



## **AGENDA**

### **Regular Meeting of Council**

Village of Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, April 10, 2024 at 6:30 pm

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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**

*"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 Committee of the Whole Meeting dated March 27, 2024	<b>Page 4</b>
	Minutes of the Regular Meeting of Council dated March 27, 2024	<b>Page 6</b>

#### **Delegations**

	None	
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#### **Question Period**

### **Correspondence and Reading File**

<b>Action</b>	Ministry of Agriculture and Food – Invitation to a presentation on Land Use Planning for Agriculture	<b>Page 10</b>
	Clinton and District Cattlemen’s Association – Letter	<b>Page 11</b>
	SILGA – Ministers Speaking at SILGA update	<b>Page 12</b>

<b>Information</b>	None	
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<b>Reading File</b>	March 22, 2024 to April 4, 2024	<b>Page 13</b>
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### **Administrative Reports**

CAO	None	
CFO	None	
CDC	None	
Public Works	None	
Fire Department	None	
Animal Control	None	
Committees	None	
Bylaw Officer	Quarterly Report	<b>Page 14</b>

### **Bylaws/Policies**

CAO	Village of Clinton Sign Amendment Bylaw No. 595, 2024 – For Adoption	<b>Page 15</b>
CFO	Growing Communities Fund Bylaw No. 596, 2024 – For first three readings	<b>Page 16</b>

### **Council Reports**

Mayor Stanke	Council Report - Verbal	
Councillor Burrage	Council Report - Verbal	
Councillor Kosovic	Council Report – Verbal	
Councillor Park	Council Report - Verbal	
Councillor Schapansky	Council Report - Written	<b>Page 20</b>

### **New Business**

None

### **List of Outstanding Council Previous Action Items**

	Current List of Motions	Page 21
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	Grant Update Report	Page 22
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### **Calendar of Events**

April 17 – Legion Ladies Bean Supper - Memorial Hall 5pm  
April 21 – Communities in Bloom Seedy Sunday - Memorial Hall 10am to 2pm  
April 25 – Clinton Museum Spaghetti Social - Memorial Hall 5pm  
April 30 – Citizen of the Year Ceremony – Memorial Hall at 7pm  
May 18 – Clinton Annual Ball - Memorial Hall  
May 24 – Old Timer’s Tea - Memorial Hall  
May 25-26 – Clinton Rodeo Weekend  
May 25 – Clinton May Ball Rodeo Dance - Rodeo Grounds  
May 30 – Rock or Bust – AC/DC Tribute Band at Clinton Arena 7:30pm showtime

**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**

- Motion to proceed to Closed Meeting as per Section 90.1 (c) (k) (g) of the Community Charter

### **Re-call Regular Meeting**

### **Adjournment**



## MINUTES

### Committee of the Whole Meeting

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday March 27, 2024 at 5:30 pm

In Attendance: Mayor Stanke, Councillors: Burrage, Park, Schapansky, Kosovic

Absent:

Staff: CAO Doddridge

Media: 0

Public: 0

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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** Called to order at 5:30 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 Agenda**

Moved and Seconded

**COTW 05-24 That Council approves the Agenda for the March 27, 2024, Committee of the Whole Meeting.**

**CARRIED**

#### **Adoption of Minutes**

N/A

#### **Administrative Reports**

None

#### **Correspondence**

None

#### **Discussion**

None

#### **Meeting Guests**

None

#### **Notice to Proceed to In-Camera**

- Motion to proceed to a closed meeting as per Section 90.2 (b) of the Community Charter.

