



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday May 24, 2017 @ 7:00 p.m.

PRESENT:

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

CAO Tom Dall
CFO Joanne Molnar
Media (1)
Public (11)

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:

- CCCTA – Letter regarding MRDT – Addendum to CAO Report

AGENDA:

MOVED by Cnclr Marchant/Cnclr Guerin

R105-17 THAT the amended Agenda for May 24, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council May 10, 2017

MOVED by Cnclr Park/Cnclr Swan

R106-17 THAT the minutes of the May 10, 2017 Regular Meeting of Council be adopted CARRIED

DELEGATION:

a) Gold Trail RV Park – Michael Dier

Mr. Dier indicated he has been in business in Clinton for the past 17 years. He has been getting reductions for his water for this period of time as the business is seasonal. The amended bylaw changed the procedure for receiving a reduction of the rates. The water service must be paid in full prior to the water service being shut off. A credit will be applied to the water/sewer account in the following year billing if the account is current and all forms have been completed. As the form was not filled out he did not get the reduction as there was no proof the water was shut off. Mr Dier indicated that he shuts off his own water as he has to make sure that the lines don't freeze.

Mr Dier feels he is entitled to the discount.

Question: Who turned the water off – He turned the water off himself and there are two places where the water gets turned off to his property.

Mayor Rivett explained the process of having to wait for the next meeting to ensure Council has time to reflect on the information provided plus extra information from staff before making the final decision. Council will be making the decision at the next meeting and will notify him

QUESTION PERIOD:

- a. Question to the Current Newsletter (TNRD) related to water meters and if their property would be impacted. Mayor Rivett indicated the property is within the Village boundaries so would not be impacted should the TNRD consider water meters.

COMMITTEE OF THE WHOLE:



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ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

- i) South Cariboo Historical Museum Society – Proposed Wagon Shed
MOVED by Cnclr Guerin/Cnclr Marchant
R107-17 THAT Council confirms their approval for the South Cariboo Historical Museum Society to locate the Wagon Shed on the Museum property CARRIED
- ii) South Cariboo Historical Museum Society – New Horizons Grant
MOVED by Cnclr Guerin/Cnclr Marchant
R108-17 THAT Council approves the installation of a wheel chair ramp and improvements to the back sidewalks and barn entrance on the Museum property CARRIED
- iii) Germany - Dissen-Striesow – Visit
MOVED by Mayor Rivett/Cnclr Guerin
R109-17 THAT Council request staff to assist with a Community Tour for the delegation from Dissen-Striesow for Friday June 9, 2017 at 10 am CARRIED
- MOVED by Cnclr Swan/Cnclr Guerin
R110-17 THAT Council agrees to take the delegation to lunch on Saturday June 10, 2017 CARRIED
Councillor Swan and Councillor Guerin will look after the arrangements for the luncheon

b) GENERAL CORRESPONDENCE

- i) David Stoddard School – May 2017 Newsletter – **For Information**
Councillor Marchant indicated he will be attending the graduation ceremonies for the DARE program May 25, 2017 on behalf of the Mayor
- ii) School District No. 74 – The Board Bulletin – **For Information**
- iii) Clinton & District Assisted Living Society – Minutes of the May 2, 2017 Meeting – **For Information**
Clarification was provided on: The property for the Supportive Housing will be owned by BC Housing and the Building will be owned by the Assisted Living Society
- iv) CN Rail – CN in your Community Publication – Full Report available in Office – **For Information**
- v) Rick Hansen Foundation – Celebrating 30 Years and An Exciting New Program – **For Information**
- vi) CADOSA – Lee’s Sawmill Road – **For Information**
Clarification: Research was completed on 7088 Cariboo Highway to see if there was an easement on the property and none could be located by doing a quick search, however the possibility of an easement may exist from the past and has not been transferred to digital title
- vii) TNRD – The Current Newsletter – **For Information**
- viii) Resource Breakfast Series – Save the date UBCM 2017 – **For Information**
Clarification: Further information will be provided before Council needs to sign up for the breakfasts, this was just a heads up
- ix) Interior Health – Healthy Community Update – **For Information**
- x) Destination BC – Celebrate Tourism Week May 28 to June 3, 2017 – **For Information**

Direction **READING CORRESPONDENCE**

May 05, 2017 to May 18, 2017

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



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ADMINISTRATION:

a) CAO REPORTS

- i) Municipal Regional District Tax

MOVED by Cnclr Marchant/Cnclr Park

R111-17 THAT Council approves to provide a letter of Support to allow the Municipal Regional District Tax application to be submitted, thus supporting CCCTA to become the Eligible Entity for the program
CARRIED

