



AGENDA

Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, January 12, 2022 at 7:00 pm

Mission Statement: *"To Increase Economic Opportunity and Improve the Quality of Life for all Citizens."*

Vision Statement: *"Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"*

Call to Order

"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation"

Adoption of Agenda

Adoption of the Minutes

	Minutes of the Regular Meeting of Council dated December 22, 2021	Page 4
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Delegations

	None	
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Question Period

Correspondence and Reading File

Action	None	
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Information	None	
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Reading File	December 17, 2021 to January 6, 2022	Page 8
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Administrative Reports

CAO	None	
Chief Financial Officer	None	
CDC	None	
Public Works	None	
Fire Department	December Report	Page 9
Animal Control	None	
Bylaw Officer	None	
Committees	None	

Bylaws/Policies

	None	
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Council Reports

Mayor Swan	Council Report - Written	Page 13
Councillor Burrage	Council Report	
Councillor McIlravey	Council Report	
Councillor Park	Council Report	
Councillor Rivett	Council Report	

New Business

None

List of Outstanding Council Previous Action Items

	Current List of Motions	Page 14
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Calendar of Events

None

Notice to Proceed to In-Camera

None

Re-call Regular Meeting

N/A

Adjournment



MINUTES

Regular Meeting of Council

Village of Clinton Council Chambers

1423 Cariboo Highway

Wednesday, December 22, 2021 at 7:00pm

In Attendance: Mayor Swan, Councilors: Burrage, Rivett, McIlravey, Park (by phone)

Absent:

Staff: CAO Daly, CFO McKague

Media: None Public: 0

Mission Statement: *"To Increase Economic Opportunity and Improve the Quality of Life for all Citizens."*

Vision Statement: *"Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"*

Call to Order

The Mayor called the meeting to order at 7:00 pm

"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation"

Adoption of the Agenda

Moved and Seconded

R175-21 That Council approves the agenda dated December 22, 2021. CARRIED

Adoption of the Minutes

Moved and Seconded

R176-21 That the Minutes of the Regular Meeting of Council dated December 08, 2021, be adopted. CARRIED

Delegation

None

Question Period

None

Action Items

CADOSA – ATV/ORV Proposal

Moved and Seconded

R177-21 THAT, the Village of Clinton enact a Bylaw that will bring ORVs to our community. Friendly amendment: THAT, Council direct staff to explore creation of a bylaw for ORV access. CARRIED

Healthcare and Wellness Coalition – Letter of Support Request

Moved and Seconded

R178-21 THAT, Staff sends a letter of support to the Healthcare and Wellness Coalition. CARRIED

Information Items

Forest Enhancement Society of BC – Winter 2021 Accomplishments Report

Receive for information.

Gold Country – Letter of Thanks

Receive for information.

SILGA – Community Excellence Award Nominations

Mayor Swan spoke to this.

Environmental Sustainability – Community Forest: chipping wood and not burning it.

Social Responsibility – Clinton Creek Estates: Solar power

Direction to Staff: prepare a letter for the second meeting in January.

SILGA Convention– Call for Nominations

Mayor Swan encouraged councillors to decide if they wanted to put forth a nomination and bring it back to the second Council Meeting of January.

SILGA – Call for Resolutions for the 2022 Convention

Receive for information

Reading File

Receive for Information

Administrative Reports

Chief Administrative Officer

None

Chief Financial Officer

Utility Penalty Due Date

Moved and Seconded

R179-21 THAT, Council approves the new Utility Penalty due date of October 1st of each year, replacing the due date of September 30th. The new date will commence October 1, 2022.

CARRIED

Community Development Coordinator

None

Public Works

None

Fire Department

November Report

Receive for information

Animal Control

September, October, November, and December Reports

Bylaw Officer

Bylaw Enforcement Update

Mayor said it was nice to see. CAO advised the BEO to submit quarterly reports and Council agreed.

Receive for information

Committees

None

Bylaws/Policies

Village of Clinton Fees and Charges Amendment Bylaw No. 577, 2021

Moved and Seconded

R180-21 THAT, Council adopts the Village of Clinton Fees and Charges Amendment Bylaw No. 577, 2021. CARRIED

Council Reports

Mayor Swan – Written

Receive for information as presented.

