



Minutes of the Regular Meeting of Council  
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97  
Wednesday March 22, 2017 @ 6:30 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 (6)

**ABSENT: NONE**

**ORDER:** Mayor Rivett called the regular meeting of Council to order at 6:30 p.m.  
"Mayor and Council would like to acknowledge that we are within the traditional territory of the Secwepemc Nation"

**ADDITION OF LATE ITEMS:**

- Marketing Plan – Updated version – CDC report
- School District 74 – Village purchase of two lots – Action Items
- 2016 Audited Financial Statements – Delegation report
- Motion to change the order of the Agenda – Move In-Camera to beginning of Meeting

MOVED by Cnclr Swan/Cnclr Marchant

**R047-17 THAT Council approves the change in the agenda order to have the In-Camera meeting at the beginning of the Agenda CARRIED**

**AGENDA:**

MOVED by Cnclr Marchant/Cnclr Guerin

**R048-17 THAT the amended Agenda for March 22, 2017 be adopted CARRIED**

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

Motion to proceed to In-Camera as per Section 90.1 (m) & (l) of the Community Charter

MOVED by Cnclr Guerin/Cnclr Marchant

**R049-17 THAT Council proceed to In-Camera as per section 90.1 (m) & (l) of the Community Charter @ 6:30 pm CARRIED**

Council returned from In-Camera to Regular Meeting at 7:00 pm

**PREVIOUS MINUTES:**

a) Regular Meeting of Council March 8, 2017

MOVED by Cnclr Marchant/Cnclr Guerin

**R050-17 THAT the minutes of the March 8, 2017 Regular Meeting of Council be adopted CARRIED**

**DELEGATION:**

a) BDO Canada LLP – Financial Auditors

- Mario indicated to Council that the Village of Clinton received a clean audit and provided a power point presentation on the highlights of the audit
- The 2016 Audit indicates the Village has a debt ratio of \$349 per person and the Provincial average is over \$1000, The Village is in very good shape
- The general funds in reserves is presently at 28% of overall assets and the general rule is Municipalities should be between 5% and 30% so again the Village is in very good shape, keeping in mind the funds have been allocated for projects in 2017 and 2018
- The ability to have strong reserves places the Village in a good position to obtain grant funding without having to borrow
- The Community Forest section of the report is only a snapshot of the Community Forest Audit and the Village audited statements have to show the net for the year. The Community Forest Financial audit is for their use only

MOVED by Mayor Rivett/Cnclr Marchant

**R051-17 THAT Council approves the Village of Clinton Audited Financial Statements for the year ended December 31, 2016 as presented by BDO Canada LLP CARRIED**

Mayor Rivett thanked the staff and specifically CFO Molnar for the great job on the audit for 2016

**QUESTION PERIOD:**

- a) Comment on the Wildfire Services from 100 Mile House will be working with the Clinton Fire Department to continue with the Wildfire Prevention area which has been worked on over the past several years. It is anticipated the work will commence in April, weather permitting
- b) Comment on when the Marketing Plan will be available and Mayor Rivett stated the plan was part of this agenda

**COMMITTEE OF THE WHOLE:**

- a) NONE

**ADMINISTRATIVE MATTERS:**

**a) ACTION CORRESPONDENCE**

- i) Old Schools Bar & Grill – Bike Rodeo Weekend – Use of Elliot Park

**Direction: THAT Council directs staff to contact Old Schools Bar and Grill and have them come as a delegation explaining how they plan to meet specific conditions for the event, such as RCMP awareness, Liquor license requirements, insurance, washroom facilities, noise, security plan, clean up etc. Council was not in favour of waiving the fee for use of Elliot Park. The dates for the event have been scheduled for August 18, 19 & 20, 2017.**

- ii) School District 74 – Village purchase of two Elementary School Lots

MOVED by Cnclr Swan/Cnclr Guerin

**R052-17 THAT Council approves the CAO to sign the purchase agreement between School District No. 74 (Gold Trail) and the Village of Clinton to purchase Amended Lot 69B Townsite of Clinton PID 012-809-110 and Lot 80 Townsite of Clinton PID 012 814-733 for the amount of \$1.00 plus legal expenses CARRIED**

