



Minutes of the Regular Meeting of Council
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97
Wednesday, October 11, 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

RFD – Wildfire Economic Recovery and Retention

Adoption of the Agenda

Moved by Councillor Marchant/Guerin

R208-17

That the Agenda of October 11, 2017 be amended by

- **Including the late item, *RFD-Wildfire Economic Recovery and Retention*, at administrative reports, following *RFD – Wildfire and Emergency Preparedness Assessment*; and**

Be adopted as amended.

CARRIED

Adoption of Minutes

Moved by Councillor Guerin/Swan

R209-17

That the Minutes of the Regular Meeting of Council dated September 13, 2017 be adopted.

CARRIED

Moved by Councillor Guerin/Marchant

R210-17

That the Minutes of the Special Meeting of Council dated September 18, 2017 be adopted.

CARRIED

Moved by Councillor Guerin/Park

R211-17

That the Minutes of the Spirit of Clinton dated September 14, 2017 be adopted.

CARRIED

Moved by Councillor Swan/Guerin

R212-17

That the Minutes of the Communities in Bloom dated October 4, 2017 be adopted.

CARRIED

Delegations

None

Question Period

The Mayor extended question period to the gallery, for items relevant to the agenda.

The gallery had a question on the \$10,000 funding received. Another member mentioned they were pleased to see an item for Emergency Preparedness on the agenda. There was a request for future clarification of evacuation orders and enforcement of orders to give a better understanding to the community.

Pickleball, a new emerging sport, may offer some residents a challenge. It will be introduced to the community in the coming months.

Correspondence & Reading File (September 8 – October 5, 2017)

ACTION

Greyhound Canada – Elimination of Certain Route Points

Moved by Parks/Guerin

RC 213-17

That staff write a letter to express the dissatisfaction with the decision to reduce routes within our economic area.

CARRIED

Council expressed concern towards possible freight loss, passenger service, and economic impact to the Village. Would cuts continue and would Clinton be next?

Royal Canadian Legion Branch #194 – Wreath Laying & Poppy Fund Request

Moved by Councillor Guerin/Park

R214-17

That there is a \$50 donation made on behalf of Council and a wreath laid by the Mayor during the Remembrance Day Service.

CARRIED

A letter confirming the Mayor's attendance and cheque prepared by the staff should be prepared.

Youth Parliament of British Columbia

Direction given to staff that the letter is forwarded to the School District.

Agricultural Land Commission – Release of Reasons for Decision

Refer to the Public Works Working Committee.

Letter from Janet Lowe

The CAO can check the files to see if the building is placed at the proper setback. Was there a variance given? The building belongs to the Museum and therefore not the responsibility of the Village. A follow up letter will be required. Some concerns outlined in the letter have since been addressed.

INFORMATION

Councillor Guerin will request to be a delegation to present the BCEHS Community Paramedicine Initiative in full detail at a future meeting.

Councillor Marchant noted the schedule outline for the BC Transit MOU to include 100 Mile House trips, beginning Nov 6. This information shall be placed on the Village website.

Councillor Swan reported on the recent meeting with the Assisted Living Society Meeting of September 5, 2017.

Councillor Guerin commented on the great story of the Alzheimer Society – *Connecting to a Village of Support – Blanche's Story*. She noted it could be added to the local newspaper.

All correspondence items were received and forwarded for filing.

Administrative Reports

CAO – RFD TNRD Time Capsule

Moved by Councillor Marchant/Swan

R215-17

THAT Council select the Clinton Annual Ball 2017 pin, Garter and invitation card; and THAT Council select Village of Clinton's new marketing plan, including video and pin; and

That the items are submitted to the Thompson Nicola Regional District for their 50th Anniversary Time Capsule.

CARRIED

CAO – RFD Wildfire and Emergency Preparedness Assessment

Moved by Councillor Swan/Guerin

R216-17

That Council establish a working group to discuss the Elephant Hill Wildfire, collection of stakeholder input, and recommend updates and changes to the Village of Clinton's Emergency Plans.

