



## MINUTES

### Regular Meeting of Council

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

In Attendance: Mayor Swan, Councillors: Burrage, Park, Rivett, McIlravey

Absent:

Staff: CAO Daly, CFO McKague, CDC Chatten

Media: 0 Public: 3

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**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

- R117-22** That Council approves the amended Agenda dated September 7, 2022, to include the following late items: (i) Council Remuneration  
(ii) Election Officials Remuneration **CARRIED**

#### Adoption of the Minutes

Moved and Seconded

- R118-22** That the Minutes of the Regular Meeting of Council dated August 24, 2022, be adopted with the spelling correction ('gives' R114-22). **CARRIED**

#### Delegation

None

#### Question Period

Q. Request for all candidates meeting space for free use

A. The request is on the agenda.

Q. There is an individual living on Community Forest property, using wood as a heat source. Is the Village aware and can something be done about it?

A. Camping is allowed on crown land with restrictions, the concern is noted and will be looked in to.

Q. The cost of water is a concern, can water meters be installed to lower costs.

A. The Village is exploring the use of water meters within the village in the future.

Q. Can an empty house surcharge be added to the properties that are not being lived in? This may encourage better maintenance of buildings in the village.

A. Council will direct staff to explore the options.

#### **Action Items**

Andy May – All Candidates Forum

Moved and Seconded

**R119-22 THAT, the Village supports the free use of Memorial hall including the additional fees for insurance and cleaning for the debate at a date and time to be determined. CARRIED**

Clinton & District Community Forest – 2022 Chipping Event

Moved and Seconded

**R120-22 THAT, the Village supports the request for the use of Elliot Park for the chipping event, with consultation between public works staff and Community Forest to determine period of time of use. CARRIED**

Clinton & District Community Forest – Request for Signage Space

Direction to staff: To work with Community Forest Council and Steve Law to determine the location, size, design, and materials of the sign. These recommendations are to be brought back to Council by the September 28<sup>th</sup> Meeting if possible.

Mayor Swan – Flying ‘Every Child Matters’ Flag

Moved and Seconded

**R121-22 THAT, Council approves the flying of the Every Child Matters flag in front of the Village office from now until the end of September. CARRIED**

#### **Information**

Carleen Mauger – Thank you email

Receive for information

#### **Reading File**

Receive for Information

**Administrative Reports**

**CAO**

Late item: Council Remuneration  
Moved and Seconded

- R122-22 **THAT, Council direct staff to prepare a revised Council Remuneration Bylaw for the September 28 Regular Council Meeting.** **CARRIED**

Late item: Election Officials  
Moved and Seconded

- R123-22 **THAT, Council approves the remuneration schedule for election officials for the 2022 Municipal Election.** **CARRIED**

**Chief Financial Officer**

Accepting EFT Transfers  
Moved and Seconded

- R124-22 **THAT, Council approves staff to move forward with arranging the acceptance of e-transfer funds at the Integris Credit Union for the purpose of receiving payments for property tax and utility payments.** **CARRIED**

**Community Development Coordinator**

Disaster Risk Reduction-Climate Adaptation: Risk Mapping, Assessment and Planning and Non-Structural/Small-Scale Projects  
Moved and Seconded

- R125-22 **THAT, the Village of Clinton supports the application to the Community Emergency Preparedness Fund for the creation of a Floodplain Mapping and Mitigation Plan** **CARRIED**

**Public Works**

None

**Fire Department**

None

**Animal Control**

None

**Committees**

None

**Bylaw Officer**

None

**Bylaws/Policies**

None

**Council Reports**

**Mayor Swan – Written**

September 8 – TNRD Regular Board Meeting cancelled and rescheduled to September 22  
Unable to attend webinar on September 7 due to lack of internet.  
Receive for information as presented.

**Councillor Burrage – Verbal**

September 8 – Resiliency Plan meeting  
September 10 – Bike Rodeo  
Receive for information as presented

**Councillor McIlravey – Absent**

Will be attending UBCM from September 12-16  
Receive for information as presented.

**Councillor Park – Verbal**

Nothing to report  
Receive for information as presented.

**Councillor Rivett – Verbal**

Nothing to report  
Receive for information as presented.

**New Business**

Councillor Park – The LED sign is sub par and needs to be improved with either a replacement or better use of the current sign.  
Direction to Staff: Look into a solution so the sign will be a useful asset to the community.

**List of Outstanding Council Previous Action Items**

Receive for information

**Calendar of Events**

September 15 – Music/Movie in the Park at Reg Conn Park at 6pm

**Notice to Proceed to Closed Meeting**

Moved and Seconded

**R126-22 Motion to proceed to Closed Meeting as per Section 90.1 (a) of the Community Charter at 7:42pm CARRIED**

**Adjournment**

Moved

**R127-22 That the Regular Meeting of Council be adjourned at 8:14 pm.**

**CARRIED**



MAYOR



CORPORATE OFFICER