



Minutes of the Regular Meeting of Council
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97
Wednesday January 25, 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 (4)

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:

- CBC/Provincial – CBC Transmission Tower update – Addition To CAO Reports
- Fitness Room Grant Applications Equipment Upgrades – To CDC Reports

AGENDA:

MOVED by Cnclr Guerin/Cnclr Marchant

R011-17 THAT the amended Agenda for January 25, 2017 be adopted
CARRIED

PREVIOUS MINUTES:

a) Regular Meeting of Council January 11, 2017

MOVED by Cnclr Swan/Cnclr Guerin

R012-17 THAT the minutes of the January 11, 2017 Regular Meeting of Council be adopted CARRIED

b) Special Meeting of Council January 13, 2017

MOVED by Cnclr Guerin/ Cnclr Marchant

R013-17 THAT the minutes of the January 13, 2017 Special Meeting of Council be adopted CARRIED

DELEGATION:

a) NONE

QUESTION PERIOD:

- Questions on the requirement of a generator for the Treatment Plant Operations
- Concerns regarding the potential fencing for Gold Trail RV Park and the mural project has to be done properly
- CBC Transmission Tower concerns that there will be no radio signal interference with the fire department or other required radio signals for operating the treatment plant
- CBC Transmission Tower a positive project to enhance the FM Radio signal

COMMITTEE OF THE WHOLE:

- a) NONE

ADMINISTRATIVE MATTERS:

a) ACTION CORRESPONDENCE

- i) SILGA – 2017 Call for Nominations and Call for Resolutions
Council members who wish to submit a resolution to SILGA should work with the CAO and have the resolution prepared before the next Council meeting.
No Council members interested in running for a director position
- ii) Spirit of Clinton – Citizen of the Year Reception Invitation

Direction All of Council will be attending and staff directed to let the Committee know.

b) GENERAL CORRESPONDENCE

- i) David Stoddard School – January 2017 Newsletter – **Received for Information**
- ii) School District #74 – The Board Bulletin – **Received for Information**
- iii) LGLA – 2017 LGLA Leadership Forum – **Received for Information**
- iv) TNRD – Review of Regional Solid Waste Management Plan – **Received for Information**
- v) Micheal Dier – Mural at Gold Trail RV Park – **Received for Information**
Should the project move forward ensure concerns of the height, size and content are addressed through regular bylaws and policies
- vi) NDI – 2017 Economic Development Capacity Building – Approval – **Received for Information**
- vii) Village of Ashcroft – New After Hours Transit Request Forms – **Received for Information**
The reason for the increase for extra usage was all requests required BC Transit approval and there could be no reductions for the partners in the program.
- viii) ALC – Application Portal Update – **Received for Information**
- ix) Spirit of Clinton – Minutes of the January 12, 2017 Meeting – **Received for Information**

c) READING CORRESPONDENCE

January 6, 2017 to January 19, 2017

Direction THAT the Reading Correspondence be received and filed

ADMINISTRATION:

a) CAO REPORTS

- i) CBC Contract for FM Transmission Tower

MOVED by Cnclr Marchant/Cnclr Swan

R014-17 THAT Council is in favour of the project and directs staff to contact CBC and to inform them they should apply for a Licence of Occupation from the Province and then a utility use agreement will be completed with the Village of Clinton **CARRIED**

b) CFO REPORTS

- i) BC Canada 150-BC Museum Association Grant Application

MOVED by Cnclr Guerin/Cnclr Marchant

R015-17 THAT Council approves staff to submit a grant application to the British Columbia Canada 150: Celebrating BC Communities and their Contributions to Canada program for upgrades to the Museum **CARRIED**

c) CDC REPORTS

- i) Economic Development Marketing and Investment Meeting Minutes – **Received for Information**
- ii) Economic Growth Marketing and Investment Update – **Received for Information**

iii) Economic Growth Marketing Plan Extension with Lions Gate Consulting
MOVED by Cnclr Guerin/Cnclr Marchant

R016-17 THAT Council approve the Mayor and CAO to sign a contract with Lions Gate Consulting to extend the completion date of the Economic Growth, Marketing and Investment Portfolio project from January 31, 2017 to March 15, 2017, providing that BC Rural Dividend approves the extension to their agreement CARRIED

iv) Fitness Room Equipment Grant Applications
MOVED by Mayor Rivett/Cnclr Swan

R017-17 THAT Council approves staff to apply to the United Way Thompson Nicola Cariboo for grant funding totaling \$10,000 under their Community Fund opportunity to purchase equipment for the Village of Clinton's Fitness Room CARRIED

MOVED by Mayor Rivett/Cnclr Guerin

R018-17 THAT Council approves staff to leverage the United Way Funds and to apply to Northern Development Initiative Trust grant funding opportunity under the Community Halls and Recreational Facilities funding stream for \$23,000 to purchase equipment for the Village of Clinton's Fitness Room CARRIED

d) PUBLIC WORKS REPORTS

NONE

e) BYLAW OFFICER REPORTS

NONE

f) FIRE DEPARTMENT REPORTS

i) NONE

g) ANIMAL CONTROL REPORTS

i) NONE

BYLAWS/PERMITS/POLICIES:

a) NONE

COUNCIL REPORTS:

a) Mayor Rivett Report: - **Received for Information**

Brief review of the Road Conditions meeting on incidents between Clinton and 70 Mile with all stakeholders

b) Councillor Guerin Report: **Received for Information**

The Museum AGM has been changed to February 14, 2017 and will be held at the Library
Attended a Gold Country Executive Meeting today

c) Councillor Marchant Report: **Received for Information**

Community Forest has approved funding for 20 David Stoddard School students to attend the Gavin Lake Center this year in order to educate the youth on Forestry

d) Councillor Swan Report: **Received for Information**

Cariboo Strong meeting has changed to the 7th of February

At the WHAC meeting, Interior Health will be attending the Municipalities to do a presentation, Clinton will have a Delegation on February 22, 2017 Council meeting

e) Councillor Park Report: Verbal Report - **Received for Information**

Attended the Water/Sewer Budget meeting and the Spirit of Clinton Meeting

Attended the Wrangler's Hockey Team (100 Mile House) working with the Clinton minor hockey group at the Arena. Good turnout of kids, and fans

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

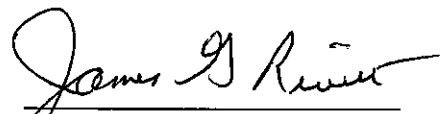
MOVED by Cnclr Swan/Cnclr Guerin

**R019-17 THAT Council proceed to In-Camera as per section 90.1 (c) & (g) of the Community charter @ 7:40 pm
CARRIED**

ADJOURNMENT:

MOVED by Cnclr Swan

R020-17 THAT the Regular Meeting be adjourned at 8:30 p.m. CARRIED



MAYOR



CORPORATE OFFICER Tom DALL