

# AGENDA

# **Regular Meeting of Council**

Village of Clinton Council Chambers, 1423 Cariboo Highway Wednesday, April 24, 2024 at 6:30 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 Special Meeting of Council dated April 05, 2024.	Page 4
Minutes of the Regular Meeting of Council dated April 10, 2024.	Page 6
Minutes of the Special Meeting of Council dated April 16, 2024.	Page 10

# **Delegations**

Lonnie Barkhouse – Unit Commander with BCEHS	
--	--

# **Question Period**

# **Correspondence and Reading File**

Action	Clinton CiB – Letter re: Litter on the ground of the Village Office	Page 12
	Bonaparte Watershed Stewardship Society – Letter of Support	Page 13
	Request	

Information	Frank Caputo – Letter re: Federal Budget	Page 14
	Ravi Kahlon, Minister of Housing – Letter re: Bill 16	Page 16
	School District No. 74 – The Board Bulletin	Page 19
	School District No. 74 – 2024-2025 Draft Budget	Page 21

Reading File	April 5, 2024 to April 18, 2024	Page 22	
--------------	---------------------------------	---------	--

# Administrative Reports

CAO	None	
CFO	None	
CDC	None	
Public Works	None	
Fire Department	March Report	Page 23
Animal Control	None	
Committees	None	
Bylaw Officer	None	

# **Bylaws/Policies**

CAO	Growing Communities fund Bylaw No. 596, 2024 – For adoption.	Page 27
CFO	2024-2028 Financial Plan Bylaw No. 597, 2024 – For Third Reading to Amended Bylaw	Page 29

# Council Reports

Mayor Stanke	Council Report - Verbal	
Councillor Burrage	Council Report - Written	Page 37
Councillor Kosovic	Council Report - Verbal	
Councillor Park	Council Report - Verbal	
Councillor Schapansky	Council Report - Written	Page 39

# New Business

# List of Outstanding Council Previous Action Items

Current List of Motions Page 41		Current List of Motions	Page 41
---------------------------------	--	-------------------------	---------

# **Calendar of Events**

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 – Clinton Annual Parade 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 showtime is at 7:30pm

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

<u>Re-call Regular Meeting</u> N/A

**Adjournment** 



# MINUTES Special Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway	
	Friday, April 05, 2024 at 7:00 pm
In Attendance: Absent:	Mayor Stanke, Councilors: Burrage, Park, Schapansky, Kosovic
Staff:	CAO Doddridge, CFO McKague
Media: 0	Public: 0

**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 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 Agenda**

Moved and Seconded

# SP001-24 That Council approves the agenda dated April 5, 2024.

CARRIED

# Administrative Reports

Presentation from CFO re: 2024 Financial Plan Bylaw Council discussed the Fire Department reserve contribution, silviculture costs and Public Works costs.

# **Correspondence**

None

**Bylaws** 

2024-2028 Financial Plan Bylaw No. 597, 2024 – For First Reading Moved and Seconded

SP002-24 THAT Council gives First Reading to 2024-2028 Financial Plan Bylaw No. 597, 2024 as amended. CARRIED

Notice to Proceed to Closed Meeting

Adjournment Moved and Seconded

SP003-24 That the Special Meeting of Council be adjourned at 8:17 pm.

CARRIED

MAYOR

Corporate Officer



# MINUTES Regular Meeting of Council Clinton Council Chambers, 1423 Cariboo Highway Wednesday, April 10, 2024 at 6:30 pm

In Attendance:	Mayor Stanke, Councilors: Burrage, Schapansky
Absent:	Councillor Park, Kosovic
Staff:	CAO Doddridge, CFO McKague
Media: 0	Public: 2

**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

R042-24 That Council approves the Agenda dated April 10, 2024.

CARRIED

CARRIED

# Adoption of the Minutes

Moved and Seconded

R043-24 That the Minutes of the Regular Council Meeting dated March 27, 2024, be adopted.

Delegation

None

# **Question Period**

Q. Was the Growing Communities Grant money planned for Lot 9?

A. Yes, but we were unsuccessful for the other grants we needed to pay for the project. Council will consider options for the money at a later time.

# Action Items

Ministry of Agriculture and Food – Invitation to a presentation on Land Use Planning for Agriculture.

Mayor Stanke and Councillor Burrage expressed interest in attending.

Regular Council Meeting Minutes April 10, 2024 Page **2** of **4** 

Clinton and District Cattlemen's Association – Letter Direction to Staff: Invite CDCA as a delegate to a future Council meeting.

SILGA – Ministers Speaking at SILGA Update Received for information.

Information None

**<u>Reading File</u>** Received for Information.

Administrative Reports CAO None

<u>Chief Financial Officer</u> None

<u>Community Development Coordinator</u> None

<u>Public Works</u> None

Fire Department None

<u>Animal Control</u> None

<u>Committees</u> None

# **Bylaw Officer**

**Quarterly Report** 

Councillor Schapansky asked if the Bylaw Officer pursued snow clearing issues outside of formal complaints.

CAO Doddridge responded saying the Bylaw Enforcement Policy means we mainly pursue enforcement of complaints, but staff communicated with many additional property owners this winter.

	Regular Council Meeting Minutes April 10, 2024	
	Page <b>3</b> of <b>4</b>	
	<u>Bylaws/Policies</u> Sign Amendment Bylaw No. 595, 2024 – Request for Decision Moved and Seconded	
R044-24	THAT, Sign Amendment Bylaw No. 595, 2024 be adopted.	CARRIED
R045-24	Growing Communities Fund Bylaw No.596, 2024 – For first three readings Moved and Seconded THAT, Growing Communities Fund Bylaw No. 596, 2024 be read a first time.	CARRIED
		UNITED .
	*Mayor Stanke asked about interest on the money. CFO McKague mentioned same account as the funds.	it is kept in the
	Moved and Seconded	
R046-24	THAT, Growing Communities Fund Bylaw No. 596, 2024 be read a second time.	
		CARRIED
R047-24	Moved and Seconded THAT, Growing Communities Fund Bylaw No. 596, 2024 be read a third time.	CARRIED
NU47-24	man, Growing communities rund bylaw No. 550, 2024 be read a timu time.	CARRIED
	Council Reports	
	Mayor Stanke – Verbal	
	Nothing to report.	
	Received for information as presented.	
	<u>Councillor Burrage – Verbal</u>	
	Seedy Sunday upcoming.	
	Friends of Hat Creek meeting upcoming.	
	Gold Country Meeting upcoming.	
	Received for information as presented.	
	<u>Councillor Kosovic – Absent</u>	
	N/A	
	<u>Councillor Park – Absent</u>	
	N/A	
	<u>Councillor Schapansky – Written</u>	
	Also attending the Community Forest meeting.	