Moved by Councillor Parks/Mayor Rivett

R217-17

That Motion R216-17 is amended to read: *That Council establish a working group to discuss the Elephant Hill Wildfire, collection of stakeholder input, and recommend updates and changes to the Village of Clinton's Emergency Plans, and added to the 2018 Strategic Plan.*

CARRIED

R216-17

That Council establish a working group to discuss the Elephant Hill Wildfire, collection of stakeholder input, and recommend updates and changes to the Village of Clinton's Emergency Plans, and added to the 2018 Strategic Plan.

CARRIED

CAO – RFD Wildfire Economic Recovery and Retention

Moved by Mayor Rivett/Councillor Guerin

R218-17

That Council endorse staff to make a funding application for an Economic Recovery Manager; and

That Council consider other funding sources to support and implement business recovery and retention, and strategies.

CARRIED

CFO – RFD Delinquent Property Taxes on Mobile Homes

Moved by Councillor Marchant/Swan

R219-17

THAT Council approves staff to proceed with the recovery of outstanding property taxes by the legal remedy of a tax lien on Bays 21, 23 and 25, 1620 Cariboo Highway, Clinton, BC

CARRIED

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- A resident asked if the Ministry of Forests understood the importance of getting burned wood out of the forest. The existing process has been a problem for some time.
 - Korea and India seemed very interested in our Economic Development plan. It was somewhat difficult to read the Consulates and Ministers, but the best is hoped for.
 - This trip was particularly busy with the many Minister and Consulate meetings.
 - The Small Talk session was very enlightening. It was noted that Mitch from 100 Mile, was elected from the floor.

 - Korea was very genuine and obviously knew about Clinton's wildfire. Japan had maps showing business and Japanese population in BC. India was intelligent. Busy in the sessions and worthwhile.
 - Carpooled trip by Council.
 - Having our Forest Manager at the meeting was helpful.
 - Parliamentary Secretary listened intently, but staff appeared less interested.

Moved by Councillor Marchant/Guerin

R228-17

That Council move out of Committee of the Whole at 8:20 pm.

CARRIED

Council Reports

The Mayor's written report was received. He noted that Councillor Marchant will attend the upcoming event at the David Stoddard School as the Deputy Mayor in his absence.

Councillor Marchant's written report was received. He suggested that the trade show may be a useful resource for the Public Works Foreman to attend in future. At the public works working group meeting last week, basic drawings were reviewed showing a separate building for storage.

Councillor Swan's written report was received.

Councillor Guerin reported that she was not able to attend the museum meeting. With loss in tourism this summer, the museum has suffered. She attended the public trails committee meeting. She felt Tom, the trails proponent, has a good presentation. She also attended the public works building working group meeting. She iterated that this project will be largely funded by grant funding. She also noted, the EMBC website has evacuation order outlines that are helpful.

Councillor Park presented his verbal report. He attended the Spirit of Clinton meeting, two Trail Committee meetings, a Pac committee meeting, and 2 Fire Department meetings.

Council expressed their appreciation for Councillor Park's involvement in *Music in the Park*, as it is always appreciated. He noted that many others were involved and accepted thanks on their behalf.

All Council reports were accepted as reported.

New Business

None

Current List of Motions

Received and filed.

Notice to Proceed to In-Camera

Moved by Councillor Swan/Guerin

R229-17

That Council proceed to In-Camera as per the Community Charter, Section 90.1 (a).

CARRIED

The meeting moved into In-Camera at 8:32 pm.

The meeting moved out of In-Camera at 9:26 pm.

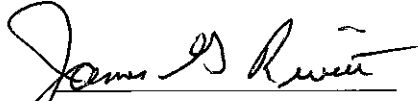
Adjournment

Moved by Councillor Swan

R230-17

That the Regular Meeting of Council be adjourned at 9:26 pm.

CARRIED


MAYOR


CORPORATE OFFICER