



Minutes of the Regular Meeting of Council
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97
Wednesday, February 27, 2019 @ 7:00 pm

In Attendance: Mayor Swan, Councillor Burrage, McIlravey, Park, Rivett

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"

Adoption of the Agenda

Moved by Councillors Rivett/McIlravey

R29-19

That the Agenda of February 27, 2019 be amended to include:

- **Councillor Report McIlravey; and**
- **RFD, Business License for Industry, M. Kane Complaint provided as late items; and**

that the agenda be adopted.

CARRIED

Adoption of Minutes

Moved by Councillors Park/Burrage

R30-19

That the Minutes of the Regular Council Meeting dated February 13, 2019 be adopted.

CARRIED

Moved by Councillors Park/Burrage

R31-19

That the Minutes of the Spirit of Clinton Meeting dated February 20, 2019, with the omission of recommendation SOC 12-19, be adopted.

CARRIED

Moved by Councillors Park/Burrage

R32-19

That recommendation SOC 12-19 be amended to read:

That Council endorse an application to the ParticipAction-Community Better Challenge up to \$1000 to have a member group of the Spirit of Clinton to organize, host and purchase supplies and equipment for the challenge; and

be adopted.

CARRIED

Delegations

Clinton Fire Department; Jim Rivett, proposed amendments to Remuneration Bylaw

Councillor Rivett declared a conflict of interest (as a family member is a member of the Fire Department) and was excused from the meeting at 7:06 pm.

Fire Chief Walch introduced member Jim Rivett to make the presentation. He provided a powerpoint presentation that he reviewed. He noted that the request to consider the proposed amendments is for the 2019 budget discussions of Council.

Mayor Swan thanked Fire Chief Walch and member Jim Rivett for the presentation.

Councillor Rivett returned to the meeting at 7:21 pm.

ABC Communications – Fibre to the Home, Falko Kadenbach, VP

Falko Kadenbach outlined the company's intent to bring fibre to the home for the community of Clinton. He noted that project funding was at 100%, engineering and design at 80%, and the plan to begin construction at the Spring/Summer of 2019. Some wireless services will continue to the outside areas from the main core where fibre is not installed.

March 6th has been booked at the Memorial Hall from 7-9 pm to present the Fibre to the Home project to the community and to offer pre-sales sign up. ABC's website will also host an area competition to engage residents of Clinton.

Mayor Swan thanked Falko Kadenbach of ABC Communications for his presentation.

Question Period

A resident asked about the whereabouts of the old rescue truck. It was noted this truck is now set aside for wildfire services in future. It was suggested that funding could be made available for investing in training of the fire service.

Correspondence & Reading File

Action

None.

Information and Reading File

Clinton and District Community Forest Letter, Economic Development commitment

Received for information.

Direction given to staff to draft a letter of thanks.

Administrative Reports

CAO -RFD, CBC FM Tower Location and Contract

Moved by Mayor Swan/Councillor Burrage

R33-19

That Council approve the location for placement of the CBC FM Tower to the Village owned property located at the eastern portion of land designated for the Public Works Facility, across the street from Elliott Park; and

That Council fully support and endorse a 5-year contract to be executed by staff between the Village of Clinton and the Canadian Broadcasting Corporation.

Moved by Councillor Park/Burrage

R34-19

That Council postpone a decision on the motion to approve the CBC FM Tower location until after residents in the area have been notified.

CARRIED

POSTPONE (TO A FUTURE MEETING)

It was requested to provide a drawing or visual reference to Council to show the visual impact.

CAO – RFD, Business License for Industry, M. Kane Complaint

Moved by Mayor Swan and Councillor McIlravey

R35-19

That Council ask staff to draft a letter of explanation to *Clear Between the Knots Manufacturing Ltd* to outline the bylaw changes and research presented.

Moved by Councillor Park/Rivett

R36-19

That Council postpone a decision to consider the issues brought forward by the letter from *Clear Between the Knots Manufacturing Ltd*.

CARRIED

POSTPONE (TO A FUTURE MEETING)

Staff were requested to arrange a Committee of the Whole to provide an opportunity for discussion.

Moved by Councillor Park/McIlravey

R37-19

That Council approve an extension of the Feb 28th deadline for Business Licence fees for all business in the industrial group.

CARRIED

Animal Control – AC Report for January 2019

The report was received for information.

Bylaws/Policies

None.

Council Reports

Mayor Swan provided a written report.

Councillor Burrage provided a written report. She noted how proud she was of a student named Emma Blaine who has set up a website for donations towards *Wigs for Kids* and has raised \$600 so far.

Councillor McIlravey provided a written report.

Councillor Park noted he attended the Strategic Planning sessions of Council and received information on the recent PAC committee meeting.

Councillor Rivett provided a written report.

New Business

None.

List of Outstanding Council Previous Action Items

Current list of Motions

Received for information.

Adjournment

Moved by Councillor Burrage

R38-19

That the Regular Meeting of Council be adjourned at 8:13 pm.

CARRIED


MAYOR


CORPORATE OFFICER