



AGENDA

Regular Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, February 22, 2023 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 February 8, 2023	Page 4
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Delegations

	Gold Country Communities Society – 2023 Marketing Initiatives and Opportunities	Page 8
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Question Period

Correspondence and Reading File

Action	None	
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Information	Office of the Ombudsperson – Webinar invitation and information.	Page 9
	School District No. 74 – Strategic Plan Meeting information and invitation.	Page 11

Reading File	February 4, 2022 to February 17, 2022	Page 12
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Administrative Reports

CAO	Clinton and Area Community Wildfire Resiliency Plan	Page 13
CFO	None	
CDC	None	
Public Works	None	
Fire Department	January Report	Page 14
Animal Control	None	
Committees	None	
Bylaw Officer	None	

Bylaws/Policies

	None	
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Council Reports

Mayor Stanke	Council Report - Written	Page 18
Councillor Burrage	Council Report – Written	Page 21
Councillor Kosovic	Council Report - Verbal	
Councillor Park	Council Report - Verbal	
Councillor Schapansky	Council Report - Written	Page 23

New Business

None

List of Outstanding Council Previous Action Items

	Current List of Motions	Page 25
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Calendar of Events

March 08 – Seniors Daffodil Tea

March 15 – Citizen of the Year Presentation

April 7 – Village office closed for Good Friday

April 10 – Village office closed for Easter Monday

April 19 – Legion Bean Supper

April 29 – CADOSA Appy and Dance event at Memorial Hall

April 30 – CiB Seedy Sunday at Memorial Hall

March 1 to April 30, 2023 - Free income tax preparation for seniors, students, and persons with low income. By appointment only. Call or email to book an appointment or to find out where to drop off your forms.

Yvette May – phone 250-459-7725

Cell 1-250-212-5506

Email – ymay@bcwireless.com

John White – phone 250-459-2680

Cell – 1-250-377-5848

Email – johfra@bcwireless.com

Notice to Proceed to In-Camera

None

Re-call Regular Meeting

N/A

Adjournment



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, February 8, 2023 at 7:00pm

In Attendance: Mayor Stanke, Councillors: Burrage, Park, Schapansky, Kosovic (via Zoom)

Absent:

Staff: CAO Daly, CDC Chatten, CFO McKague

Media: 0 Public: 4

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

R012-23 That Council approves the Agenda dated February 8, 2023. CARRIED

Adoption of the Minutes

Moved and Seconded

R013-23 That Minutes of the Regular Meeting of Council dated January 25, 2023, be adopted. CARRIED

Delegation

Forsite – Presentation of the Community Wildfire Resiliency Plan

Q. What policy do you recommend for controlled burns in relation to the mitigation plan?

A. No prescriptions are given in the report.

Q. Is there a Firesmart coordinator available?

A. The funding opportunities are there in the future.

Question Period

Q. Can TOPS have free use of the Hall until March 30, 2023?

TOPS did walk in the hall previously.

TOPS is for over 30 only.

Tops would like support for the program to start on Monday, February 13, 2023.

A. Your request will be taken into consideration.

*The sidewalk in front of the North Road Trading Post has not been maintained.

Action Items

Ladies and Co-Ed Hockey – New arena equipment request

Independent groups are responsible for providing their own equipment.

Direction to staff: Make sure the standard first aid kit is stocked.

Information

100 Mile Development Corporation – Support for South Cariboo Cooperative Marketing Program (SCCMP)

Direction to Staff: ask for a presentation follow up.

Reading File

Receive for Information

Administrative Reports

CAO

None

Chief Financial Officer

None

Community Development Coordinator

Grant-in-Aid Requests

Moved and Seconded

R014-23

THAT, Council approves the Grant-in-Aid requests as shown on Schedule 'A' as attached for the events as listed, or as stipulated otherwise, at an approximate total in kind value of \$9935.00.

CARRIED

Public Works

None

Fire Department

None

Animal Control

None

Committees

None

Bylaws/Policies

None

Council Reports

Mayor Stanke – Verbal

Nothing to report.

Received for information as presented.

Councillor Burrage - Written

Receive for information as presented.

Councillor Kosovic – Verbal via Zoom

Attended the AGM for Hat Creek Ranch via Zoom

Attended the Seventy Mile Access Center (SMAC) volunteer party on Jan 29th.

