



## AGENDA

### Special Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway  
Wednesday, August 6, 2025 at 5:30 pm

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**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

*"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 Agenda

#### Administrative Reports

	None	
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#### Correspondence

	Frank Caputo - Pre-Budget Consultations	
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#### Meeting Guests

	None	
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#### Bylaws

	Five Year Financial Plan Bylaw Amendment No. 604, 2025 – For First, Second and Third Reading	
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#### Notice to Proceed to In-Camera

N/A

#### Adjournment

Subject: *Pre-Budget Consultations – Your Voice Matters*

Dear Elected Leaders of Kamloops-Thompson-Nicola

Re: Pre-budget Consultations

As your Member of Parliament, I want to ensure that the priorities of Kamloops-Thompson-Nicola are heard loud and clear in Ottawa, especially as the federal government undertakes its annual pre-budget consultations.

This is a key opportunity for local governments to highlight the infrastructure needs, fiscal pressures and policy recommendations that matter most to our communities. Whether it is investments in emergency preparedness, transportation, housing or support for rural services, your input can shape the direction of the 2025 federal budget.

I welcome any pre-budget suggestions you may have. Please make your suggestions as detailed as possible, with the rationale for why funds are requested. I can then, as your MP, provide your correspondence directly to the Minister of Finance in hopes of securing funding for projects in Kamloops-Thompson-Nicola.

Please forward me your requests on official letterhead by no later than August 15, 2025 to [frank.caputo.c1@parl.gc.ca](mailto:frank.caputo.c1@parl.gc.ca). I will then have opportunity to review your requests and personally forward them, along with other requests from the community, directly to the Minister of Finance.

Your voices carry weight, and Ottawa needs to hear directly from those who understand our region best.

Let us make sure Kamloops-Thompson-Nicola's needs are heard loud and clear.

Sincerely,

**Frank Caputo, M.P.**

Kamloops-Thompson-Nicola



## Staff Report to Council Special Meeting

**Date:** August 6, 2025  
**From:** Chief Financial Officer  
**Subject:** Five Year Financial Plan Bylaw Amendment

### **Attachments:**

Draft of Financial Plan Amendment Bylaw No. 604, 2025.

### **Recommendations:**

**THAT Council give first reading to the Financial Plan Amendment Bylaw No. 604, 2025.**

[Separate Motion]

**THAT Council give second reading to the Financial Plan Amendment Bylaw No. 604, 2025.**

[Separate Motion]

**THAT Council give third reading to the Financial Plan Amendment Bylaw No. 604, 2025.**

### **Background:**

The Village's 2009 GMC dump truck has encountered problems requiring the rebuild of the engine. Public Works has been without use of the vehicle for almost six months due to issues with the exhaust system and local scarcity of replacement parts. This truck is an essential piece of equipment, integral to snow plowing, material removal, hauling, and various other operations. A shop in Kamloops has determined an issue with the cylinders mean a new engine is required.

Public Works Foreman Hansen has considered all options which are;

1. Rebuild the motor: Currently, the amount owing for work and diagnostics is \$6,000 which includes the work to fix the exhaust system. The engine parts and labor are estimated at \$46,650. Although the dump truck is a 2009, it only has roughly 58,000 kms and is still in good shape. As it sits now it has no trade value but a rebuild would safely allow at least two more years use and it would retain some value for trade in or sale.
2. look for a used truck: A used chassis has been priced at \$100,000-\$125,000 plus the cost of transferring and installing all the hydraulics for the dump box and the underbody plow. With a used unit there is always the potential to end up inheriting pre-existing problems.
3. purchase a new truck: PW Hansen is waiting on some numbers for the price of a new chassis and can prepare an update if council decides to pursue this option.  
If the option of purchasing a new unit is considered, Public Works Foreman Hansen recommends installing a new belly plow but transferring over the current dump box.