**CARRIED**

**Adjournment**

Moved and Seconded

**COTW 06-24 That the Committee of the Whole Meeting be adjourned at 6:16 pm.**

**CARRIED**

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MAYOR

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Corporate Officer



**MINUTES**

**Regular Meeting of Council**

Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, March 27, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Kosovic, Park, Schapansky  
Absent:  
Staff: CAO Doddridge, PW Foreman Hansen  
Media: 0 Public: 1

**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

**R033-24 That Council approves the Agenda dated March 27, 2024. CARRIED**

**Adoption of the Minutes**

Moved and Seconded

**R034-24 That the Minutes of the Regular Council Meeting dated March 13, 2024, be adopted. CARRIED**

**Delegation**

None

**Question Period**

None

**Action Items**

None

**Information**

BC Interior Community Foundation – Letter of Appreciation  
Received for information.

Canada Energy Regulator – Information in early engagement activities  
Received for information.

**Reading File**

Received for Information.

**Administrative Reports**

**CAO**

CRI Firesmart and Emergency Preparedness Funding – For Decision  
Moved and Seconded

**R035-24 THAT, Council designates the Clinton and Area Community Wildfire Roundtable as the Village of Clinton’s Firesmart Committee. CARRIED**

**AND**

Moved and Seconded

**R036-24 THAT, Council supports the Village of Clinton’s application to 2024 CRI Firesmart Funding for a structure protection trailer and other initiatives as outlined in the Village’s Community Wildfire Resiliency Plan and commit that the Village of Clinton will provide overall grant management. CARRIED**

Council asked about the process for the grant and the CAO responded that the grant covers 100% of the project costs.

**Chief Financial Officer**

None

**Community Development Coordinator**

None

**Public Works**

2023 Highlights

- Councillor Park asked about how the public works yard is working. PW Foreman Hansen responded that the building is working well.

**Fire Department**

February Report

Deputy Fire Chief Hansen mentioned that the Fire Department has been working though the Wildland Firefighter 1 (WFF1) Course.

**Animal Control**

None

**Committees**

None

**Bylaw Officer**

None

**Bylaws/Policies**

Sign Amendment Bylaw No. 595, 2024 – Request for Decision  
Moved and Seconded

**R037-24 THAT, Sign Amendment Bylaw No. 595, 2024 be read a first time. CARRIED**

Moved and Seconded

**R038-24 THAT, Sign Amendment Bylaw No. 595, 2024 be read a second time. CARRIED**

Moved and Seconded

**R039-24 THAT, Sign Amendment Bylaw No. 595, 2024 be read a third time. CARRIED**

**Council Reports**

**Mayor Stanke – Written**

Attended the Wildfire Roundtable meeting on March 11.

\*See attached addition to Mayor’s report (verbally presented)

Received for information as presented.

**Councillor Burrage – Verbal**

Attended the meeting with Whispering Pines Clinton Indian Band.

Attended the ESS discussion.

Will be attending the upcoming National ESS Meeting.

Received for information as presented.

**Councillor Kosovic – Verbal**

Asked that an alternate attend the Gold Country meetings until the end of the school year.

Received for information as presented.

**Councillor Park – Verbal**

Unable to attend the meeting with Whispering Pines Clinton Indian Band.

Gave an update on the Transit meeting.

Received for information as presented.

**Councillor Schapansky – Written**

Also attended the meeting with Whispering Pines Clinton Indian Band.

Received for information as presented.



**New Business**

None

**List of Outstanding Council Previous Action Items**

Received for information.

**Calendar of Events**

March 31 – Bethel Pentecostal Church – Easter Breakfast @ Memorial Hall

April 17 – Legion Ladies Bean Supper @ Memorial Hall

April 21 – Communities in Bloom – Seedy Sunday @ Memorial Hall

April 25 – Clinton Museum – Spaghetti Social @ Memorial Hall

**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

Email – [yvettermay@gmail.com](mailto:yvettermay@gmail.com)

**John White** – phone 250-459-2680

Cell – 1-250-377-5848

Email – [jewwhite2680@gmail.com](mailto:jewwhite2680@gmail.com)

**Notice to Proceed to Closed Meeting**

Moved and Seconded

**R040-24 Motion to proceed to In-Camera meeting as per Section 90.1 (b) & (g) of the Community Charter at 7:07 pm. CARRIED**

