



**Minutes of the Regular Meeting of Council**  
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97  
Wednesday, May 23, 2018 @ 7:00 pm

In Attendance: Mayor Rivett, Councillor Guerin, Park, Swan  
Regrets: Councillor Marchant  
Staff: CAO Monika Schitteck

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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"*

**Introduction of Late Items**

CAO – RFD, Zoning Bylaw Variance; Beaton, 1514 Carson Street  
Missing page – Current List of Motions, pg 80

**Adoption of the Agenda**

Moved by Councillors Guerin/Swan

**R130 -18**

**That the Agenda of May 23, 2018 be amended with the addition of the late items:**

**CAO – RFD, Zoning Bylaw Variance; Beaton, 1514 Carson Street**

**Missing page – Current List of Motions, pg 80**

**And be adopted as amended.**

**CARRIED**

**Adoption of Minutes**

Moved by Councillors Park/Guerin

**R131-18**

**That the Minutes of the Special Meeting of Council dated April 25, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Guerin

**R132-18**

**That the Minutes of the Regular Meeting of Council dated May 9, 2018 be adopted.**

**CARRIED**

Moved by Councillors Swan/Guerin

**R133-18**

**That the Minutes of the Special Meeting of Council dated May 14, 2018 be adopted.**

**CARRIED**

Moved by Councillors Guerin/Swan  
**R134-18**

**That the Minutes of the Spirit of Clinton Meeting dated May 10, 2018 be adopted.  
CARRIED**

**Delegations**

None.

**Question Period**

A resident queried what the total budget for staff training was. Staff will have to look into this and will get back to her.

**Committee of the Whole**

Moved by Councillor Swan/Guerin

**R135-18**

**That Council move into Committee of the Whole for discussion on Canada Day Celebrations at 7:09 pm.  
CARRIED**

Councillor Guerin noted she will not be attending this year. Notes for the Canada Day event for staff to follow up:

BBQ Table

Canada Day decorations

Gazebo Cleanup

Don't water grass that day

Fire Department invite for water spray

Face Painting

Agenda

Raise flag (call legion)

Order cake from 100 mile and pick up with board

Fishing Derby – Cadosa can sponsor?

Partners for funding – Gold Country?

PA – transport speakers, amp, soundboard

**Moved by Councillor Swan/Guerin**

**R136-18**

**That Council move out of Committee of the Whole at 7:16 pm.  
CARRIED**

**Correspondence & Reading File**

**Action**

**TNRD – Regional Solid Waste Management Plan – Letter of support**

Moved by Mayor Rivett/Councillor Park

**R137-18**

**That Council provide a letter of support to the TNRD for the Regional Solid Waste Management Plan.**

**CARRIED**

**Administrative Reports**

CAO – RFD – CAO Education Outline for 2018 - Update

Moved by Mayor Rivett/Councillor Guerin

**R138-18**

**That Council approves the amendments to the CAO Education Outline for 2018.**

**CARRIED**

CFO – Memo –April Financial Report

Received for information.

PW – Memo –Update of Water Main Project

Moved by Councillor Park/Swan

**R139-18**

**That business in Clinton are consulted by staff to determine a preferred day of closure for the planned water shut off for the Water Main.**

**CARRIED**

The businesses should be consulted as to which day is more suitable for a water shut off, as there could be substantial business loss incurred by affecting a busy business day.

**Bylaws/Policies**

CAO – RFD –Zoning Bylaw Variance; Beaton, 1514 Carson Street

Moved by Mayor Rivett/Councillor Swan

**R140-18**

**That Council approves the application for variance of maximum fence height for 1514 Carson Street, Clinton, BC to a maximum height of 54 inches.**

**CARRIED**

**Council Reports**

Mayor Rivett's written report was received. He noted he will also be attending a meeting with Interior Roads, the Old Timer's Tea, the Rodeo and the Parade.

Councillor Marchant's report was received.

Councillor Swan's report was received. She noted she was not able to attend the WHAC meeting in Ashcroft but did attend the meeting of the Assisted Living Society. She will also attend the upcoming meeting with Interior Roads.

Councillor Guerin's report was received. She noted she will be in the Parade with the Paramedic group.

Councillor Park gave his verbal report; he participated in the Spirit of Clinton meeting, the special meeting with Explornet, and the two working group meetings of High Speed internet and Park Plan update. He will not be able to participate on the float in the parade due to business commitments.

**New Business**

None.

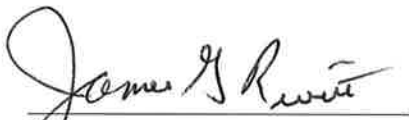
**Adjournment**

Moved by Councillor Swan

**R141-18**

**That the Regular Meeting of Council be adjourned at 7:47 pm.**

**CARRIED**

  
MAYOR

  
CORPORATE OFFICER