



Minutes of the Regular Meeting of Council  
held at the Clinton Council Chambers located at 1423 Cariboo Highway 97  
Wednesday February 8, 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 (5)

**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:**

- West Fraser – 100 Mile House – 100 Mile TSA Timber Supply Review Request Language for Support – Action Item
- High Bar First Nation – Letter of support for grant application for old church upgrades – Action Item
- Change to agenda by changing resolution to recommendation under Council Reports

**AGENDA:**

MOVED by Cnclr Swan/Cnclr Marchant

**R021-17 THAT the amended Agenda for February 8, 2017 be adopted**  
CARRIED

**PREVIOUS MINUTES:**

a) Regular Meeting of Council January 25, 2017

MOVED by Cnclr Marchant/Cnclr Guerin

**R022-17 THAT the minutes of the January 25, 2017 Regular Meeting of Council be adopted** CARRIED

**DELEGATION:**

a) NONE

**QUESTION PERIOD:**

- Comments on the Stewardship plan
- Comments on the Biosolids Meetings to be held in Kamloops and someone should attend

**COMMITTEE OF THE WHOLE:**

a) NONE

**ADMINISTRATIVE MATTERS:**

**a) ACTION CORRESPONDENCE**

- i) High Bar First Nation – Letter of support for grant application to upgrade old church  
MOVED by Cnclr Marchant/Cnclr Swan  
**R023-17 THAT Council provides a support letter to assist High Bar First Nation’s grant application to upgrade the old church** CARRIED
- ii) West Fraser – Letter of support for 100 Mile TSA Timber Supply Request for Language review  
MOVED by Cnclr Marchant/Cnclr Guerin  
**R024-17 THAT Council provide a support letter to West Fraser for the Province to review the 100 Mile TSA Timber Supply (TSR) in 2018** CARRIED
- iii) Clinton and District Community Forest of BC Ltd – Stewardship Plan Review  
Council members will have the ability to make personal comments on the Stewardship plan to the Clinton and District Community Forest of BC Ltd during the approval process  
**Direction Receive and file**
- iv) Communities in Bloom – Minutes of February 1, 2017 Meeting  
MOVED by Cnclr Swan/Cnclr Guerin  
**R025-17 THAT Council requests staff to place the concept of becoming a “BEE VILLAGE” onto the 2018 Strategic Plan list of projects for future consideration** CARRIED
- R026-17 THAT Council approves the amended Communities in Bloom Terms of Reference** CARRIED
- v) SILGA – 2017 Call for Nominations and Call for Resolutions  
**Direction Receive and file**  
MOVED by Cnclr Swan/Cnclr Guerin

**b) GENERAL CORRESPONDENCE**

- i) Wellness & Health Action Coalition – Minutes of the January 16, 2017 Meeting  
**Direction THAT Council directs staff to contact the facilitator Nicole Fornelli to do a delegation to Council on the “Healthy Communities” program**
- ii) First Nations Emergency Services Society – Local FireSmart Representative Workshop – **Receive for information**
- iii) TNRD – The Current Newsletter – **Receive for Information**  
Questions on the 50<sup>th</sup> Anniversary Plans for the TNRD and how does Clinton get involved. New Bylaws for Cemeteries will not include Clinton Cemeteries.
- iv) Province of BC – 2017 Order of British Columbia Call for Nominations – **Receive for Information**
- v) School District 74 – Clinton Elementary School Update – **Receive for Information**  
Comment on the demolition of the Clinton Elementary School and the potential for Assisted Living utilizing the space becomes a realistic possibility
- vi) Interior Health Authority – Cardiac Patients Benefit From New Patient Unit at KGH – **Receive for Information**
- vii) Ministry of Community, Sport and Culture Development – Update on CSCD Transition to VoiP Technology – **Receive for Information**
- viii) The Interior Biosolids Working Group – Scientific Biosolids Forum February 22, 2017  
**Direction THAT Council directs staff to determine if Cnclr Guerin can attend for one day on the 23<sup>rd</sup> of February and if so book the session.**
- ix) Interior Health – Thompson River Do Not Consume Update – **Receive for Information**
- x) CCBAC – Access to the Mountain Pine Beetle Fund – **Receive for Information**
- xi) Canadian Post Masters and Assistants Association – Resurrection of the Postal Bank – **Receive for Information**
- xii) TNFC – April 19, 2017 is Canadian National Film Day  
**Direction THAT Council directs staff to ensure the information be passed onto the Spirit of Clinton Committee**