Received for information as presented.

# New Business

None

Regular Council Meeting Minutes April 10, 2024 Page **4** of **4** 

# List of Outstanding Council Previous Action Items

Received for information.

# **Calendar of Events**

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 – <u>yvettermay@gmail.com</u>

John White – phone 250-459-2680 Cell – 1-250-377-5848 Email – jewhite2680@gmail.com

# Notice to Proceed to Closed Meeting

Moved and Seconded

R049-24

R048-24 Motion to proceed to In-Camera meeting as per Section 90.1 (c) (k) (g) of the Community Charter at 7:00 pm. CARRIED

> Adjournment Moved and Seconded That the Regular Meeting of Council be adjourned at 7:34 pm. CA

CARRIED

MAYOR

CORPORATE OFFICER



# MINUTES Special Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway<br/>Tuesday, April 16, 2024 at 6:00 pmIn Attendance:Mayor Stanke, Councilors: Burrage, Park, Schapansky, KosovicAbsent:Staff:Staff:CAO Doddridge, CFO McKagueMedia: 0Public: 0

**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 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 Agenda**

Moved and Seconded

# SP004-24 That Council approves the agenda dated April 16, 2024.

CARRIED

# Administrative Reports

Sign Permit Variance Application Moved and Seconded

SP005-24 THAT, Council of the Village of Clinton authorize staff to proceed with advertising and notification of adjoining property owners, of Council's intent to consider issuance of a Development Variance Permit to Free Spirit Art Gallery, located at 1310 Cariboo Highway, legally knows as Parcel L, Lillooet land district, (being a consolidation of lots 5a, 6 & 6a, see ca7760679); Townsite of Clinton, to vary Sign Bylaw No. 477, 2010 to allow for one Fascia sign with a maximum sign area of 4.3 m2 in substantial accordance with the application as submitted on April 3, 2024. CARRIED

# Correspondence

None

# <u>Bylaws</u>

2024-2028 Financial Plan Bylaw No. 597, 2024 – For Second and Third Readings Moved and Seconded

SP006-24 THAT, Council gives Second Reading to 2024-2028 Financial Plan Bylaw No. 597, 2024. CARRIED

Moved and Seconded

SP007-24 THAT, Council gives Third Reading to 2024-2028 Financial Plan Bylaw No. 597, 2024.

Tax Rate Bylaw No. 598, 2024 – For First Reading Moved and Seconded

# SP008-24 THAT, Council gives First Reading to the 2024 Tax Rate Bylaw No. 598, 2024.

CARRIED

CARRIED

\*CAO mentioned that the light industry rate will need to be updated for next reading.

# Notice to Proceed to Closed Meeting

<u>Adjournment</u> Moved and Seconded

SP009-24 That the Special Meeting of Council be adjourned at 615 pm.

CARRIED

MAYOR

Corporate Officer



Clinton CiB Beautification Society P.O. Box 774 Clinton, BC VOK 1K0



April 10, 2024

Village of Clinton Mayor and Council PO Box 309 Clinton, BC V0K 1K0

Re: Litter on grounds of Village Office

Dear Mayor Stanke and Council:

It has been brought to our attention that there is often litter scattered on the front lawn and sidewalk at the Village Office. This includes cigarette butts. There used to be a gentleman at the Clinton Creek Estates who drove around every day on his electric scooter picking up litter throughout town, including the cigarette butts. He is no longer living in Clinton.

Could the Village provide a container for cigarette butts so they do not end up on the sidewalk and lawn? There is a good example of such a container in front of the former Old School Liquor Store. There are garbage and recycling containers nearby so perhaps some signage would help direct people to these. There are amusing signs that have been seen in other locations that prompt people to put their litter in appropriate places in a nonconfrontational way.

We recognize that the Public Works crew is very busy but if the area could be patrolled on a regular basis and any stray litter picked up, it would greatly enhance the appearance of our community.

Thank you,

Susan Swan

Susan Swan Chair, Clinton CiB Beautification Society

From: Allen Midgley <<u>caribooal@gmail.com</u>>
Sent: Wednesday, April 17, 2024 3:29 PM
To: Damian Couture <<u>cao@cachecreek.ca</u>>; Village of Ashcroft <<u>admin@ashcroftbc.ca</u>>; Admin
<<u>Admin@village.clinton.bc.ca</u>>; Tricia Thorpe <<u>director.tthorpe@tnrd.ca</u>>; Jim Smith
<<u>director.jsmith@tnrd.ca</u>>
Subject: Fwd: Invitation to Stage 2 for 2024-172

Good afternoon,

I am asking if you could give the Bonaparte Watershed Stewardship Society a letter of support for this this stage two of the grant application we have applied for from the real estate foundation to help retain water in our upper water shed with installation of beaver analogs over a two year time frame. If you email me your support as soon as possible I can get it to Kayla by the 22nd to be complete by the 24th as required.

See 2nd stage application request below here.

Al Midgley President Bonaparte Watershed Stewardship Society Box 767 Cache Creek BC V0K 1H0 778 207 7468 caribooal@gmail.com



Frank Caputo, MP Kamloops-Thompson-Cariboo Associate Shadow Minister for Justice & Attorney General

CHAMBRE DES COMMUNES CANADA

April 8, 2024

Dear Colleagues,

As we approach the release of the federal budget on April 16<sup>th</sup>, I am writing to share some anticipatory information that I hope will present significant opportunities for communities within Kamloops-Thompson-Cariboo. The forthcoming budget looks to introduce numerous measures that will directly benefit our municipalities and rural areas, to address the needs regarding housing and infrastructure.