**Adjournment**

Moved and Seconded

**R041-24 That the Regular Meeting of Council be adjourned at 7:30 pm. CARRIED**

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MAYOR

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CORPORATE OFFICER

RECEIVED  
Mar 25/24

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



Ministry of  
Agriculture  
and Food

**DATE:** March 22, 2024

**SUBJECT: A PRESENTATION ON LAND USE PLANNING FOR AGRICULTURE - INVITATION**

Dear Local Government Council or Board,

With increasing pressures on provincial farming areas and the importance of agricultural land use planning in the province, B.C. Ministry of Agriculture and Food (Ministry) staff are pleased to offer interested Councils and Boards an opportunity for a Ministry staff delegation presentation on agricultural land use planning and the legislative tools available for consideration by local government elected officials.

The presentation:

- Will consist of a slide-deck that provides an update on the current economic and socio-economic state of the agricultural sector in B.C. and discusses available land use planning tools local governments can use to help ensure farmers can continue to farm successfully in the province;
- Are approximately 15 minutes in length. Ministry staff are available for questions following the presentation; and
- Are intended for local government Council, Board or Committee regularly scheduled meetings.

**TIMELINE:** Given available Ministry staff resources, presentations are anticipated be held either virtually, or in-person, between **April 2024 to June 2024** at the convenience of each local government. Other dates are potentially available.

**NEXT STEPS:** Please reach out to myself Jeff Weightman, Acting Director, Land Use and Geospatial Unit, Corporate Policy and Priorities Branch at [Jeffrey.Weightman@gov.bc.ca](mailto:Jeffrey.Weightman@gov.bc.ca) to discuss further details and confirm presentation dates and times.

I look forward to hearing from you.

Sincerely,

Jeff Weightman  
Acting Director, Land Use and Geospatial Unit  
B.C. Ministry of Agriculture and Food

**NOTE: Please place this letter for consideration on your next Council or Regional District Board**

[Type here]

Clinton and District Cattlemen's Association  
Box 523  
Clinton, BC

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

RECEIVED  
Apr 4 2024

[Type here]

March 27<sup>th</sup>, 2024

To Whom it May Concern:

Clinton and District Cattlemen's Association fully support the BC Cattlemen's in their discussions with government with regard to classifying cattle feed as agriculture. Livestock are a very important part of the Canadian food chain. Without water and land to grow forage for livestock, our industry cannot produce food for consumers. We want a clear message sent to government that milk and meat products are just as valuable as vegetables and fruit.

Yours truly,

Clinton and District Cattlemen's Association

**From:** southern interior local government <[yoursilga@gmail.com](mailto:yoursilga@gmail.com)>  
**Sent:** Wednesday, April 3, 2024 4:25 PM  
**To:** southern interior local government <[yoursilga@gmail.com](mailto:yoursilga@gmail.com)>  
**Subject:** Ministers at the 2024 SILGA Convention

Good morning everyone,

As you are registered for the 2024 SILGA Convention, I am reaching out to provide the following update.

We are pleased to announce we have confirmation of the following ministers speaking at the SILGA Convention.

May 2nd 12:05 pm Minister Anne Kang, Municipal Affairs  
May 3rd 8:45 am Minister Bruce Ralston, Forests and Consular Corps  
May 3rd 8:45 am Minister Jennifer Whiteside, Mental Health and Addictions  
May 3 11:30 am Minister Nathan Cullen, Water, Lands and Resource Stewardship

As the house is in session during the convention, they will be addressing via zoom, for 1/2 hour each. There will be an opportunity for Q and A but their staff has asked that we provide questions two weeks in advance.

The question period will be open from April 4th to April 10th. After April 10th, SILGA will review the questions and provide the ministerial staff those questions/themes that came up most often. If you would like your name showing as the person asking the question, please add your name AND local government to the first line of your profile.

We look forward to your feedback.