- xiii) Spirit of Clinton – Minutes of the Citizen of the Year Committee Meeting Jan 10, 2017 – **Receive for Information**
- xiv) School District 74 – News Update – **Receive for Information**

**c) READING CORRESPONDENCE**

January 20, 2017 to February 2, 2017

**Direction THAT the Reading Correspondence be received and filed**

**ADMINISTRATION:**

- a) CAO REPORTS
  - i) NONE
- b) CFO REPORTS
  - i) NONE
- c) CDC REPORTS
  - i) Cariboo Strong Update – **Receive for Information**
- 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**  
 Mayor and CAO meet with High Bar First Nation and reviewed our strategic plan and other issues related to High Bar First Nation, which led to the letter of support for the upgrade to the old church  
 Mayor met with (Pat Corbett) from CCCTA to discuss MRDT as per Council’s decision at a previous meeting
- b) Councillor Guerin Report: **Received for Information**  
 Citizen of the Year is moving forward and looking like a good event  
 Councillor Guerin attended the “Cariboo Strong” meeting in 100 Mile House and the project promises to be good for the Village and got some concerns answered  
 MOVED by Cnclr Guerin/Cnclr Swan

**R27-17 THAT Council donate a few items for the Volunteer Appreciation Night to be used as door prizes**  
CARRIED

- c) Councillor Marchant Report: **Received for Information**  
 Cnclr Marchant will be attending the BCEDA WorkShop on Friday  
 Community Forest is starting the interview process for the vacant director position for the next two Thursday evenings and then will report back to Council for their consideration  
 The Lieutenant Governor of BC will be attending the 150<sup>th</sup> Annual Ball this year  
 Cnclr Marchant attended the meeting at Hat Creek Ranch and the new gift shop is now completed and there is a vacant position for operations manager and finally they have applied for funding for an expansion to the campground

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

Seedy Sunday has changed the date due to a conflict with Hall usage  
Fire Department completed training with BC Hydro so did not attend the last meeting  
Attending the Cariboo Strong meeting in 100 Mile and feels that working together regionally will be a good thing for the Village and area  
Cnclr Swan will be attending the BCEDA Workshop on Friday and will be attending an ESS (Red Cross) course

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

Cnclr Park did not attend any meetings  
Will be attending the next PAC meeting and Spirit of Clinton meeting  
Cnclr Park indicated as further follow up with the 100 Mile House Wranglers coming to Clinton there was 30 kids who went up to a hockey game and got to mingle with the Wranglers. Went really well and is part of the Wranglers mandate to work with communities.

**NEW BUSINESS:**

a) NONE

**ACTIONS FROM PREVIOUS MEETINGS: Information only**

- SILGA Resolutions – There will be no resolutions from Council and can be marked done

**CALENDAR OF EVENTS: Information only**

- The Museum AGM meeting has been changed to February 15, 2017 and will be held at the Library at 4:00 pm

**NOTICE TO PROCEED TO IN-CAMERA:**

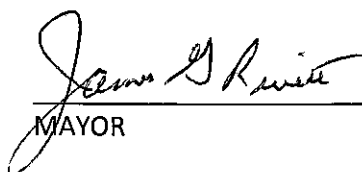
Motion to proceed to In-Camera as per Section 90.1 (g) of the Community Charter  
MOVED by Cnclr Swan/Cnclr Guerin

**R028-17 THAT Council proceed to In-Camera as per section 90.1 (g) of the Community charter @ 7:50 pm  
CARRIED**

**ADJOURNMENT:**

MOVED by Cnclr Swan

**R029-17 THAT the Regular Meeting be adjourned at 8:33 p.m. CARRIED**

  
MAYOR

  
CORPORATE OFFICER