



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, November 22, 2017 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Guerin, Marchant, Park, Swan

Staff: CAO, Monika Schittek

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 Park/Marchant

R252-17

That the Agenda of November 22, 2017 be amended by adding a notice to proceed to In-Camera pursuant to the Community Charter, Section 90 (1) (c); and Update to Wildfire Claims under New Business; and Be adopted as amended.

CARRIED

Adoption of Minutes

Moved by Councillor Guerin/Swan

R253-17

That the Minutes of the Regular Meeting of Council dated November 8, 2017 be adopted.

CARRIED

Moved by Councillor Guerin/Marchant

R254-17

That the Minutes of the Spirit of Clinton dated November 9, 2017 be adopted.

CARRIED

Delegations

South Cariboo Historical Museum Society – Andrew May, President

Andrew May made a power point presentation. The presentation outlined work accomplished in 2017, volunteer hours worked, and revenues. He noted the 2018 goals highlighted a reading room at the Library. As well, fundraising campaigns are being planned.

Scheduled bus tours did not happen in 2017 due to wildfire, but two tours for 2018 have been secured from the same company. In addition, two more are confirmed from the lower mainland. The reprinting of books and walking tour guides is under consideration. Charitable status cannot be secured as the accounting is not to a suitable level to submit.

Council thanked Andrew May, President of the South Cariboo Historical Museum Society for his presentation.

Question Period

The Mayor extended question period to the gallery, for items relevant to the agenda. There were no questions.

Correspondence & Reading File (November 3-16)

For Action

Clinton Communities in Bloom – Collaborative Funding Request

Moved by Councillor Guerin/Marchant

R255-17

That Council approves a \$2500 collaborative funding request for the Clinton Communities in Bloom for the hosting of the 2018 Awards Dinner and Conference.

Moved by Mayor Rivett/Councillor Guerin

R256-17

That motion R255-17 is amended to add consideration of other applications that may come forward by the November 30th deadline.

CARRIED

That Council approves the \$2500 collaborative funding request for the Clinton Communities in Bloom for the hosting of the 2018 Awards Dinner and Conference, pending consideration of other applications that may come forward by the November 30th deadline.

CARRIED

The opportunity to host the BC Provincial Communities in Bloom 2018 Awards Dinner will be a bonus to the community, bringing in approximately 50-60 delegates at off-season.

Minister Ralston – 2018 Open For Business Awards Nomination Process

Clinton's investment portfolio and video may qualify for submission to the *Open for Business Awards* and should be considered.

Moved by Councillor Swan/Guerin

R257-17

That Staff prepare and submit a nomination application to the 2018 Open For Business Awards, as a small community of 5000 residents or fewer.

CARRIED

For Information

Mayor Rivett noted the Grade 7-12 field study into the burned forest in our surrounding area as an excellent project and asked that staff inquire into receiving copies of the pictures taken.

The Ashcroft-Clinton Para-Transit Service introduction of lease fees was questioned. The CAO noted this group will present to Council at the next Council meeting of December 13th.

All correspondence items were received and forwarded for filing.

Administrative Reports

CAO – RFD – 2018 Schedule of Regular Council Meetings

Moved by Mayor Rivett/Councillor Guerin

R258-17

That Council approve the 2018 Schedule of Regular Meetings for the second and fourth Wednesdays of each month; and

That Council approve the cancellation of the September 12 and December 26 meetings; and

That Council include an additional meeting on November 7, 2018 to be held at 7:00 pm in the Village Council Chambers, at 1423 Cariboo Hwy 97, Clinton, BC.

CARRIED

As there are likely not more than two Council members planning to attend the SILGA conference, quorum would be maintained and would not require the cancellation of a meeting.

CAO – RFD Economic Recovery Manager

Moved by Mayor Rivett/Councillor Marchant

R259-17

That Council endorses the signing authority for 2018 as Mayor Rivett, Councillor Swan, CAO Monika Schittek and CFO Joanne Molnar.

CARRIED

Moved by Mayor Rivett/Councillor Swan

R260-17

That Council acknowledges that standing agreements with:

- **BDO Canada Ltd. as the Auditors for the 2017 Village audit;**
- **Lidstone & Company as the Village solicitors for the municipal issues;**
- **Nick H.M. Weiser, Barrister and Solicitor as the Village solicitor for property and small legal issues;**
- **TRUE Consulting as the engineering and planning firm for the Village.**

CARRIED

Moved by Mayor Rivett/Councillor Marchant

R261-17

That Council affirms the standing portfolios assigned to Council members, with no change from 2017.