Councillor Burrage – Absent

Nothing to report

Councillor McIlravey - Verbal

Nothing to report

Councillor Park – Verbal

Nothing to report

Councillor Rivett – Verbal

Nothing to report.

New Business

None

List of Outstanding Council Previous Action Items

Received for information

Calendar of Events

None

Notice to Proceed to Closed Meeting

None

Adjournment

Moved and Seconded

R181-21 That the Regular Meeting of Council be adjourned at 7:20 pm.

CARRIED

MAYOR

CORPORATE OFFICER

CLINTON VOLUNTEER

FIRE DEPARTMENT

MONTHLY REPORTS



MONTH OF December 2021

CLINTON FIRE DEPARTMENT

2021 Monthly Attendance Record for Practices

MONTH OF	Dec-21				
DATE	6th	13th	20th	27th	
NAMES OF FIREMEN					
Wayne Walch	2	2	2	2	
Gerald Painter	2	2	2		
Ned Horsley		2	2		
Karl Hansen	2	2	2	2	
Bernie Nieuwenhuis	2	2	2		
Bernice Weihs-Anderson		2	2	2	
Ross Painter					
Jordan Lawrence		2	2	2	
Jeff Painter			2	2	
Drew Taylor	2		2	2	
Sterling Park-Tresierra	2	2			
Eric Tolkamp	2			2	
Trent Huggin	2	2			
Dan Hawkins	2	2	2		
Curtis Fosberg	2				
John Englehart	2	2	2	2	
Total	22	22	22	16	

CLINTON FIRE DEPARTMENT
Attendance Record for Fire Calls 2021

Dec-21 **#1** **#2** **#3** **#4** **#4** **#5** **#6**

DATE CALLED OUT:	16-Dec						
NAMES OF FIREMEN	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS
Wayne Walch	1						
Gerald Painter	1						
Ned Horsley							
Karl Hansen	1						
Bernie Nieuwenhuis	1						
Bernice Weihs-Anderson	1						
Ross Painter							
Jordan Lawrence	1						
Jeff Painter							
Drew Taylor							
Sterling Park-Tresierra							
Eric Tolkamp							
Trent Huggin	1						
Dan Hawkins	1						
Curtis Forsberg							
John Englehart							
TOTALS	8	0	0	0	0	0	0

FIRE CALL OUT DETAILS AND COMMENTS

Road Rescue North of Clinton



Council Report

Agenda: January 12, 2022

Date: January 5, 2022

To: Council & CAO

From: **SUSAN SWAN, MAYOR**

Subject: Council Report from Dec. 22, 2021 – Jan. 12, 2022

Portfolio\Working Groups:

- A. Community & Government Liaison:
- B. Emergency Planning
- C. TNRD -Director
- D. NDIT- Director
- E. MIABC Appointee
- F. Friends of Historic Hat Creek Ranch Society Appointee

Meetings Attended:

- 1.

Other Activities:

1. January 6 – Mayors Vaccine Roundtable (12:45 – 1:30 p.m.) Zoom

Planned Activities:

1. January 13 – TNRD Closed Meeting (10:00 a.m.) Zoom
2. January 19 – Friends of Hat Creek Ranch Society meeting (12:00) TBD
3. January 20 – TNRD Closed Meeting (10:00 a.m.) Twin Rivers Board Room or Zoom
4. January 20 – TNRD Regular meeting (1:30 p.m.) Twin Rivers Board Room or Zoom
5. January 21 – TNRD Committee of the Whole (9:00 a.m.) Twin Rivers Board Room or Zoom
6. January 25 – NDIT Regional Advisory Committee (10:00 a.m.) Zoom

Comments/Observations:

Financial Implications:

Respectfully submitted,

Susan Swan

Action items arising from Council meetings

Date updated: January-6-22

Resolution/Direction to Staff	WHO/DONE
December 2021	
CADOSA ORV Proposal – <i>Direction to Staff: to explore creation of a bylaw for ORV access</i>	CAO In progress
Healthcare and Wellness Coalition – <i>That staff send a letter of support to the Healthcare and Wellness Coalition</i>	Admin In progress
SILGA Community Excellence Award Nominations – <i>That staff prepares a letter for the second meeting in January</i>	CAO In progress