Receive for information as presented.

Councillor Park – Verbal

Attended the PAC meeting.

Receive for information as presented.

Councillor Schapansky – Written

Receive for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Receive for information.

Calendar of Events

February 15 – Crib Night at the Legion at 6:30pm

February 18 – Snow Jockey Club Cross Country Ski Funday – Big Bar Ski Trials at 10am

February 19 – CADOSA Ice Fishing Derby – Beaver Dam Lake at daylight until noon

February 20 – Village Office closed for Family Day stat.

March 08 – Seniors Daffodil Tea

March 15 – Citizen of the Year Presentation

Notice to Proceed to Closed Meeting

Moved and Seconded

R015-23 Motion to proceed to Closed Meeting as per Section 90.1 (k) of the Community Charter at 7:52pm. CARRIED

Adjournment

Moved

R016-23 That the Regular Meeting of Council be adjourned at 8:16 pm. CARRIED

MAYOR

CORPORATE OFFICER



DELEGATION REQUEST FORM

In order to appear before Council as a delegation, please take the time to complete this form. It will help in providing Council and staff with an overview of the presentation and the key points Council needs to be aware of. We ask that the presentation be kept to a MAXIMUM of ten (10) minutes so that there will be reasonable time for Council to ask questions, should they wish to do so.

PLEASE NOTE that the information contained on this form and any supporting materials will be included on the agenda (time permitting) and will be therefore made available to the public and the media at the time the agenda is published.

1. Name of Organization or Group

Gold Country Communities Society

2. Name(s) and title(s) of Person(s) making presentation

Brandy Cooper-Chardon, Marketing Manager, Wendy Coomber Board Chair

3. The topic of the presentation to Council

2023 Marketing Initiatives and opportunities

4. What is the desired outcome of the presentation (funding, letter of support, change in bylaw or policy, to provide information only)

To provide information only.

5. If funding assistance is requested, please explain why Council should be funding the request

N/A

6. If seeking funding please attach a budget for the project and expected sources of revenue

Budget attached including expected sources of revenue

The Corporation of The Village of Clinton
Phone: 250-459-2261
E-mail: admin@village.clinton.bc.ca



OMBUDSPERSON
BRITISH COLUMBIA

RECEIVED
FEB 16 2023

ACTION CORRESP
GENERAL CORRESP
READING FILE
MAYOR/COUNCIL/STAFF
FINANCE

February 14, 2023

Delivered via email

Mayor Roland Stanke
Village of Clinton
1423 Cariboo Highway
Clinton BC V0K 1K0

Dear Mayor Stanke:

With many new municipal mayors and council members elected and now sworn in across the province, I wanted to reach out and let you know how the Office of the Ombudsman can work with, and help, local governments in British Columbia.

If you are continuing in your elected position, thank you for your service to British Columbians. And if you are newly elected, welcome to your very important role.

My office takes complaints from the public about all of the local governments in BC. We are an oversight body, one of the independent offices of the Legislature, and our mandate is to be BC's independent voice for fairness and accountability of the public sector. When we receive people's concerns about public services, we conduct impartial investigations and address the fairness problems that we find. For local governments, that means you may hear from us when we have received a complaint about your municipality and are investigating to determine whether the standard of fair and reasonable service set out in the *Ombudsman Act* has been met. Where fairness issues are identified, we can consult with you to find a way to address the issues in order to ensure fairness moving forward.

We are also available to help. Our [Public Authority Consultation and Training team](#) can assist you with any questions about fairness you may have. A number of [useful resources](#) are also available on our website, including:

- A [Complaint Handling Guide](#), which contains a [Model Complaints Policy](#);
- Our Quick Tip resource [On Complaint Handling for Local Governments](#);
- [Bylaw Enforcement: Best Practices Guide for Local Governments](#);
- [Open Meetings: Best Practices Guide for Local Governments](#);
- Our 1-hour online [Fairness 101 course](#); and
- Educational [webinars](#).

Our office is also offering a [webinar](#) for public bodies on our recently released [Fairness by Design guide](#). In the webinar, we'll outline the fairness standards found in the guide and how they can be used to ensure your programs are delivered fairly. We will also answer your questions. Webinar details are below:

- **Thursday, March 16, 2023 from 10:00 a.m. – 11:00 am**
- [Register here](#)

Please share this invitation with anyone in your organization who may be interested.

