



**Minutes of the Regular Meeting of Council**  
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97  
Wednesday, July 26, 2017 @ 7:00 pm

In Attendance: Mayor Rivett, Councillors Guerin, Marchant, Park, Swan  
Staff: CAO, Monika Schitteck; CFO, Joanne Molnar

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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**

None

**Adoption of the Agenda**

Moved by Councillor Marchant

**R171-17**

**That the Agenda of July 26, 2017 be amended by**

- **Moving the correspondence item (a) to closed meeting;**
- **Correcting the notice to proceed to In-Camera from Section 90 (1) (c) and (f) to Section 90 (1) (a) and (b); and**

**Be adopted as amended.**

**CARRIED**

**Adoption of Minutes**

Moved by Councillor Swan/Marchant

**R172-17**

**That the Minutes of the Special Meeting of July 8, 2017 be adopted.**

**CARRIED**

Moved by Councillor Guerin/Park

**R173-17**

**That the Minutes of the Regular Meeting of July 12, 2017 be adopted.**

**CARRIED**

Moved by Councillor Park/Guerin

**R174-17**

**That the Minutes of the Special Meeting of July 14, 2017 be adopted.**

**CARRIED**

Moved by Councillor Park/Marchant

**R175-17**

**That the Minutes of the Special Meeting of July 15, 2017 be corrected to replace TNU with TRU; and  
Be adopted as amended.**

**CARRIED**

**Delegations**

None.

**Question Period**

None.

**Correspondence & Reading File (July 7-20, 2017)**

All items were received and forwarded for filing.

**Administrative Reports**

**CAO – Sewer Relining Repairs**

Moved by Councillor Marchant/Guerin

**R176-17**

**That Council waive the requirements of the procurement policy for this project and to approve the Mayor and CAO to sign an agreement between Northern Lites Technology Ltd. and the Village of Clinton in the amount of \$32,200 plus appropriate taxes for the 2017 sewer relining project.**

**CARRIED**

**CDC – Social Media Communications – Ashcroft Reserve Wildfire**

For information only.

**CDC – Facility User Agreement – School District #74 (Gold Trail)**

Moved by Councillor Park/Guerin

**R177-17**

**That Council approves the CAO to sign the Facility User Agreement with School District #74 (Gold Trail) for the 2017-2018 school year.**

**CARRIED**

**Public Works**

For information only. The Mayor noted that currently PW is busy cutting down the brush and grass due to the possible fire hazard. It was noted that a discussion in Committee of the Whole for PW reporting and outlines may be helpful.

Fire Department Report

For information only.

Bylaw/Policies

None

Council Reports

The Mayor reported that the TNRD does not have the ability to issue business licenses and has since applied for the right to issue them to the Provincial Government. Cannabis can be regulated via zoning and business licensing.

Mayor Rivett also noted that the Solid Waste Management Committee has determined that the mechanical sorter is compromised by plastic bags. As it is a safety hazard for workers and incurs additional maintenance the continuation of using blue bags may result in additional fees. The *Current* will report on this.

Councillor Guerin may request another member to step into meetings she is not able to attend in the future month, due to course schedule. Special thanks noted to all Council members involved in early notifications of the wildfire.

Councillor Marchant reported that the Hat Creek meeting was cancelled due to the Wildfire Alert. Music in the Park will be on this weekend.

Councillor Swan suggested some meetings planned for August may require rescheduling.

Councillor Parks reported his attendance at the same meetings as other Council members.

All Council reports were accepted as reported.

New Business

None

Action Items from Previous Meetings

None.

Calendar of Event

Remove Museum meeting for July and August, as they did not happen.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Guerin

**R178-17**

**That Council proceed to In-Camera as per the Community Charter, Section 90.1  
(a) & (b)**

**CARRIED**

*The meeting moved into In-Camera at 7:26 pm.*

*The meeting moved out of In-Camera at 7:59 pm.*

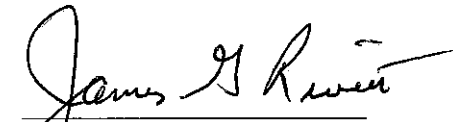
Adjournment

Moved by Councillor Swan

**R179-17**

**That the Regular Meeting of Council be adjourned at 8:00 pm.**

**CARRIED**

  
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MAYOR

  
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CORPORATE OFFICER