

#### **MINUTES**

# **Regular Meeting of Council**

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, April 9, 2025 at 6:30 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, Park, Schapansky

Absent:

Councillor Kosovic – On LOA

Staff:

CFO McKague, CAO Doddridge

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 meeting was called 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

R041-25 That Council approves the Agenda dated March 26, 2025.

CARRIED

### **Adoption of the Minutes**

Moved and Seconded

R042-25 That the Minutes of the Special Council Meeting dated March 26, 2025, be adopted.

**CARRIED** 

Moved and Seconded

R043-25 That the Minutes of the Regular Council Meeting dated March 26, 2025, be adopted.

**CARRIED** 

#### Delegation

None

#### **Question Period**

None

#### **Action Items**

None

## Information

None

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### **Reading File**

Received for Information.

### **Administrative Reports**

#### CAO

Development Variance Permit – Technical Report

Moved and Seconded

R044-25 THAT, Council of the Village of Clinton authorizes staff to proceed with the notification process, including notification of adjacent property owners, of Council's intent to consider issuance of a Development Variance Permit to Maria Kosovic for the property located at 1521 Cariboo Highway, and legally described as lot 37, part e1/2, Lillooet land district, Clinton townsite, to vary Zoning Bylaw No. 439, 2007, s. 17.3 a) from the requirement for 6 parking areas to surfaced with pavement, in substantial accordance with the application as submitted on March 13, 2025.

Basketball/Tennis Court Refurbishment

Moved and Seconded

R045-25 THAT, Council directs staff to prepare an RFP for the development of a Multi-Use Court as per Option 1 AND THAT, Council directs staff to notify nearby property owners of the intent to develop a court and provide opportunity for written comment.

CARRIED

#### **Chief Financial Officer**

None

#### Community Development Coordinator

Age Friendly Resolution

**Moved and Seconded** 

R046-25 THAT, the Village of Clinton actively participate, support, promote and work to implement an age-friendly initiative to assess and improve accessibility and inclusion of older persons and for the whole community.

CARRIED

## **Public Works**

None

### Fire Department

None

#### FireSmart Coordinator

None

<sup>\*</sup>Mayor Stanke recorded as opposed.

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### **Bylaw Officer**

None

## **Committees**

Spirit of Clinton – Terms of Reference – For approval

# R047-25 THAT, Council approves the Spirit of Clinton Terms of Reference.

**CARRIED** 

## **Bylaws/Policies**

None

### Council Reports

Mayor Stanke – Written

Received for information as presented.

## Councillor Burrage – Verbal

Attended Spirit of Clinton meeting to choose Citizen of the Year. Received for information as presented.

## Councillor Kosovic - LOA

No report

## Councillor Park – Verbal

Nothing to report.

Received for information as presented.

### Councillor Schapansky – Verbal

Attended the Cliton Community Forest Meeting. Received for information as presented.

#### **New Business**

None

# <u>List of Outstanding Council Previous Action Items</u>

Received for information.

## **Calendar of Events**

Apr 11 – Red Dirt Skinners Concert @ Memorial Hall 7pm

Apr 18-21 – Advanced Polling at Memorial Hall

Apr 24 – Museum Spaghetti Dinner 5pm @ Memorial Hall

Apr 27 - Seedy Sunday @ Memorial Hall 10 am to 2 pm

Apr 28 – Federal Election

Apr 30 – Accessibility Plan Engagement @ Memorial Hall 6 pm to 8 pm

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May 3 – Citizen of the Year Event @ Memorial Hall

May 17 – Clinton Annual Ball @ Memorial Hall

May 23 - Clinton Old Timer's Tea @ Memorial Hall 1 pm to 4 pm

May 24 – Annual Rodeo Parade 10 am start

May 24-25 – Rodeo Weekend starts at 1pm at the Rodeo grounds

May 24 – Steak Dinner 5pm @ Rodeo grounds

May 24 – Saturday Night Dance with "The Tumblin' Dice" @ 8pm – Rodeo Grounds

June 20 - Rock or Bust Concert @ Arena 8pm

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 2-4 pm at the Clinton Library – 1506 Tingley. Call or email to book an appointment.

Yvette May - Cell 1-250-212-5506

Email – yvettermay@gmail.com

**John White** – phone 250-459-2680

Cell - 1-250-377-5848

Email - jewhite2680@gmail.com

## Notice to Proceed to Closed Meeting

Moved and Seconded

R048-25 Motion to proceed to Closed Meeting as per Section 90.1 (k) of the Community Charter at 7:17pm

## Adjournment

**Moved and Seconded** 

R049-24 That the Regular Meeting of Council be adjourned at 7:38 pm.

**CARRIED** 

CORPORATE OFFICER