Once again, thank you for the important local government role you took on. We look forward to working with you.

Yours sincerely,



Jay Chalke
Ombudsperson
Province of British Columbia

RECEIVED
Feb 6 2023



ACTION CORRESP.
GENERAL CORRESP.
READING FILE
MAYOR/COUNCIL/STAFF
FINANCE

School District No. 74 (Gold Trail)

Our Goals: Success ♦ Reconciliation ♦ Team ♦ Communication ♦ Sustainability

Dear Village of Clinton Mayor and Council,

Congratulations on being sworn in as the new Mayor and Council for the Village of Clinton.

Like you, we are embarking on a four year term of governing together. We will be governing in accordance with the [Strategic Plan](#) for the benefit of the students, families and communities of Gold Trail.

This year, one of the key pieces of our work is the development of a new Long Term Facilities Plan. This plan will be developed with the benefit of input from Rights-Holders and partners. We have scheduled a series of public meetings that we invite you to attend. We also extend an invitation to schedule an additional meeting between you and the Board of Education to hear from you regarding the future of schools in Gold Trail.

	Date	Time	Location
Lillooet	Thursday, March 2, 2023	6:30-8:00 pm	Cayoosh Elementary School Gymnasium
Lytton	Wednesday, March 8, 2023	6:30-8:00 pm	Kumsheen ShchEma-meet School Gymnasium
Ashcroft	Thursday, March 9, 2023	6:30-8:00 pm	Desert Sands Community School Gymnasium
Cache Creek	Tuesday, March 14, 2023	6:30-8:00 pm	Cache Creek Elementary School Gymnasium
Clinton	Thursday March 16, 2023	6:30-8:00 pm	David Stoddart School Gymnasium
Gold Bridge	Wednesday, March 22, 2023	3:00-4:30 pm	Gold Bridge

Dessert and refreshments will be served.

The Board recognizes that local government leaders like you are valuable partners in our work, as such we are always open to discussions about how we can work together.

Please contact Robbi-Layne Robertson rrobertson@sd74.bc.ca or 1-855-453-9101 to schedule a time to meet.

Sincerely,

THE BOARD OF EDUCATION

LARRY CASPER
Co-Chair

CARMEN RANTA
Co-Chair

Gold Trail respectfully acknowledges that the land on which we gather is the unceded and traditional territory of the Nlaka'pamux, St'at'imc and Secwépemc First Peoples.



Staff Report to Council Open Meeting

Date: February 16, 2023

From: CAO

Subject: Clinton and Area Community Wildfire Resiliency Plan


Recommendations:

THAT Council adopt the Clinton and Area Community Wildfire Resiliency Plan.

Background:

At the February 8, 2023, Regular Meeting of Council, Hailey Sigalet with Forsite Forest Management Specialists presented the Community Wildfire Resiliency Plan to Council.

The Plan was previously presented to the Community Wildfire Roundtable. Once adopted by Council, the Plan will provide direction to staff for potential treatment options, further planning and future grant applications for prescriptive actions identified in the Plan.



Murray Daly
CAO

CLINTON VOLUNTEER

FIRE DEPARTMENT

MONTHLY REPORTS



MONTH OF December 2023

CLINTON FIRE DEPARTMENT
Attendance Record for Fire Calls January 2023

	Jan-23	#1	#2	#3	#4	#4	#5	#6
DATE CALLED OUT:	13-Jan	24-Jan						
NAMES OF FIREMEN	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS
Wayne Walch	1	1						
Gerald Painter	1	1						
Ned Horsley								
Karl Hansen	1	1						
Bernie Nieuwenhuis	1	1						
Bernice Weihs-Anderson								
Ross Painter								
Jordan Lawrence								
Jeff Painter								
Drew Taylor			1					
Sterling Park-Tresierra								
Trent Huggins			1					
Dan Hawkins			1					
John Englehart								
Richard Armit	1	1						
Dean McFarland	1							
TOTALS	6	8	0	0	0	0	0	0