We know that this budget will introduce a \$6 billion program called the "Canada Housing Infrastructure Fund", that seeks to expedite the construction process and enhance many essential infrastructure components. This fund targets improving waste and water infrastructure, among others, which will be foundational in supporting the expansion of housing within our region. I understand that the first \$1 billion will be for shovel-ready projects, while the additional \$5 billion will be subject to negotiations with the provinces; January 1, 2025, will be the cut off to secure agreements.

I want to assure you of my commitment to support your area/municipality in advocating for access to funding. Rest assured that I will be closely monitoring for opportunities that may assist you. Regardless, my office is prepared to offer letters of support and engage directly with the appropriate Ministers on your behalf if you note funding opportunities you wish to pursue for your community. My goal is to ensure that Kamloops-Thompson-Cariboo secures any funding necessary to guarantee that our communities prosper and thrive going forward.



Ottaw a Kamloop <sup>813 Justice Building</sup> Ottawa ON K1A 0A6 frankcaputomp.ca f

frank.caputo@parl.gc.ca

**100 Mile** 

House



**Frank Caputo, MP** Kamloops-Thompson-Cariboo Associate Shadow Minister for Justice & Attorney General

I strongly encourage your municipality to consider these forthcoming opportunities and to reach out to my office for any assistance you may require.

Thank you for your attention to this matter and for your continued dedication to serving your communities.

Sincerely,

Frank Caputo, MP Kamloops-Thompson-Cariboo Associate Shadow Minister for Justice and the Attorney General





100 Mile House

frank.caputo@parl.gc.ca



VIA EMAIL

April 8, 2024

Their Worship Roland Stanke Mayor of the Village of Clinton Email: mayor@village.clinton.bc.ca

Dear Mayor Roland Stanke:

On April 5, 2024, I introduced new legislation, Bill 16, intended to support local governments in their efforts to build more affordable and liveable communities. The proposed legislation strengthens the shift towards pro-active zoning by providing local governments with new authorities to secure affordable housing units and site-level infrastructure in new developments and to enable municipalities to adopt bylaws to help tenants facing eviction from redevelopment.

These changes are part of the broader set of local government changes that started in fall 2023 with Bills 44, 46 and 47 to help get more housing built faster while enabling updated and new tools to effectively fund the costs of infrastructure and amenities to support increased housing supply and growth. Those changes will result in fewer site-by-site rezonings, which many local governments currently rely on to secure key outcomes such as affordable housing, tenant protections, and site-level infrastructure. If passed, Bill 16 will provide authorities to local governments to secure these outcomes within a pro-active zoning framework.

Bill 16 will establish a new Inclusionary Zoning tool that allows local governments to require affordable housing in new development without relying on the rezoning process and to accept cash-in-lieu of affordable housing or affordable units on a different site by agreement. Local governments will need to undertake a financial feasibility analysis and consultation when developing Inclusionary Zoning bylaws to ensure that enough density is provided to offset the costs of providing affordable housing. They will also need to report annually on the outcomes of Inclusionary Zoning bylaws for transparency and to support provincial monitoring of implementation.

.../2

Office of the Minister of Housing Website:

Mailing Address: www.gov.bc.ca/housing PO Box 9074 Stn Prov Govt Victoria BC V8W 9E9 Phone: 236 478-3970

> Village of Clinton Regular Council Meeting April 24, 2024 Page 16

Location: Parliament Buildings Victoria BC V8V 1X4 Email: HOUS.Minister@gov.bc.ca

Ref: 66489

Their Worship Roland Stanke Page 2

> The **Density Bonus** tool will be updated to clarify how it is used and to help ensure it works effectively with Inclusionary Zoning. Financial feasibility analysis and consultation will now be required to ensure that Density Bonus provisions are achievable and calibrated to local conditions. The proposed legislation clarifies that local governments can accept cash-in-lieu of affordable units and/or units on a different site. It also clarifies use of Density Bonus authorities in Transit-Oriented Areas (TOAs).

By mid-2025 (or a later date prescribed by regulation) local governments will be required to update all existing density bonus bylaws to comply with the new legislation, and density bonus authorities will only be able to be used above the minimum allowable densities in TOAs.

Bill 16 will also provide municipalities with the authority to develop **Tenant Protection Bylaws** that are implemented at the development permit stage. Municipalities will be able to withhold development permits until owners meet the conditions of the tenant protection bylaws. In addition, municipalities will be able to request information about the effect of proposed redevelopments on tenants, which will give municipalities more data to design tenant protection bylaws.

Lastly, Bill 16 proposes new authorities for local governments to secure site-level infrastructure to service new development without relying on the rezoning process. These changes will give local governments clearer authority to require **works and services** for infill developments (i.e. at the building permit stage). As well, the legislation provides local governments with an expanded list of works and services they can require, including, for example, benches, street lamps, parklets, and sustainable design features like rain gardens. Local governments will also be able to require developments provide land adjacent to developments for new or upgraded roads without subdivision to support alternative transportation, accessibility and safety (such as wider sidewalks, bike lanes, and street trees). The legislation also gives local governments a new authority to define and require **Transportation Demand Management** measures within new developments, which can include, for example, charging stations or secure bicycle parking facilities.

Their Worship Roland Stanke Page 3

If Bill 16 is passed, local governments can use the capacity funding distributed in January to adopt these new tools.

The Province will continue to engage and collaborate with local governments to support implementation of the new legislative tools and requirements. Later this year, we will provide guidance for adoption of the new authorities: Inclusionary Zoning and Density Bonus, Works and Services and Transportation Demand Management, and Tenant Protection Bylaws. In the coming months, we will also be providing further guidance to support the implementation of the fall 2023 legislation, including guidance on the Interim Housing Needs Reports and comprehensive guidance on the development finance tools.

I appreciate all the work being undertaken to transition to a pro-active zoning planning framework and to help get more homes built for British Columbians.