CARRIED

CAO – RFD Community Forest – Request for Land Lease

Moved by Councillor Marchant/Guerin

R262-17

That Council approve the request by the Clinton and District Community Forest of BC Ltd. of storage of a C-Can to the Village property located at 1426 Government Street (old forestry building property); and

That Council direct staff to negotiate and formalize a written mutual use and leased agreement for a 5 year term.

CARRIED

Discussion took place on the ability to move the C-Can in future. This would be incorporated into the contract. A suggestion was made that the C-Can be painted in a neutral colour to blend in with background.

CDC – RFD Wildfire Commemorative Committee Project

Moved by Councillor Park/Guerin

R263-17

THAT Council approve a budget for the Elephant Hill Wildfire Commemorative project up to \$4000 plus applicable taxes.

CARRIED

There was a suggestion that monies for a commemorative project be funded from the Village budget and not funded by grant funding. Some monies are expected from the expensing out of fire hall use, arena use, etc and could be funding this project.

CDC – RFD BC Rural Dividend – 4th Intake

Moved by Councillor Marchant/Guerin

R264-17

THAT Council approve a grant application submission to the BC Rural Dividend Program in the amount of \$100,000 to construct two (2) trails and a walking bridge that form part of the Community Trails Master Plan; and

THAT Council approves the Mayor and CAO to sign the contract if funding is approved; and

THAT Council support this project throughout its duration.

CARRIED

Two trails were identified; one along the ROW at Reg Conn Park, with a constructed foot bridge at Cariboo Avenue, towards McDonald Avenue, and the second along the CN Railway tracks parallel to the NW ridge of Clinton beginning at Lot 9 and ending near the newly established trail.

There was a suggestion that one of these trails could be considered a wildfire commemorative trail.

PW Foreman - Update on the Water Main Project

Councillor Marchant reviewed the updated information on the Water Main Project. The project is currently at 30% completion to the end of October. It is anticipated that 55% will be completed at March 31, 2018 requiring a carry-forward of 45%. An extension was requested this past September, due to wildfire delays.

The CAO noted that further information will come forward in December.

The report is received for information.

Fire Department Report - October

Councillor Swan reviewed the October report. In some instances the FD was attending and arriving prior to ambulance service. As they are not a medical responding unit, concern was noted. The Fire Department is advised to present to Council, if necessary.

The report is received for information.

Council Reports

The Mayor's written report was received. The Mayor noted a very productive meeting today with a Consultant to discuss priorities for an emergency plan, wildfire mitigation and response, and EOC needs identified. A proposal will be submitted for the next Council meeting in December.

The Mayor acknowledged youth participation in the Nov 11 Remembrance Day ceremony, where a total of 39 wreaths were laid.

He noted his participation in the upcoming reforestation panel discussion, held in Kamloops next Wednesday, as part of his TNRD duties.

Councillor Marchant's written report was received. He noted his participation, accompanied by the Mayor and CAO, in a visit from an Ashcroft delegation on Sunday to research a dog park for their area. Councillor Swan was unable to attend.

Councillor Swan's written report was received. She noted she was not able to attend the WHAC meeting.

Councillor Guerin presented her verbal report. She did a presentation to the Emergency Social Services recently. Issues working with Red Cross were identified.

Councillor Park presented his verbal report. He attended the Spirit of Clinton meeting and wildfire commemorative working group meeting. He was unable to attend the PAC meeting but reminded all that the PAC auction is this coming Saturday. He has also had several discussions regarding the issues of transfer of property to the Assisted Living group.

All Council reports were accepted as reported.

New Business - Update on Wildfire Claims

The CAO noted claim submissions have been made to the Office of the Fire Commission and to Emergency Management of BC. The Mayor noted that at a prior meeting of Council in October, a commitment was made to submit a claim for FD efforts within the jurisdictional area, with supporting justifications. If a written confirmation of payment approval can be achieved, Council would like to take the opportunity to inform the Fire Department at the Christmas party.

It was noted that a payment has been made by Council, reflecting the rates set out by Bylaw 432, 2006 (at \$12/hour), on behalf of the Fire Department efforts. Any additional

payment would reflect the difference between the paid rate and the new approved rate for firefighters (at \$41/hour).

Outstanding Council Previous Action Items

Action List; Received and filed.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Park

R265-17

Pursuant to the Community Charter, Section 90 (1) (c) Council moves to In-Camera at

8:10 pm.

CARRIED

Moved by Councillor Swan/Park

R266-17

Council moves out of In-Camera at 8:44 pm.

CARRIED

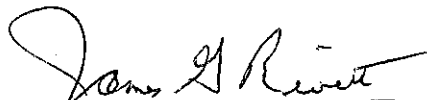
Adjournment

Moved by Councillor Swan

R267-17

That the Regular Meeting of Council be adjourned at 8:45 pm.

CARRIED


MAYOR


CORPORATE OFFICER