The 2009 GMC dump truck was purchased at a cost of \$101,516. During the 16 years of ownership the repair and maintenance costs to date are \$22,760, excluding expected costs such as tires,

and accessories such as the sander. This means an average of only \$1,422 per year has been spent on vehicle repair and maintenance. There have been no major repairs except for a rear differential rebuild and the current exhaust and engine replacement issues.



The Staff recommendation is to proceed with a rebuild. The draft financial plan bylaw amendment has been prepared in case Council agrees to pursue this option.

As reserves are currently healthy, staff recommends using funds from the general reserve to cover the cost of a rebuild, and returning the equivalent over five years as if it were a loan. This saves the costs of paying interest fees and staff time to go through the lengthy loan application process. Staff can also incorporate plans into future budget to prepare for the truck replacement in the next few years, which would be a lower cost due to the sale or trade-in of the existing, functioning vehicle.

**Financial Impacts:**

An additional \$60,000 expense can not be accommodated with the existing budget and would need to be added to the 2025-2029 Financial Plan Bylaw. These funds can be drawn from the general reserve and repaid within five years at \$12,000 per year with the first transfer commencing in 2026. The transfers will be included in each year's budget and will be covered by general revenue. As of December 31, 2024, the general reserve held just over \$3,261,947. While a portion of these funds are dedicated to cover grant projects, a good estimate of liquid cash is \$2,500,000 to \$2,700,000 which leaves the Village in a very good position to cover the costs without a loan.

  
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Mandy McKague  
Chief Financial Officer

Public Works Foreman   
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**THE VILLAGE OF CLINTON**  
**Financial Plan Amendment Bylaw 604, 2025**

**A Bylaw to amend “Bylaw No. 601, 2025 - Five Year Financial Plan 2025-2029”**

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The Council of the Village of Clinton, in open meeting assembled, enacts as follows:

**1. TITLE**

This Bylaw may be cited as “Financial Plan Amendment Bylaw 604, 2025”.

**2. AMENDMENTS**

Village of Clinton Bylaw No. 601, 2025 – Five Year Financial Plan 2025-2029 is hereby amended as follows:

- i. By amending Schedule 5 as follows:
  - (a) Project Budget table, row “Truck Replacement-Dump Truck”, column “2025” is increased to “\$60,000”;
  - (b) Project Budget table, row “Truck Replacement-Dump Truck”, columns “2026”, “2027”, “2028”, and “2029” are each increased to “\$12,000”;
  - (c) All applicable column and row totals updated accordingly.
- ii. By amending Schedule 1 as follows:
  - (a) Operating Revenue table, “Transfers & Grants & W/S Connections” row, “2025 Budget” column is increased to “\$817,586”;
  - (b) Transfers to Reserves table, “Transfer to Capital Projects” row, “2025 Budget” column is increased to “\$175,641”;
  - (c) Capital Projects table, “Revenue-Transfer to Capital Projects” row, “2025 Budget” column is increased to “\$109,085”;
  - (d) Capital Project table, “Capital Projects Expense” row, “2025 Budget” column is increased to “\$300,225”;
  - (e) All applicable column and row totals updated accordingly.

- iii. By amending Schedule 2 as follows:
- (a) Revenue General Operating table, "Transfers from Surplus/Reserves" row, "2025 Budget" Column is increased to "\$106,700";
  - (b) Transfer to Reserves table, "Transfer to Capital Projects" row, "2025 Budget" column is increased to "\$109,085";
  - (c) Capital Projects table, "Revenue-Transfer to Capital Projects" row, "2025 Budget" column is increased to "\$109,085";
  - (d) Capital Projects table, "Capital Projects Expenses" row, "2025 Budget" column is increased to "\$300,225";
  - (e) All applicable column and row totals updated accordingly.

**READ A FIRST TIME**

this \_\_\_\_ day of August, 2025

**READ A SECOND TIME**

this \_\_\_\_ day of August, 2025

**READ A THIRD TIME**

this \_\_\_\_ day of August, 2025

**ADOPTED**

this \_\_\_\_ day of August, 2025

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CORPORATE OFFICER