Sincerely,

Ravi Kahlon Minister of housing

pc: The Honourable Anne Kang, Minister of Municipal Affairs Teri Collins, Deputy Minister, Ministry of Housing Okenge Yuma Morisho, Deputy Minister, Ministry of Municipal Affairs Bindi Sawchuk, Assistant Deputy Minister, Ministry of Housing Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs Brian Doddridge, City Manager/CAO (cao@village.clinton.bc.ca)

Links:

Local Government Housing Initiatives Webpage: <u>Local government housing initiatives -</u> <u>Province of British Columbia</u> Bill 16 Announcement: <u>https://news.gov.bc.ca/releases/2024HOUS0049-000471</u>

# SD#74 BOARD BULLETIN



### APRIL 2024

# **Board of Education**

Valerie Adrian, Trustee - Rural Area B Larry Casper, Co-Chair - Rural Area A Jordan Lawrence, Trustee - Rural Area C Carmen Ranta, Co-Chair - Rural Area D John Roberge, Trustee - Village of Ashcroft Orra Storkan, Trustee - District of Lillooet Connor Thomas, Trustee - Rural Area E



The Board of Education is inviting feedback from the public regarding the draft 2024-2025 budget. Feedback will be shared with the Board at its May 7 Open Meeting. **Budget information can** be found on the District Website www.sd74.bc.ca. To provide feedback please submit your response via the online survey.

### **Board Policies**

The Board of Education is responsible for developing and implementing policies for the District. Regular policy review and revision are an important part of a policy development and management plan, and something that the Board remains focused on to ensure policies remain accurate and relevant. At its April 7 Board Meeting, the Board approved eight policy amendments. To view these, and a complete list of current policies, please visit the website using the link below:







# **Board Welcomes New Trustee**

At its April 2 Board of Education Meeting, Connor Thomas took his oath of office and joined the Board. The Board extends a warm welcome to Connor and look forward to working with him. **Watch for Connor's bio and picture next month!** 

Gold Trail School District No. 74



**Bringing Outdoor Learning into the Classroom:** The land came to the classroom in the first week back in school after spring break when chicks and a rescue chicken were brought in for a visit to Sara Ferguson's Kindergarten classroom at Cayoosh Elementary School. These young learners got to meet chicks and a chicken from the farm of our Seamless Day Kindergarten staff member's farm, Denika Hoegler. Learning about how chicks grow and how farmers take care of the chicks from egg to chicken piqued the curiosity of the children. Students were very gentle and respectful of the feathered friends brought into their classroom and they had many questions about their visitors! The activity promotes compassion, curiosity, and experiential learning.

**Michelle Stoney, Artist in Residence:** Starting April 2, 2024, Desert Sands Community School has been sponsoring Michelle Stoney, as an artist in residence. Michelle was raised in the Gitxsan territory, in the house of Delgamuukw and graduated from Emily Carr University. She is an gifted acrylic painter, jeweler, sculptor and muralist. During her two week residence at DSCS, she is working with all students, kindergarten through grade 12, to complete a Northwest Coast Formline inspired piece of art. She will also be working with small groups of art-focused high school students to complete a mural on the exterior of the school. This is an amazing opportunity to expose our students to accomplished artists and role models.







Village of Clinton Regular Council Meeting April 24, 2024 Page 20







# School District No. 74 (Gold Trail)

Our Goals: Success 🔶 Reconciliation 🔶 Team 🤌 Communication 🔶 Sustainability

# SCHOOL DISTRICT NO. 74 (Gold Trail) 2024-2025 Draft Budget

The budget for the school year is prepared over several months, and completed in June.

Gold Trail is projected to receive \$23.1 million in revenue. Of that amount, \$22.8 is spent on operating, administering and maintaining the schools. There is little flexibility in these costs, as the district needs staff to teach students and administer the district, drive the students to school and fix and clean the buildings. As well, heat and light are needed in the buildings, and supplies, such as bus fuel, paper and classroom supplies are required.

The board is reviewing budget priorities for the 2024-2025 school year. They are:

Professional Learning for Staff	\$230,000
Staff Recruitment and Retention Strategies	\$450,000

The difference between the revenue and expenses is about \$300,000, which is proposed for updating and renovating school facilities, as outlined in the Long Term Facilities Report.

The Gold Trail Board of Education is inviting feedback from the public in regards to the budget.

The budget survey is available for comments until Wednesday, **May 1, 2024**. Feedback may be submitted in the following ways:

- Survey on the district website
- Email district@sd74.bc.ca
- Phone 1-855-453-9101

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.

> PO Box 250, Ashcroft, BC V0K 1A0 Phone: 250 453 9101 Fax: 250 984 0772 Website: <u>www.sd74.bc.ca</u>

#	DATE	RECEIVED FROM	SUBJECT
1	April 18	School District No. 74	Ernie Gran appointed as Secretary/Treasurer for SD 74
2	April 18	District of North Vancouver	Support for Resolution Black Bear Club Conflict Response by BC
			Conservation Officer Service
-			
	<u> </u>		
		\/illege_of	

# CLINTON VOLUNTEER

# FIRE DEPARTMENT

# MONTHLY REPORTS



# **MONTH OF MARCH 2024**

# 2024 RECORD OF MISCELLANEOUS PURCHASES FOR REIMBURSEMENT (PLEASE PROVIDE RECEIPTS WHERE POSSIBLE)

ITEMS PURCHASED	ET PRI	P.S.T.	G.S.T.	GROSS PRICE

# **CLINTON VOLUNTEER FIRE DEPARTMENT**

# **MONTHLY REPORTS**

	Fire Inspecti	ons		
ins	pections completed at \$	each for \$	total.	

