



Minutes of the Regular Meeting of Council
Village of Clinton Council Chambers, 1423 Cariboo Hwy 97
Wednesday, February 13, 2019 @ 7:00 pm

In Attendance: Mayor Swan, Councillor Burrage, McIlravey, Park, Rivett
Staff: CAO Monika Schitteck

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 McIlravey/Park

R18-19

That the Agenda of February 13, 2019 be amended to include:

- **A notation to the Delegation of West Fraser – Chasm Sawmills, Jason Foote General Manager**
- **Correction to page 37, third reading date to be changed from Feb 30 to January 30th; and**

that the agenda be adopted.

CARRIED

Adoption of Minutes

Moved by Councillors Burrage/Rivett

R19-19

That the Minutes of the Regular Council Meeting dated January 30, 2019 be adopted.

CARRIED

Moved by Councillors McIlravey/Park

R20-19

That the Minutes of the Spirit of Clinton Meeting dated January 10, 2019 be considered; and recommendation SOC 07-19

That Council approve the attached revised Terms of Reference for the Spirit of Clinton Committee

And, recommendation SOC 08-19

That Council approve membership applications for facility use to be administered by the Committee, as per the Terms of Reference for 2019

be deferred to allow staff and Council to discuss the Terms of Reference with the committee and be considered at a future meeting.

CARRIED

Moved by Councillors Councillor Rivett/Park

R21-19

**That the Minutes of the Communities in Bloom Meeting dated February 6, 2019 be considered.
CARRIED**

Moved by Councillor McIlravey/Burrage

R22-19

That a letter of support be written by staff for the application to Trees Canada to develop gardens at the David Stoddart School.

CARRIED

Moved by Councillor McIlravey/Mayor Swan

R23-19

That Council endorse an application to Scott's Canada for \$2,500 to assist with repairs to the community garden, build a green house and build a planter box for seniors.

CARRIED

Moved by Councillor McIlravey/Burrage

R24-19

That Council endorse a grant submission to Trees Canada-Operation ReLeaf Program in the amount of \$5,000 to assist with greening up the Village entrance signs.

CARRIED

Moved by Councillor McIlravey/Rivett

R25-19

That Council approve payment of \$50 for a community membership to the BC Communities in Bloom for 2019.

CARRIED

Monies will be drawn from the CiB budget account.

Mayor Swan noted that Strategic Planning had begun with a public session taking place February 9, 2019. The next session to follow will take place February 16, 2019 from 11 am to 2 pm and is open to the public.

Delegations

West Fraser – Chasm Sawmill, Jason Foote, General Manager

Mayor Swan welcomed Jason Foote and Chad Swanson to the meeting. A brief update was presented by the new General Manager, Jason Foote. He noted fire salvage on Elephant Hill in the past six months has recovered 400 cubic meters of wood and another 800 is expected by mid 2020. Most of the salvaged wood will be used by the Chasm mill.

Mr. Foote also provided a Woodlands update with the continued breaks in production planned with one week in each of the months January, February, and March.

He congratulated the Council on their recent election and looks forward to continued relationship building.

Mayor Swan thanked Mr. Swanson and Mr. Foote for their attendance.

Question Period

A resident queried the use of pheromones for control of Fir beetle. Mr. Swanson replied that this process is not being undertaken here as the Elephant Hill is too large a scale to consider. Fir beetle attacks the weakened host, usually large diameter and recently dead trees. As the population grows, it will expand to living trees.

It was noted that CiB is collaborating with the local school to 'plant a row, grow a row' through the Scott's Canada application. The Villa has been noted for upgrades to grow boxes and the addition of greenhouses to the community garden for tomato production to be used to supply the food bank. The community garden has been operating since 2011.

The Mayor thanked the public for their input.

Correspondence & Reading File

Action

Nifty 50's Curling Bonspiel, Clinton Team sponsorship request

Councillor Park declared a conflict of interest as a family member is part of the team making this request. He left the room at 7:23 pm.

Moved by Councillor Rivett/Burrage

R26-19

That Council request staff to provide each of the four members of the Clinton Nifty 50's Team a jacket, hat and bag to be worn in the upcoming bonspiel in Abbotsford March 14-17, 2019.

CARRIED

Councillor Park returned to the room at 7:25 pm.

Invitation to Council to attend Clinton and District Citizen of the Year

All Council members confirmed their upcoming attendance to the Clinton and District Citizen of the Year event, scheduled for Saturday, March 23, 2019. This has historically been a wine and cheese event.

Councillor McIlravey, as liaison to the Spirit of Clinton committee, noted thoughts to future years include consideration of new categories such as Best Youth, Best Business, or may highlight marriages and anniversaries.

Information and Reading File

2019 SILGA Registration

Mayor Swan noted that members of Council had attended this event in the past. The full program has not yet been published and Council is asked to check their schedules as to their availability for this event, held April 30-May 3, 2019.

Correspondence is received and filed.

Administrative Reports

None.

Bylaws/Policies

CAO – RFD, Council Remuneration Bylaw No. 557, 2019.

Moved by Councillor Park/McIlravey

R27-19

That Council adopt the Council Remuneration Bylaw No. 557, 2019.

CARRIED

Council Reports

Mayor Swan provided a written report along with a summary of the LGLA Elected Officials Seminar. She noted the significant value received by Council and the CAO's attendance to this event.

Councillor Burrage provided a written report. She was excited to report on her recent meeting with the Gold Country Communities Society; a geocache event is tentatively scheduled for September 20 in Clinton. Marcie Down will request an opportunity to be a delegation to Council to further explain this event. Also, additional information regarding the Fam Tour can be presented.

Councillor McIlravey provided a verbal report. She noted her attendance at the CiB meeting where they discussed the Trees Canada grant application and growing veggies for the community. She noted the community paramedic had a similar vision to establish grow boxes with the school as a collaborative event. Seniors may provide mentorship and children can assist to planting.

She has encouraged youth from the local school to participate in Council meeting attendance and is hoping to see them at the next meeting.

Councillor Park provided a verbal report. He noted his attendance at the Strategic Planning sessions of Council, along with a recent Transit and Fire Department meeting. Cache Creek is still

considering its options to joining the transit arrangement with Ashcroft and Clinton. A change to schedule was noted that the bus will plan a trip to 100 Mile House April 1st and then continue with the last Monday of each month thereafter, beginning at April 29th.

He also noted the purchase of pneumatic equipment for the Fire Department truck, valued at approximately \$7000.

Councillor Rivett provided a verbal report. She looks forward to the WHAC meeting scheduled for next week and unfortunately the Health Auxiliary meeting had been cancelled.

New Business

None.

List of Outstanding Council Previous Action Items

Current list of Motions

Received for information.

Adjournment

Moved by Councillor Park

R28-19

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

CARRIED



MAYOR


CORPORATE OFFICER