



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday July 12, 2017 @ 7:00 p.m.

PRESENT:

- | | |
|-------------------|-----------------|
| Mayor J. Rivett | CAO Tom Dall |
| Cnclr D. Guerin | Monika Schittek |
| Cnclr W. Marchant | Media (1) |
| Cnclr S. Swan | Public (9) |
| Cnclr D. Park | |

ABSENT: 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 – Attended Meeting through Telephone Conference call

ADDITION OF LATE ITEMS:

- Water Supply Main Replacement Project – CAO Reports
- Community Trails Plan – CDC Reports
- Transit Service – CAO Reports
- Fitness Room Equipment – Grants – CDC Reports

AGENDA:

MOVED by Cnclr Marchant/Cnclr Swan

R152-17 THAT the amended Agenda for July 12, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council June 28, 2017

MOVED by Cnclr Swan/Cnclr Guerin

R153-17 THAT the minutes of the June 28, 2017 Regular Meeting of Council be adopted CARRIED

DELEGATION:

a) NONE

QUESTION PERIOD:

a. NONE

COMMITTEE OF THE WHOLE:

MOVED by Cnclr Guerin/Cnclr Marchant

R154-17 THAT Council proceeds to a Committee of the Whole Meeting CARRIED

a. Marketing Plan – Consulates Meetings

Council wishes to promote the Marketing Plan in September during the week of the UBCM Conference. There is a budget of approximately \$3500 for the promotion of the Marketing Plan Discussions were as follows:

- Meetings with Consulates to be during or after UBCM meeting
- Marketing Plan is ready and now who to visit
- Flat Sheets have been completed in Mandarin only



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday July 12, 2017 @ 7:00 p.m.

- A short TV commercial is being completed and gifts are being considered for the visitations
- Host the event at a banquet room and invite all the consulates
- Arrange to meet with the consulates at their location
- Meet with 5 suitable countries
- Need to know the cost of room rental, budget would not cover all expenses for one meeting
- Have the meeting after the UBCM Convention on Friday or Saturday
- Concerns about whether the Consulates are in touch with the business community related to their country
- Use the Chinese Reception to promote our materials

Direction: THAT Council directs staff set up appointments during the UBCM Convention or just after with each country consulate as suggested in Marketing Plan

b. UBCM – Ministry Meetings

Council discussed which Ministers they would like to meet with at the UBCM Conference

1. Ministry related to Forestry – Archeological Studies – Woodlot and Community Forest and development of BC Rail lots
2. Ministry related to Supportive Housing – Formal thank you for the Supportive Housing project in Clinton
3. Ministry related to Transportation – Transportation issues related to the Highway corridor between Clinton and 70 Mile and CN Crossing issues.
4. BC Hydro – Transportation issues related to the Highway corridor between Clinton and 70 Mile and LED Lighting progress for street lights
5. Ministry related to Trade – Marketing plan promotion overseas
6. Ministry related to Community/Gas Tax – Grant Application support for water looping project

Direction: THAT Council directs staff to request meetings at UBCM for the above Ministries and BC Hydro and to prepare the reports for each

MOVED by Cnclr Guerin/Cnclr Swan

R155-17 THAT Council return to the Regular Meeting of Council

CARRIED

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

- i) NONE

GENERAL CORRESPONDENCE

- i) BC Wildfire Service – Crews respond to Wildfire West of Tatla Lake – **For Information**
- ii) BC Wildfire Service – Crews respond to Wildfire Southwest of Lac La Hache – **For Information**
- iii) WHAC – Minutes of June 19, 2017 Meeting – **For Information**
- iv) Resource Breakfast Series – UBCM 2017

Direction: THAT Council directs staff to sign up Councillor Marchant to the Forest Sector Breakfast and then to divide up the rest of Council members to attend the other Breakfasts

- v) BC Wildfire Service – Partial Campfire Ban Planned for Cariboo Fire Centre – **For Information**
- vi) AGLG – AGLG Announces New Emergency Management Auditees – **For Information**



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday July 12, 2017 @ 7:00 p.m.

READING CORRESPONDENCE

June 23, 2017 to July 06, 2017

Direction: THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

i) SILGA Membership

MOVED by Cnclr Guerin/Cnclr Swan

R156-17 THAT Council approves payment for the 2017 dues in the amount of \$186.15 and consider attending the 2018 SILGA AGM to voice any concerns they have on the new rates being proposed CARRIED

ii) SILGA – Youth at UBCM

Direction: THAT Council directs staff to discuss the SILGA – Youth at UBCM at the next strategic planning session in order to be prepared for the next UBCM Conference

iii) Installation of CAO

MOVED by Mayor Rivett/Cnclr Marchant

R157-17 THAT Council appoints Monika Schittek to the position of Chief Administrative Officer (CAO), Corporate Officer and Approving Officer for the Village of Clinton effective July 10, 2017 CARRIED

