



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, October 23, 2024 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Park, Schapansky
Absent: Councillor Kosovic
Staff: CAO Doddridge, CFO McKague, PW Foreman Hansen
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

R116-24 That Council approves the Agenda dated October 23, 2024. CARRIED

Adoption of the Minutes

Moved and Seconded

R117-24 That the minutes of the Regular Meeting of Council dated October 9, 2024, be adopted. CARRIED

Delegation

None

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

None

Action Items

Yellowhead Community Services – Letter of Support Request

Moved and Seconded

R118-24 THAT, Council writes a letter of support to Yellowhead Community Services in support of their efforts to reverse transit regionalization. CARRIED

Information

BC Hydro – BC Hydro’s Electric Highway is now complete.
Received for information.

Reading File

Received for Information.

Administrative Reports

CAO

Summary Report for Business Walk 2024 – For information
Received for information.

Chief Financial Officer

Third Quarter Operating Budget Performance Review – For Information
Received for Information.

Community Development Coordinator

None

Public Works

2023 Annual Water Report
Moved and Seconded

R119-24 THAT, Council approves the 2023 Annual Water Report.

CARRIED

Fire Department

None

Committees

None

Bylaw Officer

None

Bylaws/Policies

None

Council Reports

Mayor Stanke – Written report submitted at the meeting

Provided TNRD update and will be attending the Clinton Community Forest tour on Oct. 26
Received for information as presented.

Councillor Burrage – Verbal

Will be attending the Gold Country Meeting.
Received for information as presented.

Councillor Kosovic – LOA

No report.

Councillor Park – Verbal

Attended Museum Meeting.
Attended Clinton for Kids meeting.
Attended the Accessibility Tour.
Received for information as presented.

Councillor Schapansky – Verbal

Will be attending the Clinton Community Forest tour on Oct. 26.
Received for information as presented.

New Business

Mayor – Notice of Motion
Moved and Seconded

- R120-24 **THAT, the Village of Clinton pursue becoming a “Wildlife Smart Community.” The motion is for staff to investigate and report what is all entailed in wildlife smarting Clinton (namely bears).**
CARRIED

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

Oct 26 – CiB Annual Craft Fair @ Memorial Hall 10am to 2pm
Oct 26 – Community Forest Fall Field Tour 9am to 3pm – Register by Oct 11
Oct 31 – Kids Hallowe’en Party – Memorial Hall
Nov 2 – Seniors Marketplace @ Memorial Hall 10am to 2pm
Nov 11 – Remembrance Day Ceremony @ Memorial Hall
Nov 16 – Clinton for Kids Auction @ Memorial Hall
Dec 08 – Bethel Pentecostal Annual Christmas Dinner @ Memorial Hall
Dec 14 – High Bar First Nation Christmas Market @ Memorial Hall 10 am to 2 pm

Notice to Proceed to Closed Meeting

Moved and Seconded

- R121-24 **Motion to proceed to Closed Meeting as per Section 90.1(k) of the Community Charter at 7:26pm.**
CARRIED

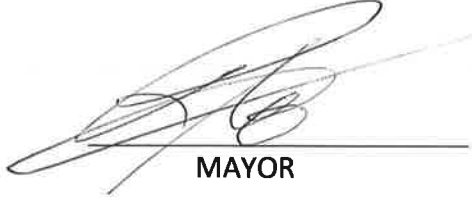
Released from Closed Meeting
Council voted to award the Zoning and OCP contract to Stantec Contracting Ltd.

Adjournment

Moved and Seconded

R122-24 That the Regular Meeting of Council be adjourned at 7:45 pm.

CARRIED



MAYOR



CORPORATE OFFICER