



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday January 11, 2017 @ 7:00 p.m

PRESENT:

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

CAO Tom Dall
CFO Joanne Molnar
Media (1)
Public (6)

ABSENT: NONE

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:

- NONE

AGENDA:

MOVED by Cnclr Swan/Cnclr Marchant

R001-17 THAT the Agenda for January 11, 2017 be adopted CARRIED

PREVIOUS MINUTES:

a) Public Meeting of Council December 14, 2016

MOVED by Cnclr Marchant/ Cnclr Guerin

R002-17 THAT the minutes of the December 14, 2016 Public Meeting of Council be adopted CARRIED

b) Regular Meeting of Council December 14, 2016

MOVED by Cnclr Park/Cnclr Swan

R003-17 THAT the minutes of the December 14, 2016 Regular Meeting of Council be adopted CARRIED

DELEGATION:

a) NONE

QUESTION PERIOD:

- There was a request to support the Clinton Annual Ball request to get the Arena for free due to the event being the 150th and the economic impact it will have on the community with the extra amount of tickets sold for the event
- Question asked about why Question Period was at the beginning of the meeting: - Mayor responded that Council felt the public did not get a chance to lobby for a decision during the agenda when the Question Period was at the end as Council had already made their decision
- Question regarding the Community Forest activities: Mayor responded that the information should be obtained from the Community Forest as they are a Corporation and the Village operates at arms length from the Board
- There were questions and information provided on the Municipal and Regional District Tax related to accommodation. If Clinton were to receive the taxation there is potential to obtain approximately

\$10,000 and if Area E of the TNRD was involved the amount could be as high as \$16,000 based on a 2% tax.

- The Village should consider collecting the tax rather than CCCTA and if later the group decided to move the funding to CCCTA they could do it
- The CCCTA has a larger area to promote and may work for the betterment of the whole area
- Wait for more communities to come on board with CCCTA and then see what the approach should be.

COMMITTEE OF THE WHOLE:

a) NONE

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

i) Gold Country – Trail Guide 2017 Edition

MOVED by Cnclr Guerin/Cnclr Park

R004-17 THAT Council advertise in the Gold Country Trail Guide 2017 Edition by purchasing an advertisement valued at \$325.00 for a ¼ page ad DEFEATED

ii) Ministry of Community, Sport & Culture Development – Review of Rural Education Practices

Direction THAT staff be directed to ensure the information from MCSCD is provided to DSS for their consideration

7:25 pm Councillor Marchant – left the meeting declaring a conflict of interest as he sits on the Committee for the Clinton Annual Ball

iii) Clinton Annual Ball – Grant In Aid – 150th Clinton Annual Ball

R005-17 THAT Council provide free rental of the 47 Mile Complex (Arena) from May 12 to May 24, 2017 for the 150th Annual Ball CARRIED

Direction THAT staff be directed to contact the Annual Ball Committee on the dates required for the use of the tables and chairs and bring back the information for the next Council meeting.

7:30 pm Councillor Marchant returned to the Regular Meeting

b) GENERAL CORRESPONDENCE

i) Gold Country – November 15, 2016 Regular Meeting Minutes – **Received for Information**

ii) SILGA – Socio-Economic Impact Investment Report – **Received for Information**

iii) Honorable Minister Fassbender – Seasons Greetings – **Received for Information**

iv) School District # 74 – News Update – **Received for Information**

v) District of Kitimat – Open letter to Canada – **Received for Information**

Cnclr Marchant indicated he like the concept of the letter especially related to Value Added opportunities

vi) Interior Health – Implementing Overdose Prevention Sites – **Received for Information**

vii) CCCTA – CEO’s Year in Review and Active Files – **Received for Information**

viii) MFLNRO – Honorable Minister Thomson – Regarding UBCM 2016 Meeting –

Good to hear about support for the Assisted Living Society request for assistance in obtaining the land once released from the Ministry of Education.