# TRAINING: March 2024

March 4th - Wildfire Pumps

March 11th - Review, Inventory/Housekeeping, FF1 Theoretical Test Prep

March 18th - Wildfire Pumps and Hoses

March 25th - Wildfire Pumps and Sprinklers

March 25thth - Firefighter 1 Testing; Intro, Communication, and Rehab

# **GENERAL COMMENTS:**

WAYNE WALCH, FIRE CHIEF

DATE

MONTH OF			Mar	-24		
DATE	4th	11th	18th	-24 25th		
NAMES OF FIRE FIGHTER			Totil	2011		
Wayne Walch	2	2	2	2		
Gerald Painter	2	2	2			
Ned Horsley	2		2	2		
Karl Hansen	2	2		2		
Bernie Nieuwenhuis	2	2	2			
Bernice Weihs-Anderson	2	2		2		
Jordan Lawrence			2	2		
Jeff Painter	2	2				
Drew Taylor	2	2		2		
Trent Huggins				2		
Dan Hawkins		2	2	2		
John Englehart						
Richard Armit	2	2	2	2		
Dean McFarland	2	2	2	2		
Devin McFarland	2	2	2	2		
Jake Painter	2	2				
Mike Painter	2	2	2	2		
Mike Close		2	2			
Lillian Crossman	2	2	2	2		
Paige Annett	2	2	2	2		
Total	30	32	26	28	0	

CLIN Attendance			PARTM e Calls I		2024		
Mar-24	#1	#2	#3	#4	#5	#6	#7
DATE CALLED OUT:	2nd	24th	30th				
NAMES OF FIREMEN	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS	HOURS
Wayne Walch		1	1				
Gerald Painter	1	1	1				
Ned Horsley	1		1				
Karl Hansen		1					
Bernie Nieuwenhuis		1					
Bernice Weihs-Anderson	1	1	1				
Jordan Lawrence		1					
Jeff Painter							
Drew Taylor							
Trent Huggins	1	1	1				
Dan Hawkins		1					
John Englehart	1						
Richard Armit	1	1	1				
Dean McFarland		1				2	
Devin McFarland	1		1				
Mike Painter			1				
Jake Painter			1				
TOTALS	7	10	9	0	0	0	0
FIR		UT DETA		OMMENT	S		
BC Ambulance Lift Assist - Hwy	97 in Clinto	on					
MVI Clinton-Pavillion Rd.							
Helicopter Landing Zone Reques	st from BC	Ambulanc	е				
					_		

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

# 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 <u>10<sup>th</sup></u>	_ Day of <u>April</u> , 2024.
READ a second time	this <u>10<sup>th</sup></u>	_ Day of <u>April</u> , 2024.
READ a third time	this <u>10<sup>th</sup></u>	Day of <u>April</u> , 2024.
ADOPTED	this	_ Day of, 2024.

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

Mayor, Roland Stanke

Corporate Officer, Brian Doddridge



# Staff Report to Council Open Meeting

Date: April 24, 2024

From: Chief Financial Officer

Subject: 2024 – 2028 Financial Plan Bylaw No. 597, 2024

<u>Attachments:</u> Financial Plan Bylaw No. 597, 2024

# **Recommendations:**

THAT Council rescind third reading of the 2024-2028 Financial Plan Bylaw No. 597, 2024. THAT Council give third reading to the amended 2024-2028 Financial Plan Bylaw No. 597, 2024.

# **Background:**

On April 5, 2024, at a Special Meeting of Council, first reading was given to the 2024 Financial Plan Bylaw No. 597, 2024. At a second Special Meeting of Council on April 16, 2024, second and third readings were given to the Financial Plan Bylaw. Before the meeting it was noted that there was an error in the calculation for Class 5, Light Industry. The rate was increased from 2023 when it should have been lowered. Staff has recalculated and have ensured all rates are now correct. Schedule 5 of the bylaw is the only schedule that was affected. The distribution amounts for each class changed slightly, but not significantly.

Financial Impacts: No impact. The revenue and expense lines did not change.

Mandy McKague Solution Mandy McKague Solution Chief Financial Officer

**CAO** Initial

# THE VILLAGE OF CLINTON Bylaw No. 597, 2024 – Five Year Financial Plan 2024-2028

A bylaw to adopt a five-year financial plan for the Village of Clinton for the years 2024 to 2028

WHEREAS under the provisions of the Community Charter, Council must adopt a five-year financial plan,

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

# **CITATION**

1. This Bylaw shall be cited for all purposes as "Bylaw No. 597, 2024, Five Year Financial Plan 2024-2028".

2. Schedules "1, 2, 3 and 4" attached hereto and forming part of this bylaw shall be the Summary of Revenues and Expenditures for all operating funds and the Long-Term Capital Program for the Village of Clinton for the years 2024 to 2028.

3. Schedule "5" attached hereto and forming part of this bylaw shall be the Statement of Objectives and Policies as per the Community Charter.

# **SEVERABILITY**

4. 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	th <u>is 5th</u>	Day of <u>April</u> , 2024.
<b>READ</b> a second time	this <u>16<sup>th</sup></u>	Day of <u>April</u> , 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

