



**MINUTES**

**Regular Meeting of Council**

Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, September 11, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Park, Schapansky  
Absent: Councillor Kosovic  
Staff: CAO Doddridge, CFO McKague  
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."*

Mayor Stanke congratulated Mrs. Judy Hampton on receiving King Charles III Coronation Medal.

**Adoption of the Agenda**

Moved and Seconded

**R101-24** That Council approves the Agenda dated September 11, 2024. **CARRIED**

**Adoption of the Minutes**

Moved and Seconded

**R102-24** That the Minutes of the Regular Meeting dated August 14, 2024, be adopted with the correction that it was the Deputy Mayor who called the meeting to order. **CARRIED**

Moved and Seconded

**R103-24** That the Minutes of the Committee of the Whole dated August 26, 2024, be adopted. **CARRIED**

**Delegation**

None

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

Q. Is one option for the Sponsored Crown Land Grant better?

A. This is going to be discussed tonight.

**Action Items**

Letter from Patricia Gallant re: Bears in the Community  
Council discussed the benefit of increasing education on bear activity rather than a bylaw.

Clinton Community Forest – Shareholder’s Resolution for approval  
Council discussed the wording of the director change resolution.  
Moved and Seconded

**R104-24** **THAT, Council approves the 2024 Shareholder’s Resolutions as presented. CARRIED**  
**\*Mayor recorded as opposed.**

**Information**

None

**Reading File**

Received for Information.

**Administrative Reports**

**CAO**

Sponsored Crown Land Grant for 220 Smith Avenue – For Decision  
Moved and Seconded

**R105-24** **THAT, staff proceed with the original Sponsored Crown Land Grant for a road and a parking lot**  
**at 220 Smith Avenue. CARRIED**

**Chief Financial Officer**

None

**Community Development Coordinator**

None

**Public Works**

None

**Fire Department**

July Report  
Received for information.

**Committees**

Clinton Accessibility Committee Minutes  
Received for information.

**Bylaw Officer**

None

**Bylaws/Policies**

None

**Council Reports**

**Mayor Stanke - Written**

Received for information as presented.

**Councillor Burrage – Verbal**

Attended the Business Walk.

Attended an E. Fry meeting.

Received for information as presented.

**Councillor Kosovic – LOA**

No report.

**Councillor Park – Verbal**

Attended the Accessibility Committee Meeting.

Attended the Transit Committee Meeting.

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**

Sept 30 – High Bar First Nation Truth & Reconciliation Event @ Memorial Hall

Sept 30 – Truth and Reconciliation Day – Village office Closed

Oct 01 – Utility Bills Due

Oct 26 – CiB Annual Craft Fair @ Memorial Hall

Nov 2 – Seniors Marketplace @ Memorial Hall

**Notice to Proceed to Closed Meeting**

Moved and Seconded

- R106-24** That Council proceeds to the In-Camera meeting as per Section 90.1 (k) of the Community Charter at 7:58 pm. **CARRIED**

Released from the Closed Meeting

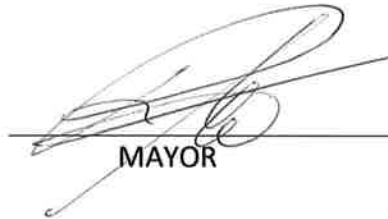
Moved and Seconded

- IC034-24** THAT, the Village of Clinton enters into a full Gold Country Community Society Membership for 2025. **CARRIED**

**Adjournment**

Moved and Seconded

- R107-24** That the Regular Meeting of Council be adjourned at 8:27 pm. **CARRIED**



MAYOR



CORPORATE OFFICER