There is a meeting being set up with the Ministry, Clinton Indian Band and Village to discuss the other issues which should take place in February

ix) UBCM – 2017 Asset Management Planning Program – Grant Approval – **Received for Information**

x) Bonaparte Watershed Stewardship Society – Information Session with Seedy Sunday – **Received for Information**

Bonaparte Watershed Society feels the CiB Seedy Sunday would be a good fit to educate the public on invasive species and are looking at attending

- xi) BCED – Upcoming BCEDA Events – **Received for Information**
- xii) TNRD – The Current Newsletter – **Received for Information**
Comment on the proposed new setbacks related to Bio-Solids and what the setback would be (not known)
- xiii) Interior Health – Hepatitis A Case Prompts Public Health Alert in Clearwater Area – **Received for Information**
- xiv) Interior Health – Cold, Cough & Influenza Season has Arrived – **Received for Information**
- xv) BC Assessment – Thompson Okanagan 2017 Property Assessment – **Received for Information**
Discussion on the increased land values, however this is the preliminary report and any errors or omissions received from the public could change these amounts and the actual numbers won't be known for a couple of months

c) READING CORRESPONDENCE

Direction THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

- i) CCCTA – Municipal & Regional District Tax

MOVED by Cnclr Guerin/Cnclr Swan

R006-17 THAT Council work with the local motel owners and have the Clinton portion of the hotel tax be sent to the Village for local use should the owners agree and this project will form part of the 2018 Strategic Planning discussions CARRIED

- ii) Request Letter – Pappas

Direction THAT Council directs staff to send a letter to Mr Pappas regarding the Election BC information and provide the information provided in the CAO report, plus include the information from the Bonaparte Watershed Society regarding the Seedy Sunday event

Direction THAT Council directs staff to forward Mr Pappas's letter to the Community Forest and to advise Mr Pappas the information has been passed on.

- iii) Strategic Plan 2017

MOVED by Mayor Rivett/Cnclr Marchant

R006-17 THAT Council approves the Village of Clinton 2017 Strategic Plan as amended and approve the Council members attached to the Working Groups CARRIED

b) CFO REPORTS

- i) Canada Summer Jobs 2017

MOVED by Mayor Rivett/Cnclr Guerin

R007-17 THAT Council approve staff to submit a grant application to Canada Summer Jobs 2017 program for a student in the administration department CARRIED

c) CDC REPORTS

- i) Economic Development Working Group December Update – **Received for Information**

d) PUBLIC WORKS REPORTS

e) BYLAW OFFICER REPORTS

f) FIRE DEPARTMENT REPORTS

- i) November 2016 Report
- ii) December 2016 Report

MOVED by Cnclr Swan/Cnclr Guerin

R008-17 THAT Council receive the November 2016 and December 2016 Reports for Information CARRIED

g) ANIMAL CONTROL REPORTS

- i) December 2016 Report

Direction Council directed staff to Receive and File

BYLAWS/PERMITS/POLICIES:

- a) NONE

COUNCIL REPORTS:

a) Mayor Rivett Report:

Mayor Rivett provided a report on the Road Conditions meeting held today and the outcome created 8 action items for further follow up. Meeting was very positive from all parties. Will provide a full report for next meeting

b) Councillor Guerin Report:

Cnclr Guerin provided a verbal report:

- Attended MLA Barnett's meeting
- Attended an Economic Development meeting regarding Collaborative Funding
- Attended a Spirit of Clinton meeting related to the Citizen of the Year which will be held on March 4, 2017 this year. The directions for submitting nominations was posted in the Lariat with a deadline for nominations of January 31, 2017
- Attended the Museum meeting
- Attending the Economic Development Marketing Plan meeting
- Will be attending the Water/Sewer Budget meeting and the Spirit of Clinton meeting

c) Councillor Marchant Report:

No comments

d) Councillor Swan Report:

Cnclr Swan indicated

- Attended MLA Barnett meeting
- The CiB Committee meeting was cancelled
- Attended with the Mayor the Fire Department meeting to congratulate the members who received their 5, 20 and 30 years of service

e) Councillor Park Report:

Cnclr Park will be attending the Spirit of Clinton Meeting and the Water/Sewer Budget meetings

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) of the Community Charter

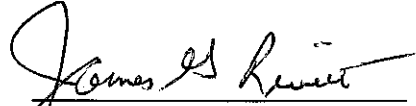
MOVED by Cnclr Swan/Cnclr Guerin

R009-17 THAT Council proceed to In-Camera as per section 90.1 (g) of the Community charter CARRIED

ADJOURNMENT:

MOVED by Cnclr Swan

R010-17 THAT the Regular Meeting be adjourned at 8:43 p.m. CARRIED



MAYOR



CORPORATE OFFICER