### VILLAGE OF CLINTON 2024 - 2028 FINANCIAL PLAN BYLAW SCHEDULE 1 2024 - 2028 FINANCIAL PLAN CONSOLIDATED FUNDS SUMMARY

	2023 Actual	2024 Budget	2025 Plan	2026 Plan	2027 Plan	2028 Plan
OPERATING REVENUE						
Property Taxes	1,115,728	925,370	951,357	969,202	987,404	1,005,969
Fees & Charges Water/Sewer Rate	625,879	562,166	566,735	578,784	591,195	603,978
Transfers & Grants & W/S Connections	1,351,971	787,257	566,495	566,495	566,495	566,495
Total Operating Revenue	3,093,578	2,274,793	2,084,587	2,114,481	2,145,094	2,176,443
AMORTIZATION						
Amortization	291,420	282,986	282,986	282,986	282,986	282,986
Total Amortization	291,420	282,986	282,986	282,986	282,986	282,986
Total Revenue	3,384,998	2,557,779	2,367,573	2,397,467	2,428,080	2,459,429
EXPENSES						
OPERATING EXPENDITURE						
General Administration and Legislation	924,476	966,141	974,909	998,337	1,011,283	1,030,018
Protective Services	99,476	117,059	118,215	120,159	122,143	124,166
Public Works	414,355	492,715	501,377	510,213	519,225	528,418
Recreation, Culture and Community Development	179,824	162,850	117,081	119,357	121,678	124,045
Total Operating Expenditure	1,618,130	1,738,765	1,711,582	1,748,066	1,774,329	1,806,646
AMORTIZATION OFFSET						
Amortization Offset Total Amortization Offset	291,420 291,420	282,986 282,986	282,986 282,986	282,986 282,986	282,986 282,986	282,986
TRANSFERS TO RESERVES			_			
Operating & Capital Projects Reserve	58,000	0	0	0	0	C
Asset Management Reserve	90,232	105,232	110,232	115,232	120,232	125,232
Project CarryFwds	918,647	76,370	0	0	0	C
Fire Department Reserve	0	20,000	50,000	50,000	50,000	50,000
Transfer to Capital Projects	38,000	140,714	78,000	30,000	55,000	55,000
General Reserve (Surplus)	251,637	115,641	45,447	75,301	42,843	29,807
Transfer to Water Reserve	86,461	61,865	71,224	75,808	80,563	85,496
Transfer to Sewer Reserve	32,471	16,207	18,102	20,075	22,127	24,263
Total Transfers to Reserves	1,475,448	536,029	373,005	366,416	370,765	369,797
Total Expenses	3,384,998	2,557,779	2,367,573	2,397,467	2,428,080	2,459,429
CAPITAL PROJECTS	20.000	4 4 0 7 4 4	70.000	30.000	ET 000	PF 000
Revenue - Transfer to Capital Projects	38,000	140,714	78,000	30,000	55,000	55,000
Capital Projects Expense Total Capital Projects Surplus (deficit)	(38,000)	(140,714)	(78,000)	(30,000)	(55,000)	(55,000)
Total Capital Projects Surplus (dencit)	U	0	0	0	0	0
Total	0	0	0	0	0	0

### VILLAGE OF CLINTON 2024 - 2028 FINANCIAL PLAN BYLAW SCHEDULE 2 2024 - 2028 FINANCIAL PLAN GENERAL FUND

REVENUE		2023 Actual	2024 Budget	2025 Plan	2026 Plan	2027 Plan	2028 Plan
OPERATING REVENUE							
Property Taxes		1,115,728	925,370	951,357	969,202	987,404	1,005,969
Fees & Charges		245,345	172,214	165,084	165,084	165,084	165,084
Transfers & Grants		1,347,386	716,682	563,920	563,920	563,920	563,920
Debt - External		0	0	0	0	0	0
Transfers From Surplus/Reserves	Table Committee D	0	68,000	0	0	0	0
	Total Operating Revenue	2,708,459	1,882,266	1,680,361	1,698,206	1,716,408	1,734,973
AMORTIZATION							
Amortization		161,695	153,261	153,261	153,261	153,261	153,261
	Total Amortization	161,695	153,261	153,261	153,261	153,261	153,261
				4 000 400			4 000 004
	Total General Fund Revenue	2,870,154	2,035,527	1,833,622	1,851,467	1,869,669	1,688,234
EXPENSES							
OPERATING EXPENDITURE							
General Administration and Legislat	ion	698,521	691,918	700,241	718,176	725,519	738,538
Protective Services		99,476	117,059	118,215	120,159	122,143	124,166
Public Works		414,355	492,715	501,377	510,213	519,225	528,418
Recreation, Culture and Community	Development	179,824	162,850	117,081	119,357	121,678	124,045
	Total Operating Expenditure	1,392,175	1,464,542	1,436,914	1,467,905	1,488,565	1,515,167
AMORTIZATION OFFSET							
Amortization Offset		161,695	153,261	153,261	153,261	153,261	153,261
	Total Amortization Offset	161,695	153,261	153,261	153,261	153,261	153,261
TRANSFERS TO RESERVES							
Operating & Capital Projects Reserve	2	58,000	0	0	0	0	c
Asset Management Reserve		50,000	65,000	70,000	75,000	80,000	85,000
Project CarryFwds		918,647	76,370	0	0	0	ć
Fire Department Reserve		0	20,000	50,000	50,000	50,000	50,000
Transfer to Capital Projects		38,000	140,714	78,000	30,000	55,000	55,000
General Reserve (Surplus)		251,637	115,641	45,447	75,301	42,843	29,807
	<b>Total Transfers to Reserves</b>	1,316,284	417,725	243,447	230,301	227,843	219,807
	Total General Fund Expenses	2,870,154	2,035,527	1,833,622	1,851,467	1,869,669	1,688,235
CAPITAL PROJECTS Revenue - Transfer to Capital Project	te	38,000	140,714	78.000	30.000	55,000	55,000
Capital Projects Expenses		(38,000)	(140,714)	(78,000)	(30,000)	(55,000)	(55,000
	apital Projects Surplus (Deficit)		(140,714)	(78,000)	(30,000)	(55,000)	(55,000)
	- // <u>// // // // // // // // // // // //</u>	2		120	120	1141	12
	Total	D	0	0	0	0	0