- ii) Dog Park Signage Agreement

MOVED by Cnclr Marchant/Cnclr Swan

R112-17 THAT Council approves the CAO to sign an agreement between Allan Bolster and the Village of Clinton to place a "Dog Park" sign on his property at the north end of the Village for a fee of one dollar (\$1.00) per year for a five (5) year term with the full amount of five dollars (\$5.00) to be paid in advance
CARRIED

- iii) CCBC Community Trails Master Plan

MOVED by Cnclr Guerin/Cnclr Marchant

R113-17 THAT Council approves the CAO to sign the Contribution Agreement #226 between the Village of Clinton and the Cariboo Chilcotin Beetle Action Coalition for the grant funding amount of ten thousand dollars and no cents (\$10,000.00) for the development of the "Community Trails Master Plan".
CARRIED

b) CFO REPORTS

- i) "Hickory Daiquiri Doc" Prints

MOVED by Cnclr Guerin/Cnclr Park

R114-17 THAT Council approves the donation of 50 "Hickory Daiquiri Doc" prints to the South Cariboo Historical Museum Society, with direction, that the proceeds from the sales of the prints be directed to the wagon shed construction fund
CARRIED

- ii) Province of BC Infrastructure Planning Grant

MOVED by Cnclr Marchant/Cnclr Swan

**R115-17 THAT Council approves staff to submit a grant application to the Infrastructure Planning Grant Program for video scoping of the storm system and:
THAT Council supports the project and commits to the project and;
THAT this project could not proceed without program funding and;
THAT the full scope of this project would not otherwise be undertaken**
CARRIED

c) CDC REPORTS

- i) 2016 Annual Report

MOVED by Mayor Rivett/Cnclr Guerin

R118-17 THAT Council review the Annual Report and provide feedback to staff for any changes prior to adoption at the next meeting June 14, 2017
CARRIED

d) PUBLIC WORKS REPORTS

- i) NONE

e) BYLAW OFFICER REPORTS

- i) NONE



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f) FIRE DEPARTMENT REPORTS

- i) April 2017 Report

MOVED by Cnclr Swan/Cnclr Marchant

R119-17 THAT Council approves the election of Officers for the Clinton Fire Department and receive the report for April 2017 CARRIED

g) ANIMAL CONTROL REPORTS

- i) NONE

BYLAWS/PERMITS/POLICIES:

- a) Zoning Amendment

MOVED by Mayor Rivett/Cnclr Marchant

R120-17 THAT Council approves staff to proceed with the Zoning amendment to change the Zoning Bylaw to include a Medical Marijuana Dispensary Service as a use in the Commercial Zoned Areas of the Village of Clinton, with the understanding that the Village of Clinton Business Bylaw be completed before final adoption CARRIED

COUNCIL REPORTS:

- a) Mayor Rivett Report: - Written Report

Mayor commented on the great job done by the Annual Ball Committee

Mayor indicated he would be riding on the Museum Float in the Clinton Parade

Mayor commented on the meeting with the School District Board

- b) Councillor Guerin Report: - Verbal Report

Cnclr Guerin will be attending most of the CAO interviews

Cnclr Guerin will be attending the Old Timers Tea

Cnclr Guerin will be riding on the Museum Float in the Clinton Parade

- c) Councillor Marchant Report: - Written Report

Cnclr Marchant on behalf of the Annual Ball Committee thanked staff and Council for all the support the Committee received in making the Annual Ball a great success

Cnclr Marchant will be riding on the Museum Float in the Clinton Parade

- d) Councillor Swan Report: - Written Report

Cnclr Swan will be attending a Villa Society meeting on May 29th

Cnclr Swan commented on the great job done at the Annual Ball

Cnclr Swan will be riding on the Museum Float in the Clinton Parade

- e) Councillor Park Report: Verbal Report:

Cnclr Park commented that the PAC meeting was cancelled

Cnclr Park attended the Community Futures Meeting on the McAbee Fossil Beds project

Cnclr Park would not be riding on the Museum Float in the Clinton Parade

NEW BUSINESS:

- a) Councillor Swan – Transit Bus Meal Delivery Report

MOVED by Cnclr Swan/Cnclr Guerin

R121-17 THAT Council make a recommendation to the Transit Committee to find out the possibility to have the IHA "Meals on Wheels" program have meals delivered to Clinton through the bus transit system should there be enough residents who would be interested CARRIED



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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

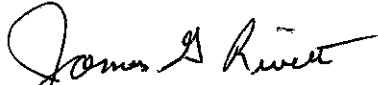
R122-17 THAT Council proceed to In-Camera as per Section 90.1 (e) of the Community Charter @ 7:55 pm
CARRIED

Recall Regular Meeting of Council @ 8:15pm

ADJOURNMENT:

MOVED by Cnclr Swan

R123-17 THAT the Regular Meeting be adjourned at 8:17 pm CARRIED


MAYOR


CORPORATE OFFICER