**b) GENERAL CORRESPONDENCE**

- i) Fortis BC – Clinton Gate Station Upgrade

**Direction: THAT Council directs staff to contact Fortis and request they come as a delegation to discuss the project and the impacts on the Village of Clinton**

- ii) TNRD – Free Disposal and Household Hazardous Waste Days – 2017 – For Information

Mayor mentioned that the TNRD traditionally rotates the Free Disposal Day but Clinton has gotten it for three consecutive years. Cnclr Swan pointed out that April 22 the free day falls on Earth Day this year

- iii) Interior Health – Interior Health Primary Care Services Set to Open – **For Information**
- iv) David Stoddard School – March 2017 Newsletter – **For Information**  
Councillor Marchant commented on the Rocks N Rings program and hopes this will encourage more young people to get involved with curling
- v) Cariboo Strong – Speaking Notes – **For Information**
- vi) Cariboo Strong – News Release – **For Information**
- vii) Spirit of Clinton – Minutes of the March 9, 2017 Meeting – **For Information**
- viii) MOJTST – The BC Jobs Plan (Full Report Available) – **For Information**
- ix) TNRD – The Current Newsletter – **For Information**
- x) BC Wildfire Service – Wildfire Community Preparedness Day – **For Information**

**c) READING CORRESPONDENCE**

March 3, 2017 to March 16, 2017

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

**ADMINISTRATION:**

**a) CAO REPORTS**

- i) Zoning Bylaw Upgrade Working Group – Meeting March 9, 2017 – **For Information**
- ii) Land & Building Working Group – Meeting March 10, 2017 – **For Information**

**b) CFO REPORTS**

- i) NONE

**c) CDC REPORTS**

- i) Marketing Plan Working Group Report

MOVED by Cnclr Guerin/Cnclr Marchant

**R053-17 THAT Council approves the Proposed Investment Attraction Opportunities report dated February 28, 2017, and six (6) Investment Opportunities developed by Lions Gate Consulting CARRIED**

**d) PUBLIC WORKS REPORTS**

- i) NONE

**e) BYLAW OFFICER REPORTS**

- i) NONE

**f) FIRE DEPARTMENT REPORTS**

- i) January 2017 Report
- ii) February 2017 Report

MOVED by Cnclr Swan/Park

**R054-17 THAT Council receive the January and February 2017 reports for the Clinton Fire Department for information CARRIED**

**g) ANIMAL CONTROL REPORTS**

- i) NONE

**BYLAWS/PERMITS/POLICIES:**

- a) NONE

**COUNCIL REPORTS:**

- a) Mayor Rivett Report: - Written Report – **For Information**  
Attended the Daffodil Tea and the TNRD Committee of the Whole regarding remuneration, zoning restricting animal on the land etc created very good discussion and the remuneration

was discussed to be near 1.8%. NDIT approved application for \$12,000 for the fitness room providing the other grant funding is approved.

- b) Councillor Guerin Report: - Written Report - **For Information**  
The CCCTA meeting in Ashcroft went very well
- c) Councillor Marchant Report: - Written Report – **For Information**  
Hat Creek Ranch will be discussing the concept of providing the minutes of the meeting to the Clinton Council at their next meeting  
Will be attending budget meetings for March 27 and March 31, 2017
- d) Councillor Swan Report: - Written Report – **For Information**  
Attended FireSmart Working Group meeting and stated the Health Care Auxiliary will continue. IHA has secured a nurse for the month of April and no further information on the long term
- e) Councillor Park Report: Verbal Report: - **For Information**  
PAC meeting was cancelled and did not make Spirit of Clinton meeting or the Land and Building or Zoning Working Group meetings due to being on holidays

**NEW BUSINESS:**

- a) NONE

**ACTIONS FROM PREVIOUS MEETINGS: Information only**

**CALENDAR OF EVENTS: Information only**

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

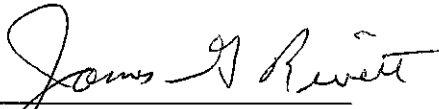
NONE

**ADJOURNMENT:**

MOVED by Cnclr Swan

**R055-17 THAT the Regular Meeting be adjourned at 7:45 pm**

**CARRIED**

  
\_\_\_\_\_  
MAYOR

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