### VILLAGE OF CLINTON 2024 - 2028 FINANCIAL PLAN BYLAW SCHEDULE 3 2024 - 2028 FINANCIAL PLAN SEWER FUND DETAILS

	7	2023 Actual	2024 Budget	2025 Plan	2026 Plan	2027 Plan	2028 Plan
REVENUE							
OPERATING REVENUE							
Property Taxes		<u>_</u>	-	1	2	225	23
Sewer User Rates		128,181	131,812	135,766	139,839	144,035	148,356
Sewer Connections and Service Fees		3,210	1,200	1,200	1,200	1,200	1,200
Transfer from Surplus	10		•			2	•
	<b>Total Operating Revenue</b>	131,391	133,012	136,966	141,039	145,235	149,556
AMORTIZATION							
Amortization		13,832	13,832	13,832	13,832	13,832	13,832
	Total Amortization	13,832	13,832	13,832	13,832	13,832	13,832
	1	· · · · · · · · · · · · · · · · · · ·					
	Total Sewer Fund Revenue	145,223	146,844	150,798	154,871	159,067	163,388
EXPENSES							
OPERATING EXPENDITURE							
General Administration		85,088	102,973	105,032	107,133	109,276	111,461
	Total Operating Expenditure	85,088	102,973	105,032	107,133	109,276	111,461
AMORTIZATION OFFSET							
Amortization Offset		13,832	13,832	13,832	13,832	13.832	13,832
	Total Amortization Offset	13,832	13,832	13,832	13,832	13,832	13,832
TRANSFERS TO RESERVES							
Operating & Capital Projects Reserve		0	0	0	0	0	0
Asset Management Reserve		13,832	_	13,832	13,832	13.832	13,832
Project CarryFwds		15,652		13,632	13,852	13,632	13,832
Transfer to Capital Projects		0	-	0	0	0	0
General Reserve (Surplus)		32,471	-	18,102	20,075	22,127	24,263
	Total Transfers to Reserves	46,303		31,934	33,907	35,959	38,095
Total Course Fund Fu		445 000		450 700	454.074	450.057	452 200
Total Sewer Fund Ex	pénses	145,223	146,844	150,798	154,871	159,067	163,388
CAPITAL PROJECTS							
Revenue - Transfer to Capital Projects		0	0	0	0	0	0
Capital Projects Expenses		0		0	0	0	0
	apital Projects Surplus (Deficit)	0		0	0	0	0
Total Ca	ipital Projects Surplus (Dencity						

### VILLAGE OF CLINTON

### 2024 - 2028 FINANCIAL PLAN BYLAW SCHEDULE 4 - 2024 - 2028 FINANCIAL PLAN WATER FUND DETAILS

WA	I EK FUND	DETAILS
----	-----------	---------

		2023					
		Actual	2024 Budget	2025 Plan	2026 Plan	2027 Plan	2028 Plan
REVENUES							
OPERATING REVENUE							
Property Taxes		0		0	0	0	0
Water User Rates		252,353		265,884	273,861	282,077	290,539
Water Connection & Service Fees		1,375		1,375	1,375	1,375	1,375
Transfers From Reserves		0		0	0	0	0
	Total Fees & Charges	253,728	259,515	267,259	275,236	283,452	291,914
AMORTIZATION							
Amortization		115,893	<b>/</b>	115,893	115,893	115,893	115,893
	Total Amortization	115,893	115,893	115,893	115,893	115,893	115,893
Total Water Fund Rev	/enue	369,621	375,408	383,152	391,129	399,345	407,807
EXPENSES							
OPERATING EXPENDITURE							
Water Works		44,290		46,215	47,139	48,082	49,044
General Administration		96,577		123,420	125,888	128,406	130,974
	Total Operating Expenditure	140,867	171,250	169,635	173,028	176,488	180,018
Amortization Offset							
Amortization Offset		115,893		115,893	115,893	115,893	115,893
	Total Amortization Offset	115,893	115,893	115,893	115,893	115,893	115,893
TRANSFERS TO RESERVES							
Operating & Capital Projects Reserve		0	0	0	0	0	0
Asset Management Reserve		26.400	-	26,400	26.400	26,400	26,400
Project CarryFwds		20,400		20,400	20,400	20,400	20,400
General Reserve (Surplus)		86,461	_	71,224	75,808	80,563	85,496
Transfer to Capital Projects		00,401		/1,224 0	0,000	00,505	05,430
Transfer to capital Hojecta	Total Transfers to Reserves	-		97,624	102,208	106,963	111,896
			00,205	57,024	102,200	100,505	111,000
Total Water Fund Exp	enses	369,621	375,408	383,152	391,129	399,345	407,807
CAPITAL PROJECTS			-	~	~	~	-
Revenue - Transfer to Capital Projects		0		0	0	0	0
Capital Projects Expenses	- the line to the formula (m. f. 14)			0	0	0	0
Total Ca	pital Projects Surplus (Deficit)	0	0	0	0	0	0
	Total	Q	0	0	0	0	0
	lotal	U	0	U	U	U	0

# **SCHEDULE 5**

# **2024 – 2028 STATEMENT OF OBJECTIVES AND POLICIES**

In accordance with Section 165(3.1) of the Community Charter, the Village of Clinton is required to include in the Five-Year Financial Plan, objectives and policies regarding each of the following:

- 1. The proportion of total revenue that comes from each of the funding sources described in Section 165(7) of the Community Charter;
- 2. The distribution of property taxes among the property classes; and
- 3. The use of permissive tax exemptions.

### **Funding Sources**

Table 1 shows the proportion of total revenue proposed to be raised from each funding source in 2024.

		% of
Revenue Source	\$ Value	Revenue
Real Property Taxes/Grants in lieu of taxes	\$ 925,370	52%
User fees & charges	\$ 172,214	9%
Grants	\$ 716,682	39%
	\$ 1,814,266	100%

### **Table 1: Distribution of Revenues**

Property taxes are the largest proportion of revenue for 2024. Taxation revenues are utilized to support the operational needs of the Village. These include services such as general legislative and administration services, fire protection, facilities operations, repairs and maintenance, and infrastructure repairs, maintenance and improvements.

Grant funding includes the unconditional Small Community Grant estimated at \$382,000, and various forms of federal, provincial, and regional sources including Northern Development Initiative Trust.

User fees and charges are used to fund specified services such as water and sewer services. User fees attempt to apportion the value of a service to those who use the service.

Transfers to/from Surplus/Reserves are funds which have been set aside for specified or unspecified projects or projects which must comply with specific funding conditions, restricted or conditional funds.

# **Distribution of Property Tax**

The residential property class continues to provide the largest proportion of property tax revenue. This is appropriate as this class also forms the largest portion of the assessment base and consumes most Village services.

