



**Minutes of the Regular Meeting of Council**  
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97  
Wednesday, April 11, 2018 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Marchant, Swan, Guerin  
With Regret: Councillor Park  
Staff: CAO, Monika Schitteck; CFO, Michael Liggins

**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**

None.

**Adoption of the Agenda**

Moved by Councillors Guerin/Marchant

**R83 -18**

**That the Agenda of April 11, 2018 be adopted.**

**CARRIED**

**Adoption of Minutes**

Moved by Councillors Guerin/Marchant

**R84-18**

**That the Minutes of the Regular Meeting of Council dated March 28, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Guerin

**R85-18**

**That the Minutes of the Communities in Bloom meeting dated April 4, 2018 be adopted.**

**CARRIED**

**Delegations**

None.

**Question Period**

The Mayor extended question period to the gallery, for items relevant to the agenda. He noted that a full Public meeting to review the 5-Year Financial Plan 2018-2022 and Budget will take place tomorrow, April 12<sup>th</sup> at 7pm. Any questions related to that item on the agenda may be held to be answered tomorrow.

There were no further questions.

**Correspondence & Reading File (March 23 – April 5)**

**For Action**

MP Cathy McLeod – Thank you Dinner in Honour of Senator Nancy Greene Raine

This is a retirement dinner, \$75 per ticket. No member of Council is planning to attend.

**For Information**

Community Futures – Course sponsor

Councillor Swan is booked into the *Communicating as a Leader & Conflict Management Course* and will attend if she is back in time from SILGA.

**Administrative Reports**

CAO – RFD Geo Cache, Gold Country

Moved by Councillor Swan/Guerin

**R86-18**

**That Council approves the installation of a new Clinton Geo Cache at the perimeter of the new Dog Park on Cariboo Avenue.**

**CARRIED**

CAO – RFD Data Sharing and Licensing Agreement – Ministry of Natural Resources Management and Rural Development, GeoBC Atlas Integrated Transportation Network

Moved by Mayor Rivett/Councillor Guerin

**R87-18**

**That Council endorses the 2018-2020 Data Sharing and Licensing Agreement for the GeoBC Atlas Integrated Transportation Network on behalf of the Ministry of Natural Resource Management and Rural Development.**

**CARRIED**

CDC – RFD- 5 Year Economic Development Plan

Moved by Councillor Guerin/Swan

**R88-18**

**That Council endorses a Request for Proposal to complete the Economic Development Plan including a first impression audit; and**

**That Council supports the project throughout its entirety.**

**CARRIED**

PW – RFD – Architectural Services for the Public Works Building

Moved by Councillor Marchant/Guerin

**R89-18**

**That Council awards the Architectural Services for the new public works building to Shauna Noyes, Architect in the amount of \$25,000.**

**CARRIED**

PW – RFD – Upper Clinton Creek Reservoir Dam Break Analysis

Moved by Councillor Marchant/Swan

**R90-18**

**That Council award the Upper Clinton Creek Reservoir Dam Break Analysis Project to AC Eagle in the amount of \$9400.**

**CARRIED**

Bylaws/Policies

CFO – RFD – Bylaw no. 553, 2018 Five Year Financial Plan 2018-2022

Moved by Mayor Rivett/Councillor Guerin

**R91-18**

**That Council endorses first reading of Bylaw No. 553, 2018 – Five Year Financial Plan 2018-2022.**

**CARRIED**

Council Reports

Mayor Rivett's written report was received.

Councillor Marchant's written report was received. He noted his additional pages to his report in light of a meeting he attended with the Museum. He reiterated Council's commitment to working with the Museum towards a sustainable future.

Councillor Swan's written report was received. She noted her intended attendance at tomorrow's public budget presentation.

Councillor Guerin's written report was received.

Outstanding Council Previous Action Items

Receive and file.

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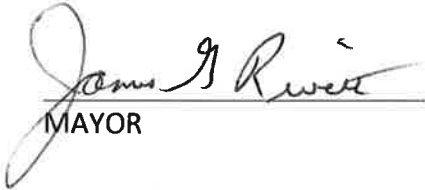
Adjournment

Moved by Councillor Swan

**R92-18**

**That the Regular Meeting of Council be adjourned at 7:52 pm.**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER