



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, October 25, 2017 @ 7:00 pm

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

Staff: CFO, Joanne Molnar

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

RFD – Storm Sewer Infrastructure Grant Terms and Conditions

Adoption of the Agenda

Moved by Councillor Marchant/Swan

R231-17

That the Agenda of October 25, 2017 be amended by

- **Including the late item, Storm Sewer Infrastructure Grant Terms and Conditions, at administrative reports, following 2016 Tax Sale Report; and**

Be adopted as amended.

CARRIED

Adoption of Minutes

Moved by Councillor Swan/Park

R232-17

That the Minutes of the Regular Meeting of Council dated October 11, 2017 be adopted.

CARRIED

Moved by Councillor Guerin/Marchant

R233-17

That the Minutes of the Spirit of Clinton Meeting dated October 12, 2017 be adopted.

CARRIED

Delegations

None

Question Period

Gallery questioned an item which did not appear on agenda therefore no comments were acknowledged.

Correspondence & Reading File (October 6-October 20, 2017)

ACTION

Clinton Annual Ball-Letter of support

Moved by Councillor Marchant/Guerin

R234-17

That staff write a letter to Northern Development Initiative Trust to support the Clinton Annual Ball grant application, for the Fabulous Festivals and Events funding.

CARRIED

David Stoddart School Parent Advisory Committee-Annual Dinner & Auction Request

Moved by Councillor Park/ Guerin

R235-17

That Council approves a donation of two (2) hours of ice time at 47 Mile Complex to be auctioned off at the Annual Dinner and Auction. Date and time of ice usage shall be coordinated with staff.

CARRIED

INFORMATION

Councillor Swan inquired if a thank you letter had been sent to Minister of Housing following the UBCM meeting regarding the Assisted Living Project.

All correspondence items were received and forwarded for filing.

Administrative Reports

CAO – Public Works Working Group Meeting Minutes-October 6, 2017

Receive and File Information

CAO – Public Works Working Group Meeting Minutes-October 13, 2017

Receive and File Information

CFO –2016 Tax Sale Report

Receive and File Information

CFO –Storm Sewer Infrastructure Grant Terms and Conditions

Moved by Councillor Marchant/Swan

R236-17

THAT Council approves the CAO to sign the Terms and Conditions for the Infrastructure Planning Grant Project #P175420-Storm Water Infrastructure Assessment.

CARRIED

CFO –2017 Christmas Holiday Closure

Moved by Mayor Rivett/Councillor Guerin

R237-17

That the Village of Clinton Municipal office will close Friday December 22nd, 2017 at 4:30 p.m., for the holiday season, and re-open Tuesday, January 2nd, 2018 at 8:30 am.

CARRIED

CFO-2018 UBCM Asset Management Planning Program

Moved by Mayor Rivett/Councillor Guerin

R238-17

**That Council approves the submission of a grant application to the 2018 UBCM Asset Management Planning Program for a project value of \$30,000 or less;
And that the municipality's contributing funds, to a maximum of \$15,000, will be allocated in the 2018 budget should the grant be successful.**

Moved by Mayor Rivett/Councillor Marchant

R239-17

That Motion R238-17 is amended to read: That Council table decision on the 2018 UBCM Asset Management Planning grant application until the November 8th, 2017 Council meeting, in order that more information pertaining to the grant application scope and deliverables be obtained.

CARRIED

R238-17

That Council table decision on the 2018 UBCM Asset Management Planning grant application until the November 8th, 2017 Council meeting, in order that more information pertaining to the grant application scope and deliverables be obtained.

CARRIED

CDC-BC Rural Dividend Grant

Moved by Councillor Park/Guerin

R240-17

THAT Council approves the CAO to sign the contract with the BC Rural Dividend program to receive \$10,000.00 grant funding for the completion of the Community Trails Master Plan.

CARRIED

CDC-Canada 150 Skate Day Update

Councillor Park noted Minor Hockey is now Clinton Recreation League.

Receive and File Information

CDC-Trails Project Update

Councillor Marchant noted benches are made locally but not installed yet. Trail is now open.

Receive and File Information

Animal Control-September Animal Control Report

Receive and File Information

Public Works Report

Council expressed desire to receive an update on the Water Main Replacement Project

Bylaws/Policies

None

Council Reports

Mayor Rivett Council Report- Receive and File Information

Councillor Marchant Report- Receive and File Information

Councillor Marchant noted curling registration November 6 and 9

Councillor Swan Report- Receive and File Information

Councillor Swan noted 30 tables booked for Craft Fair and a reminder Flu Shots available at the Health & Wellness Fair

Councillor Guerin verbal report - Attended Public Works Building working group meeting. She will appear as a delegation next Council meeting to inform Council of her new employment role and the services available to Clinton residents. She will be unable to attend the December 6th Gold Country meeting. Councillor Marchant has agreed to attend on her behalf.

Councillor Park verbal report - Attended monthly PAC meeting, emphasis of this meeting was on the upcoming auction. The chair was not in attendance as she was attending meeting in Lytton regarding their school restructuring. Attended Spirit of Clinton meeting and has applied for the Canada 150 Skate Grant funding on behalf of the Clinton Recreation League.

List of Outstanding Council Previous Action Items

Direction to staff - Revisit the format of the document to address layout concerns and content detail.

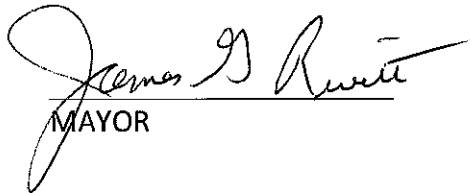
Adjournment

Moved by Councillor Swan

R241-17

That the Regular Meeting of Council be adjourned at 7:36 pm.

CARRIED


MAYOR


CORPORATE OFFICER