



Minutes of the Regular Meeting of Council
 held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
 Wednesday May 10, 2017 @ 7:00 p.m.

PRESENT:

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

CAO Tom Dall
 CFO Joanne Molnar
 Media (0)
 Public (5)

ABSENT: Cnclr D. Guerin

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:

- Special Meeting Minutes of May 8, 2017
- Round Up Motel – MRDT reconsideration
- Village of Clinton Five Year Financial Plan 2017-2021 Bylaw
- VOC 2017 Tax Rate Bylaw

AGENDA:

MOVED by Cnclr Marchant/Cnclr Swan
R094-17 THAT the amended Agenda for May 10, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council April 26, 2017
 MOVED by Cnclr Marchant/Cnclr Park
R095-17 THAT the minutes of the April 26, 2017 Regular Meeting of Council be adopted CARRIED

b) Special Meeting of Council May 8, 2017
 MOVED by Cnclr Swan/Cnclr Park
R096-17 THAT the minutes of the May 8, 2017 Special Meeting of Council be adopted CARRIED

DELEGATION:

a) NONE

QUESTION PERIOD:

a. NONE

MOTION to move to a Committee of the Whole at 7:05 pm
 MOVED by Cnclr Swan/Cnclr Park
R097-17 THAT Council move to a Committee of the Whole meeting CARRIED

COMMITTEE OF THE WHOLE:

- a) Canada Day
 Councillor Marchant has agreed to take on this project and the rest of the Council members will assist where they can. Some of the duties to be completed are as follows:
1. Order the traditional cake
 2. Food



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday May 10, 2017 @ 7:00 p.m.

- 3. Legion to assist in raising the flag
- 4. Fire Department participation
- 5. Invite RCMP
- 6. Singers for O'Canada
- 7. Fishing Derby arrangements
- 8. Talk with Psalm 23 for kids bouncy castle and to assist with clean up and take down
- 9. Cnclr Park will set up the sound system
- 10. A grant was approved for \$1000.00 for this year's event
- 11. A meeting will be set up to start the organization for the event

b) Clinton Annual Parade

Councillor Marchant will look for transportation for the Clinton Annual Parade
Some of the potential rides were discussed:
Could Rory provide one of his cars for the parade
See if Council can ride on the Stage Coach again this year
Mayor may ride with one of the First Nations Bands

MOTION to move back to the Regular Meeting at 7:10 pm
MOVED by Cnclr Marchant/Cnclr Park

R098-17 THAT Council move back to the Regular Meeting CARRIED

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

- i) Letter from the Round Up Motel – MRDT Reconsideration
On January 11, 2017 Council passed a motion to refer a decision to move the MRDT decision to the 2018 Strategic Planning process and a letter was sent to CCCTA informing them of the decision
Council has received a request from one of the motel owners to have Council reconsider the matter and to have CCCTA collect the 3% tax
Staff has provided back ground information for Council to consider when making their decision

Direction FOR Staff to bring back the information to the next Regular Meeting for Council further discussion and consideration

b) GENERAL CORRESPONDENCE

- i) David Stoddard School – April 2017 Newsletter – **for information**
Staff will be involved in the Career Preparation event in early June, 2017
- ii) TNRD – The Current Newsletter – **for information**
- iii) TNRD – Access to Private Property for Fire Protection Purposes – **for information**
- iv) WHAC – Minutes of the April 17, 2017 Meeting – **for information**
- v) TNRD - Regional Solid Waste Management Plan Review – **for information**
- vi) Historic Hat Creek Ranch – Minutes of the April 12, 2017 Meeting – **for information**

Direction READING CORRESPONDENCE

April 21, 2017 to May 4, 2017

Direction THAT the Reading Correspondence be received and filed



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday May 10, 2017 @ 7:00 p.m.

ADMINISTRATION:

- a) CAO REPORTS
 - i) NONE
 - b) CFO REPORTS
 - i) Climate Action Revenue Incentive Program
- MOVED by Mayor Rivett/Cnclr Marchant

R099-17 THAT Council approves the submission of the 2016 CARIP survey to the Province of BC and to make public, a report containing the information submitted to the Province of BC in the online survey.

CARRIED

- c) CDC REPORTS
 - i) Cariboo Strong – **For information**
- d) PUBLIC WORKS REPORTS
 - i) Water Mainline Replacement Working Group – **For information**
- e) BYLAW OFFICER REPORTS
 - i) NONE
- f) FIRE DEPARTMENT REPORTS
 - i) NONE
- g) ANIMAL CONTROL REPORTS
 - i) March 2017 Report – **Receive and File**

BYLAWS/PERMITS/POLICIES:

- a) Village of Clinton Council Procedure Bylaw
- MOVED by Mayor Rivett/Cnclr Swan

R100-17 THAT Council adopts the FINAL Reading of the Village of Clinton Council Procedure Bylaw No. 547, 2017

CARRIED

- b) Village of Clinton Five Year Financial Plan 2017-2021 Bylaw
- MOVED by Mayor Rivett/Cnclr Park

R101-17 THAT Council adopts the FINAL Reading of Bylaw No. 549, 2017 – Five Year Financial Plan 2017 – 2021

CARRIED

- c) 2017 Tax Rate Bylaw
- MOVED by Mayor Rivett/Cnclr Marchant

R102-17 THAT Council adopts the adoption of the FINAL READING 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: - Verbal Report - **For Information**
- c) Councillor Marchant Report: - Written Report – **For Information**
- d) Councillor Swan Report: - Written Report – **For Information**
Cnclr Swan attended the All Candidates Forum
- e) Councillor Park Report: Verbal Report: - **For Information**

NEW BUSINESS:

- a) NONE



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday May 10, 2017 @ 7:00 p.m.

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 (c) & (e) of the Community Charter
MOVED by Cnclr Swan/Cnclr Park

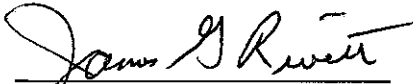
R103-17 THAT Council proceed to In-Camera as per Section 90.1 (c) & (e) of the Community Charter @ 7:35 pm
CARRIED

Recall Regular Meeting of Council @ 8:40


ADJOURNMENT:

MOVED by Cnclr Swan

R104-17 THAT the Regular Meeting be adjourned at 8:41 pm
CARRIED



MAYOR



CORPORATE OFFICER