Class	<b>2023</b> AMOUNT \$	<b>2024</b> AMOUNT \$	Class Weight %
Residential	755,530	613,107	70.78%
Utilities	13,368	16,283	1.88%
Light Industry	23,138	16,002	1.85%
Business & Other	267,569	220,157	25.42%
Recreation/Non-Profit	2,171	528	0.05%
Farm	441	168	0.02%
Total Assessment	1,062,216	866,245	100%

# Distribution of Property Tax Revenues

### **Objectives**

• That the Provincial Class Multiples for 2024 will be used in establishing municipal tax rates

### Policies

- Supplement, where possible, revenues from user fees and charges to help to offset the burden on the entire property tax base as a result of rising operating and capital replacement costs.
- Pursue additional revenue opportunities.
- Continue to maintain and encourage initiatives designed to attract more retail and commercial businesses to invest in the community. New investment from these areas will help provide more revenue for the Village.
- Regularly review and compare the Village's distribution of tax burden relative to other municipalities in British Columbia.



# **Council Report**

Agenda: April 24<sup>th</sup> 2024

### Date: April 18<sup>th</sup> 2024

To: Mayor, Council & CAO

### From: SANDI BURRAGE, COUNCILLOR

Subject: Council Report

## Portfolio\Working Groups Update:

- Clinton Communities in Bloom (CIB)
- Spirit of Clinton
- Parks and Trails Working Group
- Gold Country Communities Society
- Economic Development/Business Development Committee
- Friends of Hat Creek Society Board Member
- Alternate For: NDIT, Emergency Planning, CCCTA

### Meetings Attended:

April 9<sup>th</sup>- CIB - Focus was mainly on the upcoming Seedy Sunday (April 21<sup>st</sup>) being held at the hall 10am-2 pm. Also discussion on the flowers that will be planted in the community planters as well as our focus for the CIB Showcase project. We have decided on the Community garden as our project this year. It has been many years since we showcased it and there have been many additions and it is something the village should be proud of. We also have received approval from Miracle Gro for 6 awards for the Best Selection

Gardens. Everyone get your green thumbs out and may the best gardens win! April 10<sup>th</sup> – Regular Meeting of Council

April 15<sup>th</sup> - Friends of Hat Creek Board meeting

We are going through the process of getting all the vendors paid out and loose ends to clean up. Once everything is accomplished the board will have to decide what direction it will go (Change mandate and carry on with another

project) if society dissolves we will have to decide where any funding left will go to which heritage project.

April 15<sup>th</sup> – COTY selection committee meeting.

April 16<sup>th</sup> – Special Meeting of Council

April 17<sup>th</sup> – Spirit of Clinton I had to miss this meeting and I was unsure of who my alternate was to inform (I don't think we actually have one. Something to correct, possibly)

### **Other Activities:**

April 12<sup>th</sup>-14<sup>th</sup> –NESST Conference (Network of Emergency of Support Services Teams) in Kamloops. It was a full weekend of workshops and networking. Some really positive things happening. As the Clinton team, we realize that there is definitely a difference



Part of the team plus the ESS Director from Merritt





# **Council Report**



between the big centers and rural areas in the way we deliver support. In May we will have the opportunity to get training on ERA (Electronic Registration App.....)

# **Planned Activities:**

April 21<sup>st</sup> – Seedy Sunday. I will be running the kids' corner again. We will be making seed bombs (with Calendula seeds <sup>©</sup>)

April 25<sup>th</sup> – Spaghetti Dinner Fundraiser for the museum.

April 28<sup>th</sup> – Clinton Art and Cultural Society AGM

April 30<sup>th</sup> – Volunteer Appreciation Night. Doors open at 6:30. Wine and cheese reception with the announcement of Citizen of the Year.

May 6<sup>th</sup> – Elizabeth Fry Board meeting

May 9<sup>th</sup>- Gold Country Societies meeting

May 18<sup>th</sup> – Attending the Annual Ball

May 25<sup>th</sup> and 26<sup>th</sup>- I will be running the concession at the rodeo again this year. Will be gathering my volunteers. If anyone can help for a couple of hours, send them my way. The money raised will go towards the splash park/kids events fund.

# Comments\Observations: (Also known as 2 am wonderings)

- It is exciting to see some of the projects happening that we wanted a while ago actually get started. I am very thankful for the perseverance to find grants for the parks updates
- I have been given a cabinet that would be perfect for a park lending library. I'm hoping we can have a Parks and Trails working group meeting and see if we can carry on with this idea.

Financial Implications: n/a

Respectfully submitted,

Sandi Burrage





Agenda:April 24th 2024Date:April 18, 2024To:Mayor, Council & CAOFrom:DARRELL SCHAPANSKY, COUNCILLORSubject:Council Report

# Portfolio\Working Groups Update:

- CCF
- NDIT
- Clinton and Dist. Assisted Living Society

# **Meetings Attend**

- CCF meeting April 9<sup>th</sup> 2024
- Lots of conversations on various topics.
- Notably the fact that we have received more grant requests this year than last year. There will be more conversation on this topic for our next special meeting set up for April 23<sup>rd</sup> when we grant the funding that is available.
- Lastly .... yes, we all had chocolate/chocolate cup cakes made by Director Jessica .... oh, so good. Thank you, Jess.
- Clinton and Dist. Assisted Living Society meeting April 15<sup>th</sup>, 2024
- The new brochures are out now and being distributed to the village as well as the local communities, Ashcroft, Cache Creek, 100 Mile, etc.
- 3 suites are available as of now.
- Annual fire checks were done and are all good.
- Winter/Spring maintenance is mostly done ,working on crack filling on the sidewalks.
- The grant for New Horizons for Seniors has been approved. These funds are used to fund the annual activities for our seniors.

•

# **Other Activities:**

# Comments\Observations:

# Planned Activities:

- Spaghetti dinner fund raiser for our Museum on April 25 ....see you all there.
- CCF grant distribution meeting April 23<sup>rd</sup>, 2024.
- CCF playground presentation 4:00 April 24<sup>th</sup> at the Reg Con playground.



# Council Report

Financial Implications: None

Respectfully submitted,

Darrell Schapansky

# Action items arising from Council Meetings

Date updated: April-18-24

Resolution/Direction to Staff	WHO/DONE
April 2024	
Fees and Charges Amendment – Direction to Staff: Prepare a draft amendment to the Fees and Charges Bylaw	CAO In progress
Clinton & District Cattlemen's Association – <i>Direction to Staff: Invite CDCA as a delegate to a future Council meeting.</i>	CAO Completed