Thanks, Alison

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Alison Slater, BComm, CFP, ARCT  
General Manager  
PO Box 27017 Cityview PO  
Kamloops, BC V2E 0B2  
250-851-6653  
[www.silga.ca](http://www.silga.ca)



**Bylaw Quarterly Report**

**CLINTON**

Task	Jan-24			Feb-24			Mar-24		
	Carried Over	New	Resolved	Carried Over	New	Resolved	Carried Over	New	Resolved
Dog Complaints	1		1		1	1		1	
Unsanitary Complaints	2			2			2	1	
Watering									
Business Licence									
Noise Complaints									
Snow Removal		1		1		1			
Derelict Vehicles									
Fire Hazard								1	1
Outdoor Burning								1	1
Other	1		1		1	1			1
<b>TOTAL</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>4</b>	<b>3</b>

**COMMENTS:**

As the first quarter of 2024 has already come and gone, I look at what has been most prevalent during that time. Aside from the dog complaints and snow removal issues, it has been relatively quiet. This has given me the opportunity with the extra time to review bylaws and see which can be updated and improved. I have also been able to be more visible as I walk and drive around the Village and I can see some of the issues that may be coming up in the near future. The condition of the Village core has always been a topic of conversation and with the complaints, I have been able to make contact with some out of town owners and together we can work on a plan for future improvements.

Going forward, I am looking forward to learning more and improving my skills. Our LGCEA conference is coming up in May and I will be meeting more contacts. Expanding my network of professionals, will help me tackle the unknowns that I have yet to experience.

I hope to continue to improve my communication with the residents of Clinton, as I educate them on our bylaws and find ways to deal with the complaints or issues at hand with minimum effort and maximum results.

Compliance continues to be the end goal and I will sometimes look outside the to find the best solutions for the complaints that come up.

**THE VILLAGE OF CLINTON**  
**Village of Clinton Sign Amendment Bylaw No. 595, 2024**

A Bylaw to amend "Sign Bylaw No. 477, 2010"

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The Council of the Village of Clinton, in open meeting assembled, enacts as follows:

**1. TITLE**

This Bylaw may be cited as the "Village of Clinton Sign Amendment Bylaw No. 595, 2024".

**2. AMENDMENTS**

Village of Clinton Sign Bylaw No. 477, 2010 is hereby amended as follows:

- i. By replacing schedule D, section 2 with the following:  
"Fascia signs: each application will be reviewed on its own merits."
- ii. And by replacing Schedule D section 6 with the following:  
"Portable and inflatable signs: Each application will be reviewed on its own merits."

<b>READ A FIRST TIME</b>	this 27 <sup>th</sup> day of March, 2024
<b>READ A SECOND TIME</b>	this 27 <sup>th</sup> day of March, 2024
<b>READ A THIRD TIME</b>	this 27 <sup>th</sup> day of March, 2024
<b>RECONSIDERED and FINALLY ADOPTED</b>	this ____ <sup>th</sup> day of _____, 2024

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Mayor

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Corporate Officer



## Staff Report to Council Open Meeting

**Date:** April 10, 2024  
**From:** Chief Financial Officer  
**Subject:** Growing Communities Fund, Reserve Fund Bylaw.

**Attachments:**

**Recommendations:**

**THAT Council give first reading to Bylaw 596, 2024, Growing Communities Fund, Reserve Fund.**  
**THAT Council give second reading to Bylaw 596, 2024, Growing Communities Fund, Reserve Fund.**  
**THAT Council give third reading to Bylaw 596, 2024, Growing Communities Fund, Reserve Fund.**

**Background:**

On March 24, 2023, the Village received a grant, the Growing Communities Fund or GCF, from the Provincial Government in the amount of \$718,000.00. The principal objective of the GCF is to increase the local housing supply with investments in community infrastructure and amenities.

A condition of this funding is the grant must be placed in a segregated reserve fund established by bylaw, under section 188 of the *Community Charter* for the Capital and Planning purposes of the GCF. This fund must be separate from other existing reserve funds.

