



MINUTES
Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, September 28, 2022 at 7:00pm

In Attendance: Mayor Swan, Councillors: Burrage, Park
Absent: Councillors McIlravey, Rivett
Staff: CAO Daly
Media: 1 Public: 3

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

R128-22 That Council approves the amended Agenda dated September 28, 2022, to include the In-Camera Meeting as per Section 90.1 (a) of the Community Charter. **CARRIED**

Adoption of the Minutes

Moved and Seconded

R129-22 That the Minutes of the Regular Meeting of Council dated September 7, 2022, be adopted. **CARRIED**

Delegation

None

Question Period

None

Action Items

None

Information

None

Reading File

Receive for Information

Administrative Reports

CAO

None

Chief Financial Officer

None

Community Development Coordinator

None

Public Works

None

Fire Department

August Report

Receive for Information as presented.

Animal Control

None

Committees

None

Bylaw Officer

None

Bylaws/Policies

Village of Clinton Council Remuneration Bylaw No. 584, 2022

Moved and Seconded

R130-22 THAT, Council gives the First Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Moved and Seconded

R131-22 THAT, Council gives the Second Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Moved and Seconded

R132-22 THAT, Council gives the Third Reading to the Village of Clinton Council Remuneration Bylaw No. 584, 2022. CARRIED

Council Reports

Mayor Swan – Written

October 3 – BC Hydro meeting with CAO Daly. One more fast charging station behind the Village Office.

Receive for information as presented.

Councillor Burrage – Written

October 1 – Will not be attending the Community Forest Tour due to Len Schmidt’s Celebration of Life

Receive for information as presented

Councillor McIlravey – Absent

Receive for information as presented.

Councillor Park – Verbal

No meetings attended

Will have a UBCM report for next Council meeting

Receive for information as presented.

Councillor Rivett – Absent

Receive for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Receive for information

Calendar of Events

September 30 – Truth and Reconciliation Day – Village office closed

October 4 - All Candidates Forum from 6-9pm

October 5 - Advanced Polling from 8am to 8pm in Council Chambers

October 11 – Advanced Polling from 8am to 8pm in Council Chambers

October 15 - Election Day voting from 8am to 8pm at Memorial Hall

October 22 - CiB Annual Craft Fair Sale at Memorial Hall

October 22 - Community Spaghetti Dinner at Clinton Museum

October 31 - Hallowe’en Party – Time TBD

Notice to Proceed to Closed Meeting

Moved and Seconded

R133-22 Motion to proceed to Closed Meeting as per Section 90.1 (a) of the Community Charter at 7:14pm

CARRIED

Adjournment

Moved

R134-22 That the Regular Meeting of Council be adjourned at 7:30 pm.

CARRIED



MAYOR



CORPORATE OFFICER