



Minutes of the Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97
Wednesday, January 30, 2019 @ 7:00 pm

In Attendance: Mayor Swan, Councillor Burrage, McIlravey, Park, Rivett
Staff: CAO Monika Schitteck

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 Burrage/McIlravey

R9-19

That the Agenda of January 30, 2019 be amended to include:

- **Councillor Reports, Burrage and McIlravey; and**
- **Draft Council Remuneration Bylaw 557,2019 provided as late items; and**

that the agenda be adopted.

CARRIED

Adoption of Minutes

Moved by Councillors Park/Burrage

R10-19

That the Minutes of the Regular Council Meeting dated January 9, 2019 be adopted.

CARRIED

Delegations

Presentation to John Engelhart, Deputy Fire Chief

Mayor Swan presented Deputy Fire Chief John Engelhart with a commemorative plaque for his 30 years of dedicated service to the Village of Clinton.

Corporal Chris von Colditz – 2018 Year in Review

Corporal von Colditz recapped the 2018 year with highlights as follows:

- 962 calls for service (compared to 965 in 2017)
- Double the amount of Crown Counsel files from 2017
- Several property and commercial building break ins (up from 2017)
- Participation in several rural evacuations
- Area Hwy closures due to mud slides
- Traffic was still the number 1 complaint
- New training for members; Cannabis, ATV operator and safe handling, etc

- New commercial vehicle safety inspection for our area
- Now will be fully staffed with new members Hickey and Bolt
- RCMP will continue to foster youth engagement

Council questioned if the DARE program will be available this year. If available resources are supplied, the program will continue.

Council also asked if the new Constable, who owns a horse, might be willing to participate in the parade this year? The Corporal noted this was a personal choice and if the Constable is willing it would be a great addition.

Question Period

A resident noted the LED sign did not reflect the current Council meeting date. Staff apologized as LED updates could not be done until internet could be restored.

Previous Mayor Rivett expressed his disappointment in the presentation of a Grant-In-Aid Policy. He felt attention should be paid to other projects, that information and historical background could be achieved by asking for a report from staff, that a clause for limiting to 50% of project cost will tie the hands of Council, that extending the deadline to the community to March 15 in advance only delays decisions, and that the Spirit of Clinton Committee was not consulted.

Council was congratulated on the \$67,000 Rural Dividend grant award.

A question arose when the community might expect ABC to bring fibre to the home.

The Mayor thanked the public for their input.

Correspondence & Reading File

Action

Clinton and District Outdoor Sportsmen Association – Auction Donation Request

Moved by Councillor Park/McIlravey

R11-19

That Council endorse staff to provide an appropriate auction donation for the Clinton and District Outdoor Sportsmen Association for the Annual Banquet and Fundraiser of April 27, 2019.

CARRIED

Gold Country Communities Society – Geocache Event Sponsorship

Moved by Councillor Park/Burrage

R12-19

That Council defer the request for \$250 sponsorship and hosting of a Gold Country Geocache event to allow staff to request more information and details to this event.

CARRIED

Information and Reading File

Correspondence is received and filed.

Administrative Reports

CAO – Memo, Water/Sewer Rates 2019 – corrections to schedule

Moved by Mayor Swan/Councillor Burrage

R13-19

That Council receives the official version of the Fees and Charges Amendment Bylaw No. 556, 2018 (Schedule E, Schedule F -Water/Sewer Rates); and

That Council rescind adoption of December 12, 2018 of same; and

That Council adopt Bylaw No. 556, 2018.

CARRIED

CAO – RFD, Lease Renewal – Service BC

Moved by Mayor Swan and Councillor McIlravey

R14-19

That Council approve the signing of the Lease Agreement between the Village of Clinton and Services BC for the use of office space located at 1423 Cariboo Hwy, Clinton, BC and defined in Lease No 4407 for an additional five (5) years.

CARRIED

Finance- Memo, January Finance Report

The CAO noted that although a January 29 date was anticipated, due to the current internet disruption, the utility billings have been delayed and will be processed in the coming days.

The report was received for information.

Fire Department – FD Reports for November and December 2018.

The reports were received for information.

Animal Control – AC Report for November 2018

The report was received for information.

Bylaws/Policies

CAO – RFD, Grant in Aid Policy 2019

This item is requested to be held to a future meeting to allow Council discussion and input prior to reconsideration.

CAO – RFD, Council Remuneration Bylaw No. 557, 2019

Moved by Councillor Park/Rivett

R15-19

That Council approve creation of a new Council Remuneration Bylaw to reflect a 1/3 tax exemption loss to increase the stipend for Mayor and Council from the static wage set at 2015 equal to \$9330 and \$6660 respectively.

CARRIED

Moved by Councillor Rivett/Park

R16-19

That Council endorse the Council Remuneration Bylaw No. 557, 2019 for first, second and third readings.

CARRIED

Council Reports

Mayor Swan provided a written report. She noted her attendance to the re-opening of the fitness centre and her meeting with the Senior's Home Society.

Councillor Burrage provided a written report.

Councillor McIlravey provided a written report.

Councillor Park noted his attendance at the Transit Committee meeting. The next meeting is to be held in Clinton on February 5th.

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

R17-19

That the Regular Meeting of Council be adjourned at 8:04 pm.

CARRIED



MAYOR



CORPORATE OFFICER