FIRE CALL OUT DETAILS AND COMMENTS

January 13th - Heli-Landing at Elliot Park
January 24th - Medical Assist

2023 Monthly Attendance Record for Practices

MONTH OF	Jan-23				
DATE	2nd	9th	16th	23rd	30th
NAMES OF FIRE FIGHTER					
Wayne Walch	2	2	2	2	2
Gerald Painter		2	2	2	2
Ned Horsley	2	2	2	2	2
Karl Hansen		2	2	2	2
Bernie Nieuwenhuis		2	2	2	2
Bernice Weihs-Anderson	2	2		2	2
Ross Painter					
Jordan Lawrence		2		2	2
Jeff Painter		2	2	2	2
Drew Taylor	2	2	2	2	2
Sterling Park-Tresierra					
Trent Huggins	2	2	2		2
Dan Hawkins		2	2		2
John Englehart			2		2
Richard Armit	2	2	2	2	2
Nicholas Kosovic		2	2	2	2
Dean McFarland	2	2	2	2	2
Devin McFarland	2	2	2	2	2
Johnny Wrey		2	2	2	2
Total	14	32	30	28	34

**2023 RECORD OF MISCELLANEOUS PURCHASES FOR REIMBURSEMENT
(PLEASE PROVIDE RECEIPTS WHERE POSSIBLE)**

ITEMS PURCHASED	NET PRICE	P.S.T.	G.S.T.	GROSS PRICE

**CLINTON VOLUNTEER FIRE DEPARTMENT
MONTHLY REPORTS**

Fire Inspections
_____ inspections completed at \$_____ each for \$_____ total.

TRAINING: January 2023

January 2nd - SCBA Practice - Pre-testing

January 9th - Rope Rescue / SCBA Testing

January 16th - SCBA Review w/new units and Rope Rescue

January 23rd - Ropes & Knots and tool hoisting

January 30th - Ropes and Knots / SCBA Mask fitting

GENERAL COMMENTS:

WAYNE WALCH, FIRE CHIEF

DATE



Council Report

Agenda:

Date: February 14, 2023
To: Council & CAO
From: **ROLAND STANKE, MAYOR**
Subject: Council Report from

Portfolio\Working Groups Update:

- A. Community & Government Liaison:
- B. Emergency Planning
- C. TNRD -Director

Meetings Attended Feb. 03 solid waste management

The current contract with the service provider is about to expire in June of this year. At this time they are looking for input on the current transfer station, pros, cons, room for improvement or changes. Attached is a printout of usage for the Clinton transfer station for 2022. In discussing this with heavy users of the transfer station I found that there are limits set on how much goes into the station, ie: tires, construction material. Another issue is that there is no mechanism in place to compact the recyclables or garbage before shipping which increases the shipping costs.

OTHER Activities: Met with locals to address the use of the community hall ie:(walking group)

Planned Activities: **Feb. 23** TnrD meeting in Kamloops

Feb. 24 committee of the whole meeting. Further discussion of budgeting and impact on communities. Need to address the recreation portion of taxation for non resident users that are in the Clinton catchment area.

Financial Implications: none



Council Report

Respectfully submitted,

Roland Stanke

Roland Stanke

From: Director Roland Stanke <director.rstanke@tnrd.ca>
Sent: February 8, 2023 10:33 AM
To: Roland Stanke
Subject: FW: 2022 Clinton Tonnage/Volume

From: Adriana Mailloux <amailloux@tnrd.ca>
Sent: February 7, 2023 3:53 PM
To: Director Roland Stanke <director.rstanke@tnrd.ca>
Subject: 2022 Clinton Tonnage/Volume

Good afternoon Director Stanke,

At the February 3 Regional Solid Waste Management Committee meeting you requested annual tonnage/volume data for the Clinton Eco-Depot. Please find below a table showing data for all materials accepted in 2022. If you would like any additional information please let me know.

Product(s)	Tonnage(s)/Volume/Quantity
Waste Oil	2,600 Litres
Tires	1,222 Units
Yard and Wood Waste	920 Cubic meters
Washers and Dryers	333 Units
Refuse (Household garbage)	312.31 Tonnes
Fridges and Freezers	212 Units
Batteries	132 Units
Demolition, Renovation, and Construction (DRC)	112.76 Tonnes
Scrap Metal	46.58 Tonnes
Residential Recycling	40.26 Tonnes
Asphalt Shingles	7.58 Tonnes
Electronics	4.57 Tonnes
Small Appliances	3.84 Tonnes
Product Care	3.84 Tonnes
IC&I Cardboard and Recycling	2.71 Tonnes
Concrete & Asphalt	0.64 Tonnes

Please connect with any questions you may have.

