



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, June 26, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Park, Schapansky
Absent: Councillors Kosovic
Staff: CFO McKague, CAO Doddridge
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

R081-24 That Council approves the Agenda dated June 26, 2024. CARRIED

Adoption of the Minutes

Moved and Seconded

R082-24 That the Minutes of the Committee of the Whole Meeting dated June 12, 2024, be adopted. CARRIED

Moved and Seconded

R083-24 That the Minutes of the Regular Meeting of Council dated June 12, 2024, be adopted. CARRIED

Moved and Seconded

R084-24 That the Minutes of the Committee of the Whole Meeting dated June 17, 2024, be adopted. CARRIED

Delegation

Cariboo Chilcotin Coast Tourism Association – Presentation

Jacqueline Harper presented on CCCTA guiding principles, programs and events.

For information.

Question Period *Only questions pertaining to this agenda will be accepted and answered.

Q. Does Council want to consult the public on the decision to have a thoroughfare through Bell Street?

Q. Can the mixed-use rates be reduced?

Action Items

None

Information

None

Reading File

Received for Information.

Administrative Reports

CAO

Crown Land Grant – For direction

Council discussed the pros and cons of re-applying.

Moved and Seconded

R085-24 THAT, Council supports the application for the Province of BC for a sponsored crown land grant for the property at 220 Smith Avenue:

**AND THAT Council direct Administration to write letters to High Bar First Nation and Whispering Pines Clinton Indian Band requesting letters of support for the application. CARRIED
* Councillor Schapansky recorded as opposed.**

Chief Financial Officer

2023 Statement of Financial Information (SOFI)

Moved and Seconded

R086-24 THAT, Council approves the 2023 Statement of Financial Information report in accordance with the requirements of the Financial Information Act [RSBC 1996] Chapter 140.

CARRIED

Community Development Coordinator

None

Public Works

None

Fire Department

None

Committees

None

Bylaw Officer

2024 Local Government Compliance & Enforcement Association of BC (LGCEA) Annual Conference

Receive for information as presented.

Councillor Schapansky wanted to express approval of the thoroughness of the report.

Bylaws/Policies

Fees and Charges Bylaw No. 600, 2024 – For First and Second Reading.

Council discussed arena user fees.

Moved and Seconded

R087-24 THAT, Council gives first reading to the Village of Clinton Fees and Charges Bylaw No. 600, 2024. CARRIED

Moved and Seconded

R088-24 THAT, Council gives second reading to the Village of Clinton Fees and Charges Bylaw No. 600, 2024. CARRIED

Council Reports

Mayor Stanke – Verbal

Attended:

- Whispering Pines opening event.
- High Bar Indigenous Day Celebration at Reg Conn Park.
- Hospital Board Meeting.
- TNRD Board Meeting.

Received for information as presented.

Councillor Burrage – Verbal

Attended:

- CiB meeting.
- Father's Day fishing derby.
- Whispering Pines grand opening event.
- Kindergarten orientation.
- Clinton Community Forest AGM.

Received for information as presented.

Councillor Kosovic – LOA

No report.

Councillor Park – Verbal

Attended:

- CADOSA fishing derby.
- Assisted with the High Bar Indigenous Day event at Reg Conn Park and presented gifts.
- Graduation ceremony at David Stoddart School.

Received for information as presented.

Councillor Schapansky – Written

Received for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

June 27 – Clinton Community Forest Annual Meeting @ Memorial Hall 6-9 pm

June 28 – Integris “Merry Half-mas” Stocking Fundraiser and BBQ 10 am to 1 pm @ Integris Credit Union

July 1 – Canada Day at Reg Conn Park 10:30 am to 2:30 pm

July 1 – Senior’s Association Yard Sale 10 am to 2 pm 217 Smith Avenue

July 2 – Taxes are due

Notice to Proceed to Closed Meeting

None

Adjournment

Moved and Seconded

R089-24 That the Regular Meeting of Council be adjourned at 8:23 pm.

CARRIED



MAYOR



CORPORATE OFFICER