



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, June 25, 2025 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Kosovic, Park, Schapansky
Absent:
Staff: CFO McKague, CAO Doddridge, CDC Hartnett, FireSmart Coordinator
Folstrom
Media: 0 Public: 7

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

R077-25 That Council approves the Agenda dated June 25, 2025.

CARRIED

Adoption of the Minutes

Moved and Seconded

R078-25 That the Minutes of the Regular Council Meeting dated May 28, 2025, be adopted.

CARRIED

Delegation

None

Question Period

Q. Will the payments to the Village of Ashcroft appear on the financial statements as a liability?

A. Payments to the Village of Ashcroft for 2024 were made in 2025 and will appear on the 2025 SOFI report.

Action Items

James Wood – Letter re: DVP for Parking

Moved and Seconded

- R079-25** **THAT, Council of the Village of Clinton authorize staff to proceed with the notification process, including notification of adjoining property owners, of Council's intent to consider issuance of a Development Variance Permit to James Wood and Sarah Munroe for the property located at 1506 Cariboo Highway, and legally described as Lot B, Plan KAP8160, District Lot 1, Group 5, Lillooet land district, Except Plan 35605 to vary Zoning Bylaw No. 439, 2007, s. 17.3 a) from the requirement of 13 parking spaces to only 3 parking spaces, in substantial accordance with the application as submitted on May 16, 2025 and as amended with the stipulations on the letter appearing on the June 25th Council meeting agenda, on the condition that the Development Variance Permit is only valid for the business under its current ownership.**
- CARRIED**

Information

Minister Ravi Kahlon – Smal-Scale Multi-Unit Housing Update

Received for information.

Trixie Berkel – Letter to Council

Received for information.

Reading File

Received for Information.

Administrative Reports

CAO

None

Chief Financial Officer

SOFI Report – For Approval

Moved and Seconded

- R080-25** **THAT, Council approves the amended SOFI Report to include updated TNRD and TNHRD numbers.**
- CARRIED**

Mid Year Operating Budget Performance Report -- For Information

Received for information as presented.

Community Development Coordinator

Council Update

Received for information as presented.

Public Works

None

Fire Department

May Report

Received for information as presented.

FireSmart Coordinator

FireSmart Program Update – 2025 Progress to Date

Received for information as presented.

Bylaw Officer

None

Committees

Spirit of Clinton – June 10 Meeting Minutes – For information

Received for information as presented.

Bylaws/Policies

None

Administrative Assistant

Bear Aware Campaign 2025 – For information

Received for information as presented.

*Suggestion made to put up pamphlets at the public washrooms.

Council Reports

Mayor Stanke – Written

June 20 - Attended Whispering Pines Indigenous Day event

June 21 – Attended High Bar First Nation's Indigenous Day event.

Received for information as presented.

Councillor Burrage – Written

Received for information as presented.

Councillor Kosovic – Verbal

June 11 – attended the TNRD meet at Elliott Park and the prescribed burn site.

June 21 – Attended High Bar First Nation's Indigenous Day event.

Also attended the SMAC event and the OCP Check-ins.

Received for information as presented.

Councillor Park – Verbal

Attended the PAC meeting.

Received for information as presented.

Councillor Schapansky – Written

Received for information as presented.

New Business

Notice of Motion

Notice of intent to Move Motion – Amendment to Council Remuneration Bylaw No. 584, 2022

THAT, Council direct staff to prepare and bring forward for Council's consideration, an amendment to Council Remuneration Bylaw No. 584, 2022, to include a provision whereby a member of Council may voluntarily waive all or part of their remuneration for any specified period;

AND THAT, the amendment outlines the procedure for giving written notice of waiver and specify its effective date.

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

July 01 – Canada Day at Reg Conn Park – start time TBD

July 01 – Clinton Seniors Association Annual Garage Sale – 217 Smith Avenue

Aug 02 – Clinton Art & Cultural Society Annual Art Show and Sale

Notice to Proceed to Closed Meeting

Moved and Seconded

R081-25 Motion to proceed to Closed Meeting as per Section 90.1 (b) of the Community Charter at 7:55pm. CARRIED

Adjournment

Moved and Seconded

R082-24 That the Regular Meeting of Council be adjourned 8:18 pm. CARRIED



MAYOR



CORPORATE OFFICER