Monika Schittek read out the OATH OF OFFICE and signed along with Mayor Rivett

MOVED by Mayor Rivett/Cnclr Guerin

R158-17 THAT Council authorize the changing of the signing authority for the Chief Administrative Officer to Monika Schittek effective July 25, 2017 and in doing so, remove Tom Dall from all signatory responsibilities for the Village of Clinton CARRIED

iv) Surplus Items for Sale

MOVED by Cnclr Marchant/Cnclr Swan

R159-17 THAT Council authorizes Staff to proceed with the advertisements for the sale of surplus items (5 pallets of bricks and some chain link fencing) CARRIED

v) Transit Service Report

MOVED by Cnclr Marchant/Cnclr Park

R160-17 THAT Council approves the change in the schedule for the Ashcroft Clinton Para Transit System to allow a trip to 100 Mile House on the last Monday of each month CARRIED

vi) Water Supply Main Replacement Project

MOVED by Cnclr Marchant/Cnclr Guerin

R161-17 THAT Council accepts the low tender as submitted by Eagle Rock Construction in the amount of eight hundred and seventy-five thousand dollars (\$875,000) plus taxes (5%) as recommended CARRIED

b) CFO REPORTS

i) NONE



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday July 12, 2017 @ 7:00 p.m.

c) CDC REPORTS

i) Foreign Integration Project

MOVED by Cnclr Swan/Cnclr Guerin

R162-17 THAT Council defer the Foreign Integration project for reconsideration during the 2018 Strategic Planning Sessions CARRIED

ii) Reg Conn Park Pond Dredge

MOVED by Cnclr Guerin/Cnclr Swan

R163-17 THAT Council defer the Reg Conn Park Pond Dredge project for reconsideration during the 2018 Strategic Planning Sessions CARRIED

iii) Fitness Room Grant Applications

MOVED by Mayor Rivett/Cnclr Marchant

R165-17 THAT Council approves staff to apply to Telus for grant funding totaling \$13,000.00 under their Community Investment Fund to purchase equipment for the Village of Clinton's Fitness Room CARRIED

MOVED by Mayor Rivett/Cnclr Marchant

R166-17 THAT Council approves staff to apply to Fortis BC for grant funding totaling \$13,000.00 under their Community Giving Fund to purchase equipment for the Village of Clinton's Fitness Room CARRIED

iv) Community Trails Plan

MOVED by Cnclr Park/Cnclr Guerin

R164-17 THAT Council approves the CAO and the Mayor to sign a contract with First Journey Trails to develop the Community Trails Plan for the Village of Clinton, with a provision that no work is to begin until all grant funding has been secured, and that Council support this project throughout its duration CARRIED

d) PUBLIC WORKS REPORTS

i) NONE

e) BYLAW OFFICER REPORTS

i) NONE

f) FIRE DEPARTMENT REPORTS

i) NONE

g) ANIMAL CONTROL REPORTS

i) NONE

BYLAWS/PERMITS/POLICIES:

a) Business License Bylaw

MOVED by Mayor Rivett/Cnclr Swan

R167-17 THAT Council approve the FINAL Reading of the Village of Clinton Business Bylaw No. 551, 2017 CARRIED

COUNCIL REPORTS:

a) Mayor Rivett Report: - Written Report

Due to the wildfire situation the meeting with TNRD may not be able to attend
Continuing to try and get updated information out to the public on wild fires

b) Councillor Guerin Report: - Written Report



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday July 12, 2017 @ 7:00 p.m.

- c) Gold Country meeting was cancelled due to wildfire
Councillor Marchant Report: - Written Report
Mayor Rivett thanked Cnclr Marchant and family for all the work done for Canada Day
Hat Creek Ranch meeting was cancelled
Attended the Community Forest AGM was "Well Done"
Attended Emergency Meeting for Wildfire
Thanked the staff and Mayor for the wildfire updates
- d) Councillor Swan Report: - Written Report
Three members of the Clinton Fire Department have attended the fires at 150 Mile House
Wildfire reports are being well received; thank you to Mayor and staff
Attended Emergency Wildfire meeting

MOVED by Cnclr Swan/Cnclr Marchant

R168-17 THAT Council request staff to place "THANK YOU EMERGENCY RESPONDERS" on the digital board
CARRIED

- e) Councillor Park Report: Verbal Report:
Mayor Rivett thanked Cnclr Park for his work on Canada Day and for the Music In The Park event on July 2, 2017
Music In The Park follow up meeting and preparing for the next one July 29, 2017
The wildfire reports being posted on the Spirit of Clinton site has had approximately 10,000 hits after the first three posting

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 (g) & (i) of the Community Charter
MOVED by Cnclr Swan/Cnclr Park

R169-17 THAT Council proceed to In-Camera as per Section 90.1 (g) & (i) of the Community Charter @ 8:15 pm
CARRIED

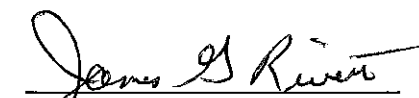
Recall Regular Meeting of Council @ 8:40 pm

Councillor Guerin left the In-Camera Meeting at 8:20 pm

ADJOURNMENT:

MOVED by Cnclr Swan

R170-17 THAT the Regular Meeting be adjourned at 8:42 pm CARRIED


MAYOR


CORPORATE OFFICER