



### **Minutes of the Regular Meeting of Council**

Village of Clinton Council Chambers, 1423 Cariboo Hwy 97

Wednesday, January 9, 2019 @ 7:00 pm

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

Staff: CAO Monika Schittek

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#### **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

**R1-19**

**That the Agenda of January 9, 2019 be amended to include:**

- **Change of name of the CAO RFD from "iPad Policy" to IT Equipment Use Policy and provided as a late item.**

**that the agenda be adopted.**

**CARRIED**

#### **Adoption of Minutes**

Moved by Councillors Park/Burrage

**R2-19**

**That the Minutes of the Regular Council Meeting dated December 12, 2018 be adopted.**

**CARRIED**

Moved by Councillors Park/McIlravey

**R3-19**

**That the Minutes of the Woodlot Committee Meeting dated December 20, 2018 be adopted.**

**CARRIED**

#### **Delegations**

None.

#### **Question Period**

There were no comments from the gallery.

### Correspondence & Reading File

#### Action

#### Legislative Assembly of BC – Call for written submissions, select standing committee on Crown Corporations

Mayor Swan invited input to the regulations for transportation network services to be forwarded to her for submission to the Select Standing Committee on Crown Corporations, not later than Friday, February 1, 2019.

#### SILGA Community Excellence Awards

Nomination letters must be received by February 1, 2019.

#### Gold Trail – 6-year completion rates

Congratulations extended from Council to the students of David Stoddart School for their excellent completion rates.

#### Thompson-Nicola Film Commission – BC's Best Live Music Website

Staff are encouraged to submit to the website for future events.

#### Information

Correspondence and Christmas card list is received and filed.

### Administrative Reports

#### CAO – RFD, IT Equipment Use Policy

Moved by Councillor Burrage/McIlravey

#### **R4-19**

**That Council endorse the IT Equipment Use Policy.**

**CARRIED**

*It was noted that if a member wished to purchase the equipment sooner than the 4-year period, that provisions in the Policy would address this. Staff will ensure the document can address this.*

#### CDC – Provincial Nominee Program; Entrepreneur Immigration Regional Pilot Program

Moved by Mayor Swan and Councillor Rivett

#### **R5-19**

**That Council endorse an application to the *Provincial Nominee Program – Entrepreneur Immigration (EI) Regional Pilot* for the Village of Clinton to participate as an interested community in attracting entrepreneur immigrants to rural BC and further;**

**That Council allocate \$2000 in the 2019 budget to cover potential expenses incurred by program participation.**

**CARRIED**

CDC-NDIT, Love Northern BC Program

Moved by Councillor Park/Burrage

**R6-19**

**That Council endorse an application to the Northern Development Initiative Trust (NDIT) under their Love Northern BC funding stream, in the amount of \$1200 and that the Village of Clinton apply to be a participating project community in the program.**

**CARRIED**

Bylaws/Policies

None.

Council Reports

Mayor Swan provided a written report. She noted an additional meeting with Corporal Chris von Colditz, Councillor Rivett and CAO Schitteck held on January 3, 2019 to review the RCMP objectives and annual review. Quarterly reports are encouraged for 2019.

Also, the Mayor was interviewed by local radio from Kamloops related to the increase in assessments, recently delivered to the residents.

Councillor Burrage provided a written report. She noted training on iPads she attended this past Monday, and upcoming meetings Jan 10<sup>th</sup> at the Spirit of Clinton, Jan 21<sup>st</sup> with MP Cathy McLeod and Jan 29<sup>th</sup> with Liam Devine. She also mentioned that the turkey lunch is funded from PAC.

Councillor McIlravey noted meetings with her liaison appointments had not yet begun due to the holiday break.

Councillor Park noted his first attendance at the Woodlot Meeting and the Fire Department.

Councillor Rivett provided a written report. She noted she had been in attendance at approximately two (2) meetings per day.

New Business

None.

List of Outstanding Council Previous Action Items

Current list of Motions

Received for information.

Notice to Proceed to In-Camera

Moved by Mayor Swan/Councillor Rivett

**R7-19**

**That Council move to In-Camera as per *Section 90.1 (a) and (c)* of the *Community Charter* at **7:27 pm.****

**CARRIED**

**Adjournment**

Moved by Mayor Swan

**R8-19**

**That the Regular Meeting of Council be adjourned at 8:37 pm.**

**CARRIED**



MAYOR

  
CORPORATE OFFICER