



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, February 12, 2025 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Park, Schapansky
Absent: Councillor Kosovic (LOA)
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

Meeting called to order at 6:34 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

R013-25 That Council approves the amended Agenda dated February 12, 2025, to include Councillor Schapansky's report. CARRIED

Adoption of the Minutes

Moved and Seconded

R014-25 That the Minutes of the Special Meeting of Council dated January 20, 2025, be adopted. CARRIED

Moved and Seconded

R015-25 That the Minutes of the Committee of the Whole Meeting dated January 20, 2025, be adopted. CARRIED

Moved and Seconded

R016-25 That the Minutes of the Regular Meeting of Council dated January 22, 2025, be adopted. CARRIED

Delegation

None

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

Q. Is the tourism motif old fashioned or western?

A. The guidelines are in the Official Community Plan (OCP) and comments are being received for the OCP update project.

Action Items

High Bar First Nation Letter to CAO re: Lot 9 Archaeological Study

Moved and Seconded

R017-25 THAT, Council gratefully accepts High Bar's offer of an archaeological overview assessment (AOA). CARRIED

Information

None

Reading File

Received for Information.

Administrative Reports

CAO

Tourism Plan

Moved and Seconded

R018-25 THAT, Council adopts the Tourism Plan. CARRIED

Councillor Burrage mentioned that the school should be added to the asset list.

Council suggested stats be updated to post correct numbers when they become available.

Chief Financial Officer

None

Community Development Coordinator

None

Public Works

None

Fire Department

None

FiresSmart Coordinator

None

Bylaw Officer

None

Committees

Accessibility Committee – Minutes from the meeting dated August 23, 2024 – For information.
Received for information as presented.

Accessibility Committee Recommendation to Council
Moved and seconded

R018-25 THAT, Council issues a letter in support of CCCTA’s Accessible Adventures Program and recommend it to the Regular Meeting of Council. CARRIED

Bylaws/Policies

None

Council Reports

Mayor Stanke – Written

Received for information as presented.

Councillor Burrage – Verbal

Attended the Friends of Hat Creek meeting.
Attended the Communities in Bloom meeting.
Received for information as presented.

Councillor Kosovic – LOA

No report.

Councillor Park – Verbal

Attended the PAC Meeting.
Upcoming meetings – Transit 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

- Feb 13 – Village office closed for staff training event
- Mar 06 – Public Emergency Management Session @ Memorial Hall 6-8 pm
- Mar 12 – Daffodil Tea – Memorial Hall 1:30 pm to 3:00 pm
- Apr 11 – Red Dirt Skinkers Concert @ Memorial Hall 7pm
- Apr 24 – Museum Spaghetti Dinner @ Memorial Hall
- Apr 27 - Seedy Sunday @ Memorial Hall 10 am to 2 pm

Notice to Proceed to Closed Meeting


Moved and Seconded

- R019-25 Motion to proceed to Closed Meeting as per Section 90.1 (a) & (k) of the Community Charter at 7:15 pm. CARRIED**

Adjournment

Moved and Seconded

- R020-25 That the Regular Meeting of Council be adjourned at 8:13 pm. CARRIED**



MAYOR



CORPORATE OFFICER