



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday June 14, 2017 @ 7:00 p.m.

PRESENT:

Mayor J. Rivett
Cnclr D. Guerin
Cnclr S. Swan
Cnclr D. Park
CAO Tom Dall
Media (1)
Public (3)

ABSENT: Cnclr W. Marchant CFO Joanne Molnar

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"

Councillor Guerin – Participated in the Meeting via Telephone

ADDITION OF LATE ITEMS:

- Royal Canadian Legion #194 – Three Letters of Support – Action Items
- Work Alone Program – Agreement with Protelec Ltd – CAO Reports

AGENDA:

MOVED by Cnclr Park/Cnclr Swan

R124-17 THAT the amended Agenda for June 14, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council May 24, 2017

MOVED by Cnclr Guerin/Cnclr Swan

R125-17 THAT the minutes of the May 24, 2017 Regular Meeting of Council be adopted CARRIED

DELEGATION:

a) NONE

QUESTION PERIOD:

a. NONE

COMMITTEE OF THE WHOLE:

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

i) Royal Canadian Legion Branch 194 – Three Letter of Support for Grants

MOVED by Cnclr Swan/Cnclr Guerin

R126-17 THAT Council approve the Royal Canadian Legion Branch 194 request for three letters of support for grant funding in the total amount of \$75,000 to install a central air conditioner, new cupboards for basement and a chair lift to and from the basement. CARRIED

ii) Interior Health – CEO Community Visit Invitation

Direction: Direction to staff to contact Councillor Marchant to see if he will attend along with Councillor Guerin and then advise Interior Health of those who will be attending



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b) GENERAL CORRESPONDENCE

- i) Community Forest – Excess Stumpage Paid by West Fraser – **For Information**
- ii) TNRD Library – Summer Reading Club 2017

Direction: THAT staff forward the information to the School

- iii) Spirit of Clinton – Minutes of the May 18, 2017 Meeting – **For Information**
- iv) Interior Health – New Lab Service opens in Northhills Centre – **For Information**
- v) WHAC – Minutes of the May 15, 2017 Meeting – **For Information**
- vi) Community Futures – Funding Opportunities – **For Information**
- vii) Village of Ashcroft – Transit Costs and Invoicing 2017

Direction: THAT staff contacts the Village of Ashcroft to find out why TNRD Area I is not included in the funding for the transit system

- viii) BC Assessment – UBCM 2017 Convention – **For Information**
- ix) Community Futures – Business Development Officer Visiting Clinton June 7, 2017 – **For Information**
- x) MLA Jackie Tegart – UBCM 2017 Meeting Request

Direction: THAT staff contacts MLA Jackie Tegart's office to state a meeting with Council would be best at the end of July or first part of August due to CAO replacement and Council has not determined the Minister visitation request at this time.

- xi) Community Futures – Annual General Meeting June 29, 2017 – **For Information**
- xii) Woodworks – Canadian Wood Council – Call for Nominations – **For Information**
- xiii) BC Wildfire Service – Crews respond to wildfire south of Pantage Lake – **For Information**
- xiv) Interior Health – Mobile Overdose Prevention Unit for Kamloops – **For Information**
- xv) BC Wildfire Service – Efforts continue on Pantage Lake Wildfire – **For Information**
- xvi) BE Interior Community Foundation – Annual General Meeting – **For Information**
- xvii) Communities in Bloom – Minutes of June 7, 2017 Meeting – **For Information**
- xviii) Historic Hat Creek Ranch – Minutes of May 17, 2017 Meeting – **For Information**

READING CORRESPONDENCE

May 19, 2017 to June 08, 2017

Direction: THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

- i) Development Permit – Sid's Construction

MOVED by Mayor Rivett/Cnclr Guerin

R127-17 THAT Council direct staff to proceed with the Development Permit process for construction on properties 1310, 1312, and 1314 Cariboo Hwy 97 belonging to Sid's Construction CARRIED

- ii) Elliot Park Event Update

Direction: THAT the Elliot Park Event report was provided as information only and be received and filed

- iii) Work Alone Program

MOVED by Mayor Rivett/Cnclr Swan

R128-17 THAT Council approves the CAO to sign an agreement between Protelec Ltd and the Village of Clinton to provide Alone Worker Call in Service CARRIED



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- b) CFO REPORTS
 - i) May Financial Report

Direction: THAT the May Financial Report be brought back to the next Council meeting June 28, 2017 as clarification of some of the numbers is required from the CFO

- c) CDC REPORTS
 - i) 2016 Annual Report
- MOVED by Mayor Rivet/Cnclr Park

R129-17 THAT Council adopts the 2016 Annual Report as presented CARRIED

- ii) Music In The Park & Collaborative Funding
- Confirmation for Council was the folklore band from Germany would be getting funding for performing on July 2, 2017

Direction: THAT the Music in the Park & Collaborative funding report be received and filed

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

- g) ANIMAL CONTROL REPORTS
 - i) April Report

Direction: THAT the April Animal Control Report be received and filed

BYLAWS/PERMITS/POLICIES:

- a) Zoning Amendment
- MOVED by Mayor Rivett/Cnclr Swan

R130-17 THAT Council does not proceed, at this time, with making any changes to the Village of Clinton Zoning Bylaw to make an amendment allowing the use for a Medical Marijuana Dispensary Service in the Commercial Zoned areas in the Village of Clinton CARRIED

- b) Business License Bylaw Upgrade

Direction: THAT Council provide input to the draft bylaw before the next Council meeting when the legislative process will begin to adopt the bylaw and to notify Councillor Marchant of the timelines

COUNCIL REPORTS:

- a) Mayor Rivett Report: - Written Report
Mayor Rivett attended a TNRD Emergency Services meeting and was impressed with the partnership with the Red Cross. The benefits have proven themselves this year with the flooding in the TNRD area. TNRD Emergency Services and Red Cross were very impressed with the ESS from Clinton. Mayor Rivett indicated the Parade was excellent and all volunteers should be congratulated
- b) Councillor Guerin Report: - Written Report
- c) Councillor Marchant Report: - Written Report



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- d) Councillor Swan Report: - Written Report
Councillor Swan made a few date changes; Tour of Ashcroft Terminal is June 22 and the Clinton Seniors Citizens Home Society (Villa) meeting has changed to June 28

- e) Councillor Park Report: Verbal Report:
Councillor Park attended the PAC meeting and one concern is the review of the Clinton Trustee. The position may be removed from the Board. Support from the residents will be needed should such action be taken
Councillor Park indicated that all Village equipment will be used for the Music in the Park events this year
Councillor Park attended the Strategic Plan Working Group Meetings

NEW BUSINESS:

- a) NONE

ACTIONS FROM PREVIOUS MEETINGS: Information only

CALENDAR OF EVENTS: Information only

NOTICE TO PROCEED TO IN-CAMERA:

- Motion to proceed to In-Camera as per Section 90.1 (e) of the Community Charter
MOVED by Cnclr Swan/Cnclr Park

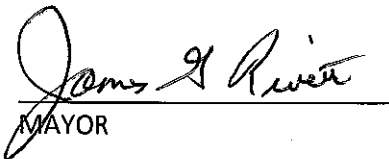
R131-17 THAT Council proceed to In-Camera as per Section 90.1 (e) of the Community Charter @ 7:32 pm CARRIED

Recall Regular Meeting of Council @ 7:49 pm

ADJOURNMENT:

MOVED by Cnclr Swan

R132-17 THAT the Regular Meeting be adjourned at 7:50 pm CARRIED


MAYOR


CORPORATE OFFICER