When the funds were received, they were placed in a separate account at the Integris Credit Union and have been recorded with the Village in a separate reserve fund. A bylaw is required to outline the stipulation for the separate reserve account.

In 2023, staff submitted a grant application which, if approved, would be used to construct a road to Village owned property, Lot 9, as well as possible sidewalk replacement. The GCF grant funds were set aside to be used for this project. A letter was received in February of this year advising that our application was not successful, therefore these funds were not used. A report will be coming from staff advising of options for these funds and to start a conversation with Council's visions or ideas for future projects.





## Staff Report to Council Open Meeting

### **Financial Impacts:**

There is an annual requirement to report on how any portion of the funds are spent from this grant. This will be part of the annual financial reporting required under section 167 of the *Community Charter*. A schedule will be added to the audited financial statements respecting the amount of funding received, the use of those funds and the year-end balance of unused funds. Annual reporting is required on the use of the grant money until the funds are fully drawn down.

A handwritten signature in blue ink that reads "Mandy McKague". The signature is written in a cursive style and is positioned above a horizontal line.

Mandy McKague  
Chief Financial Officer

CAO Initial 

**THE VILLAGE OF CLINTON**  
**Growing Communities Fund - Bylaw No. 596, 2024**

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A Bylaw to adopt a Reserve Fund for the Growing Communities Fund Grant (GCF)

**WHEREAS** under the provisions of the Provincial Government and under section 188 of the Community Charter, provides that the Village of Clinton must establish a segregated reserve fund for the Capital and Planning purposes of the GCF Grant.

**NOW THEREFORE** the Council of the Village of Clinton, in open meeting assembled, enacts as follows:

**1. CITATION**

1. This Bylaw shall be cited for all purposes as "Bylaw No. 596, 2024, Growing Communities Fund".

**2. PURPOSE OF RESERVE**

- 2.1 The Growing Communities Fund grant received from the Province of British Columbia shall be deposited into this reserve fund
- 2.2 Eligible expenditures from this fund are for capital projects, as follows:
  - 2.2.1 Enhancement of the public drinking water supply, treatment facilities, and water distribution
  - 2.2.2 The local portion of affordable/attainable housing developments
  - 2.2.3 Childcare facilities
  - 2.2.4 Municipal or capital projects that service, directly or indirectly, neighbouring First Nation Communities
  - 2.2.5 Wastewater conveyance and treatment facilities
  - 2.2.6 Storm water management
  - 2.2.7 Solid waste management infrastructure
  - 2.2.8 Public safety/emergency management equipment and facilities not funded by senior level of government
  - 2.2.9 Local road improvements and upgrades
  - 2.2.10 Sidewalks, curbing and lighting
  - 2.2.11 Active transportation amenities not funded by senior level governments
  - 2.2.12 Improvements that facilitate transit service
  - 2.2.13 Natural hazard mitigation

Growing Communities Fund Bylaw No. 596, 2024

2.2.14 Park additions/maintenance/upgrades including washroom/meeting space and other amenities,

2.2.15 Recreation-related amenities

2.2.16 Further to the above noted capital costs, one-off costs can include:

- (a) Costs of feasibility studies, including infrastructure capacity assessment
- (b) Other early-stage development work
- (c) Costs of designing and tendering
- (d) Costs of acquiring land where it is wholly required for constructing an eligible infrastructure project Growing Communities Fund Bylaw No. 596, 2024
- (e) And, in limited situations, non-capital administrative costs where these are necessary for the completion of the eligible project

**3. SEVERABILITY**

If any section, subsection, sentence, clause or phrase of this bylaw is, for any reason, held to be invalid by the decision of any court of competent jurisdiction, the invalid portion shall be severed by the decision that it is invalid shall not affect the validity of the remainder of this bylaw.

This bylaw shall commence on the date of final adoption.

