ashcroft experienced a power outage with the recent motor vehicle accident. Mayor Rivett noted he has made several calls related to the recent power outage to ensure BC Hydro addresses the issue of having a secondary supply of power directed to communities when a section is compromised.

### **Bylaws/Policies**

CAO – Fees and Charges Bylaw No. 552, 2018 for first and second reading

Moved by Mayor Rivett/Councillor Swan

**R20-18**

**That Council considers first reading of the Fees and Charges Bylaw No. 552, 2018.**

**CARRIED**

Moved by Mayor Rivett/Councillor Marchant

**R21-18**

**That Council considers second reading of the Fees and Charges Bylaw No. 552, 2018.**

**CARRIED**

Items for staff to check:

- Ice time for adult and youth use - show comparisons at next meeting.
- The youth ice rate was thought to be the same as the dry floor youth rate.
- Check on prior Dog Licence category if annual or lifetime.
- A different rate for resident vs non-resident should be considered for municipal facilities. Non-residents should pay a higher fee as they do not supplement the tax base.
- Sound equipment is also at the band shell and the arena. These appear not to be noted on the list.
- Table and chair rentals are not listed for the memorial hall.

### **Council Reports**

Mayor Rivett's written report was received. Mayor Rivett is not able to attend the 69th Year of Celebration for the Indo Canadians, so a publication has been submitted to the newspaper. The West Fraser meeting was very informative. They will be affecting a 1.3M upgrade, not costing a loss to any jobs.

Councillor Marchant's written report was received. Working Group meetings are scheduled for Jan 26.

Councillor Swan's written report was received. Congratulations to the recipients of the Fire Department tenure pins.

Councillor Guerin's written report was received. She noted she may be late on Friday as to a scheduled appointment. Today she attended the EMBC conference to discuss the wildfire evacuation issues. Mr. Abbott noted an invite will be forthcoming to gather input from Clinton. She noted, Citizen of the Year nominations must be submitted by January 31.

Councillor Park presented his verbal report. He attended the Spirit of Clinton meeting. PAC still did not have enough people to hold an AGM. They will need to entice parents to attend.

All Council reports were accepted as reported.

Outstanding Council Previous Action Items

Action List; Received and filed.

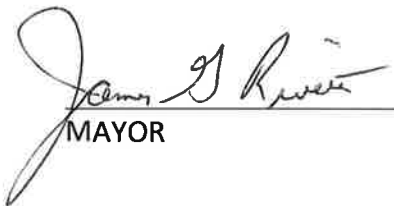
Adjournment

Moved by Councillor Swan

**R22-18**

**That the Regular Meeting of Council be adjourned at 8:34pm.**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER