



MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, August 13, 2025 at 6:30 pm

In Attendance: Mayor Stanke, Councilors: Burrage, Kosovic (by Zoom at 6:30 pm), Park, Schapansky

Absent:

Staff: CAO Doddridge, DCO Smith

Media: 0 Public: 2

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

R092-25 That Council approves the amended Agenda dated August 13, 2025, to include CFO Report Amendment to the Financial Plan Bylaw after Remuneration Bylaw and error in the Firetruck year as 2019 and not 2009. CARRIED

Adoption of the Minutes

Moved and Seconded

R093-25 That the Minutes of the Regular Council Meeting dated July 9, 2025, be adopted. CARRIED

Delegation

None

Question Period

None

Action Items

Clinton & District Community Forest 2025 Shareholders Resolution – For approval

Moved and Seconded

R094-25 THAT, Council approves the Clinton & District Community Forest 2025 Shareholders Resolution. CARRIED

Information

CN Notice – Changes to CN's Three-Year Rail Network Plan

Direction to Staff: See if CN will do a presentation to Council on future plans.

District of 100 Mile House – Letters to Ministers Farnworth & Freeland re: Cn's Proposed Discontinuance of Portions of the Lillooet and Squamish Subdivisions.

Received for information as presented.

Heritage Conservation Act Transformation Project – Update and Phase 3 Engagement Opportunities (summer-fall 2025)

Received for information as presented.

Ministry of Health – Letter response to Mayor's letter re: new Kamloops Cancer Center.

Received for information as presented.

Reading File

Received for Information.

Administrative Reports

CAO

Annual Report - For Adoption

Moved and Seconded

R095-25 THAT, Council adopts the Annual Report.

CARRIED

Strategic Priorities Fund – Asset Management Improvements – For Resolution

Moved and Seconded

R096-25 THAT Council authorizes the Village of Clinton's Application to the Strategic Priorities Fund, Capacity Building Stream for Asset Management Program Improvements and commit to any cost overruns.

CARRIED

Strategic Priorities Fund – Fire Truck Replacement – For Resolution

Moved and Seconded

R097-25 THAT, Council supports the application to the Strategic Priority Fund Capital Projects Stream for the Fire Department Modernization Project and commit to any cost overruns.

CARRIED

Local Community Accessibility Grant – For Resolution

Moved and Seconded

R098-25 THAT, Council supports the application to SPARC BC for Built Environment Improvements from the Local Community Accessibility Grant.

CARRIED

Chief Financial Officer

None

Community Development Coordinator

NDIT Marketing Program 20245 – For Resolution
Moved and Seconded

- R099-25** THAT, Council supports the application to Northern Development Initiative Trust from the Village of Clinton for a grant of up to \$14,000 for the Marketing Program 2025 from the Cariboo-Chilcotin Lillooet Regional Development Account. **CARRIED**

AgriSpirit Grant – Hall Improvements – For Resolution
Moved and Seconded

- R100-25** THAT, Council Authorizes the Village of Clinton's Application for FCC AgriSpirit for the Food Processing Incubator Hub Project. **CARRIED**

Deputy Corporate Officer

None

Public Works

None

Fire Department

June 2025 Report
Received for information as presented.

FireSmart Coordinator

None

Bylaw Officer

None

Committees

None

Bylaws/Policies

Remuneration Bylaw Amendment Bylaw No. 603, 2025
Take no action.

Five Year Financial Plan 2025-2029 Bylaw No. 604, 2025
Moved and Seconded

- R101-25** THAT, Council adopts the amended Five-Year Financial Plan Bylaw No. 604, 2025. **CARRIED**

Council Reports

Mayor Stanke – Written

Added that the TNRD Library is looking for a Branch Head for the Clinton Library and that the library will be adding another day of opening. Clinton library will be open Tuesdays, Wednesdays, Thursdays and every other Saturday. No timeline of when that will begin has been announced.

Received for information as presented.

Councillor Burrage – Verbal

July 10 – Attended the Gold Country Meeting – A geo-cache crawl was set up for the Poker ride which was attended by 250 people and was very successful.

Excellence awards nominations deadline was August 8th, and the awards night will be November 15.

Aug 02 – Attended the Art Show (this year was just one day). It was a big success.

Aug 02 – In the evening, showed up to David Stoddart School to do a bat count.

Received for information as presented.

Councillor Kosovic – Verbal

Aug 06 - attended the Special Meeting of Council.

Received for information as presented.

Councillor Park – Verbal

No meetings attended.

Received for information as presented.

Councillor Schapansky – Verbal

July 21 – Attended the FireSmart Committee meeting. Was not well attended. Next FireSmart Meeting will be October 6.

Aug 26 – Community Forest Meeting

Sept 16 – NDIT meeting

Sept 21-26 – Will be attending UBCM

Received for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

Sept 9-11 – Clinton Quilter’s Group Retreat @ Memorial Hall
Sept 30 – High Bar First Nation Truth & Reconciliation Event @ Memorial Hall
Oct 18 – CADOSA Dinner and Dance @ Memorial Hall
Oct 25 – CiB Annual Craft Fair @ Memorial Hall 10 am to 2 pm

Notice to Proceed to Closed Meeting

Moved and Seconded

R102-25 Motion to proceed to Closed Meeting as per Section 90.1 (e) & (k) of the Community Charter at 7:38pm. CARRIED

Adjournment

Moved and Seconded

R103-24 That the Regular Meeting of Council be adjourned 8:21 pm. CARRIED



MAYOR



CORPORATE OFFICER