**READ** a first time                    this \_\_\_\_ Day of \_\_\_\_\_, 2024.

**READ** a second time                this \_\_\_\_ Day of \_\_\_\_\_, 2024.

**READ** a third time                  this \_\_\_\_ Day of \_\_\_\_\_, 2024.

**ADOPTED**                            this \_\_\_\_ Day of \_\_\_\_\_, 2024.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2024:

\_\_\_\_\_  
Mayor, Roland Stanke

\_\_\_\_\_  
Corporate Officer, Brian Doddridge



## Council Report

Agenda: APRIL 10 2024  
Date: April 4 2024  
To: Mayor, Council & CAO  
From: **DARRELL SCHAPANSKY, COUNCILLOR**  
Subject: Council Report from

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### **Portfolio\Working Groups Update:**

CCF

NDIT

Clinton&Dist Assisted Living Society

### **Meetings Attended:**

- **NDIT** March 25 2024
- Meeting was held in 100 mile house in person.
- Funding was granted for various projects thru out the region , it is exciting to see all these projects come about. It will be good for ALL of us in so many ways ,Tourism, Recreation , Community development to name a few.
- One common theme that was primarily a concern for all of us 'communities' was WILDFIRES so let us all be AWARE and do our part and firesmart wherever we can.

### **Other Activities:**

### **Comments\Observations:**

### **Planned Activities:**

- CCF meeting April 9 2024

### **Financial Implications:**

- None

Respectfully submitted,

Darrell Schapansky

## Grant Status Report

Date updated: April-3-24

Grant/Project Name	Amount	Description	Status
Economic Development Capacity Building	\$50,000	Used for CDC position wages and economic development plan update.	Approved for 2024. Plan update upcoming
NDIT Shop Local Program	\$10,000	Used to make website updates, support shopping local with events and marketing	Project ongoing
Business Façade Improvement	Up to \$15,000	Provides up to \$5,000 to business owners to cover 50% of façade improvement.	Accepting applications
Elliott Park Destination Development Fund	\$250,000	Used to make improvements to Elliott Park, including a bike track and upgrades to existing amenities used for Canada day celebration in park	Project Ongoing. Upgrades expected to be implemented this summer.
Canada Day Grant	5,000.00		Pending approval
Recreation infrastructure - dehumidifier	57,383.00	dehumidifier for ice arena	Dehumidifier is installed and working well. Reporting due May 30 2024
Vision Zero Road Safety	16,500.00	speed signs	2 speed signs will be installed at both ends of school zone as soon as weather permits.
Tourism plan		Legacy tourism contracted by Destination BC (DBC)	Meetings are completed, final draft of report has just come out. Review will happen, then will send to Council for input.
Canada Summer Jobs	4,379.00	summer job hire	Pending approval
CCCTA Consumer show funding	725.00	Calgary outdoorsmen tradeshow	Former CDC attended show in Calgary, dispersed guides and promoted Clinton with Clinton Community Forest. Reporting completed.
rural dividend extension	23,700.00	signage for parks and wayfinding	Signs are ordered and Bus shelter is here to be installed as weather permits.
Cross connection control	5,925.00	PW Water project	Karl is completing reporting for this project
CEPF disaster risk reduction flood mitigation	149,150.00	We have received 50% of funds, TRUE consulting is completing the work	ongoing
Active transportation	221,243.00	sidewalk replacement	we are approved and will begin preliminary work asap
Emergency Management Indigenous Engagement Funding	\$42,000	For engaging with First Nations on new and upcoming changes to emergency management legislation	ongoing
Local Government Housing Initiatives	\$152,739	Involves an update to the Housing Needs Report, the OCP, and the zoning Bylaw.	The Village is working with the TNRD to update our Housing Needs Report. OCP and Zoning bylaw to be updated in 2025.

## Action items arising from Council Meetings

Date updated: April-4-24

Resolution/Direction to Staff	WHO/DONE
March 2024	
Fees and Charges Amendment – <i>Direction to Staff: Prepare a draft amendment to the Fees and Charges Bylaw</i>	CAO In progress