Thank you,

Adriana Mailloux

Manager of Solid Waste & Recycling, Thompson-Nicola Regional District
300 - 465 Victoria Street | Kamloops, BC | V2C 2A9
Office 250 377-8673 | Direct 250 377-6294 | Fax 250 372-5048

Located on the traditional Tkémilúps te Secwépemc Territory



Council Report

Agenda: February 22, 2023
Date: February 16 2023
To: Mayor, Council & CAO
From: **SANDI BURRAGE, COUNCILLOR**
Subject: Council Report

Portfolio \ Working Groups Update:

- A. Clinton Communities In Bloom
- B. Spirit of Clinton
- C. Parks and Recreation Committee
- D. Economic Development/Business Development Committee
- E. Alternate for:
 - NDIT
 - Emergency Planning
 - CCCTA (Cariboo Chilcotin Coast Tourism Association)
 - Gold Country Communities Society

Meetings Attended:

Feb 15th-Met with Adam Goodwin, Bassa Consulting regarding input for the Clinton Age Friendly Assessment and Plan.

Feb 15th- **Spirit of Clinton**-There was a good turnout. Adam Goodwin presented to the group regarding the Age Friendly Assessment and Plan. We did a couple of roundtable exercises and he was continuing to meet with different citizens to get their thoughts and input. This is the first step of many.

COTY-March 15th

Will be presenting the Citizens of the Year for 2020, 2021 and 2022.

Parade-The Legion has graciously stepped up to help this year with the "sponsoring" of the parade. Before next year it will have to be decided if we make the parade committee a society (possibly called Clinton Heritage Society) so grants, certain funding, insurance etc might be easier to obtain and it would keep all monies collected for said event transparent. Fortunately, this year the Legion is helping with this.

MOTI will be coming to look at the detour route. This year might be a smaller parade and there will be some fundraising ideas happening to cover insurance and flagging costs.



Council Report

Fall Fair-A bit of discussion about holding a Fall Fair event this year. Would be a lot of work and people needed to help out of course. This is in its infancy stage and might not take place until next year.

Other Activities:

Comments\Observations:

Planned Activities:

Feb 28 Clinton Minor Sports AGM

Mar 1-3 Silga Elected Officials Conference - Kelowna

Financial Implications:

Cost of attending Silga Conference-registration, accommodation and travel.

Respectfully submitted,

Councillor Sandi Burrage



Council Report

Agenda: February 22, 2023

Date: February 15 2023

To: Mayor, Council & CAO

From: **DARRELL SCHAPANSKY, COUNCILLOR**

Subject: Council Report from

Portfolio\Working Groups Update:

Clinton and District Assisted Living Society

Clinton Community Forest

NDIT

Clinton & Area Community Wildfire Roundtable

Meetings Attended:

**Clinton and District Assisted Living Society (Clinton Creek Estates) Directors Meeting
February 6, 2023 10:30 am**

- Great discussions, everyone participated once again.
- 7 board members present
- As of February 28, 2023 there will be 2 vacant suites.
- A new housekeeper has been hired recently.
- There was a "Valentines Tea" set for the 14th of this month
- Food choices are seemingly working out well.
- The residents have just recently started having their own meetings without staff or management present , they have requested a board member to be in attendance .

Other Activities:

N/A

Comments\Observations:

Planned Activities:

- Clinton Community Forest Director Meeting Feb 21 ,2023
- Clinton and District Assisted Living Society (Clinton Creek Estates) Meeting Mar 6 2023.
- NDIT Meeting Mar. 28th 2023,



Council Report

Financial Implications:

None.

Respectfully submitted,

Darrell Schapansky

Action items arising from Council meetings

Date updated: February-17-23

Resolution/Direction to Staff	WHO/DONE
February 2023	
Janet Lowe – Letter of Complaint – <i>CAO to follow up and respond to Ms. Lowe’s letter</i>	CAO In Progress
100 Mile House Development Corporation – <i>Staff to ask for a presentation follow up</i>	CAO/Admin In progress