



## MINUTES

### Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, February 14, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Kosovic (by Zoom), Park, Schapansky  
Absent:  
Staff: CAO Doddridge, CFO McKague  
Media: 0 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 6:30 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

**R015-24 That Council approves the Agenda dated January 24, 2024. CARRIED**

### Adoption of the Minutes

Moved and Seconded

**R016-24 That the Minutes of the Committee of the Whole Meeting dated January 23, 2024, be adopted. CARRIED**

Moved and Seconded

**R017-24 That the Minutes of the Regular Meeting of Council dated January 24, 2024, be adopted. CARRIED**

Moved and Seconded

**R018-24 That the Minutes of the Committee of the Whole Meeting dated February 7, 2024, be adopted. CARRIED**

### Delegation

None

### Question Period

A comment was made that the Village needs to find a way to communicate more effectively.

### Action Items

None

**Information**

None

**Reading File**

Received for Information.

**Administrative Reports**

**CAO**

TNRD Municipal GIS Services Proposal

Moved and Seconded

**R019-24**    **THAT, Council supports the Village of Clinton's participation in the TNRD Shared Services GIS Proposal.** **CARRIED**

Annual Grants-in-Aid Applications

Moved and Seconded

**R020-24**    **THAT, Council approves all grant-in-aid applications as presented.** **CARRIED**

Weather Centres

Moved and Seconded

**R021-24**    **THAT, Council issues a letter of support in principle to the Equality Project for their extreme weather response.** **CARRIED**

**Chief Financial Officer**

None

**Community Development Coordinator**

None

**Public Works**

None

**Fire Department**

January Report

Received for information as presented.

Moved and Seconded

**R022-24**    **THAT, Council authorizes the Forestry truck to leave Clinton for training purposes May 3-4.** **CARRIED**

**Animal Control**

None

**Committees**

None

**Bylaw Officer**

None

**Bylaws/Policies**

None

**Council Reports**

**Mayor Stanke – Verbal**

Attended the TNRD meeting:

- (1) Cordelio has applied to investigate the feasibility of developing a wind power project on crown land 25km northwest of Clinton and east of Big Bar.
- (2) Gold Country service bylaw to be taken to a third reading to terminate. If it's passed, then it will be going to the inspector of municipalities for approval before being adopted. This would leave Cache Creek as the only member left and may be in a position to take on the entire cost of running Gold Country.
- (3) The 911 primary contract with the regional district of Central Okanagan is being extended for another year for a cost of \$325, 702. This is the TNRD portion of the costs which includes 7 other regional districts. With the next generation 911 service introduced over the next few years, the next few years, the regional district cannot quote costs beyond 1 year.

Received for information as presented.

**Councillor Burrage – Written**

No additional information to add.

Received for information as presented.

**Councillor Kosovic – Verbal**

Nothing to report.

Received for information as presented.

**Councillor Park – Verbal**

Attended the Healthcare Alliance Meeting.

Attended the Museum AGM.

Received for information as presented.

**Councillor Schapansky – Written**

No additional information to add.

Received for information as presented.

**New Business**

None

**List of Outstanding Council Previous Action Items**

Received for information.

**Calendar of Events**

February 17 – Cross Country Ski Funday at the Big Bar Ski Trails (9am until noon)

February 18 – CADOSA presents Clinton Ice Fishing Derby at Beaver Dam Lake (daybreak until noon) \$10 registration fee.

**March 1 to April 30, 2024** - Free income tax preparation for seniors, students, and persons with low income. By appointment only. Tuesdays and Thursdays from 2-4pm at the Clinton Library – 1506 Tingley. Call or email to book an appointment.

**Yvette May** – Cell 1-250-212-5506

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**Notice to Proceed to Closed Meeting**

Moved and Seconded

**R023-24**   **Motion to proceed to In-Camera meeting as per Section 90.1 (a) of the Community Charter at 7:36pm. CARRIED**

Released from Closed Meeting

**IC004-24**   **THAT, Council appoints Yvette May to the Clinton Accessibility Committee. CARRIED**

**Adjournment**

Moved and Seconded

**R024-24**   **That the Regular Meeting of Council be adjourned at 7:40 pm. CARRIED**

  
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MAYOR

  
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CORPORATE OFFICER