

#### **MINUTES**

## Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, September 10, 2025 at 6:30 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, Kosovic, Park, Schapansky

Absent:

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**

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

R104-25 That Council approves the Agenda dated September 10, 2025.

**CARRIED** 

## **Adoption of the Minutes**

Moved and Seconded

R105-25 That the Minutes of the Regular Council Meeting dated August 13, 2025, be adopted.

CARRIED

#### Delegation

Terri Hadwin - TNRD Film Commission

Terri Hadwin gave a presentation that gave an update on the activities of the film commission.

Jacqueline Harper – CCCTA

Jacqueline Harper gave a presentation that gave updates on relevant tourism projects.

### **Question Period**

Q. Can the Village act as a fiscal sponsor?

A. That will be discussed.

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## **Action Items**

Clinton Minor Sports Association – Letter of Support request

Moved and Seconded

R106-25 THAT, Council sends a letter of support to Clinton Minor Sports Association. CARRIED

Clinton Quilters Group – Request letter to VOC to act as Fiscal Sponsor for BCICF application Moved and Seconded

R107-25 THAT, Council sends a letter of support to the Clinton Quilters Group for the BCICF application.

Annette R. – Request letter to VOC to act as Fiscal Sponsor for BCICF application Moved and Seconded

R108-25 THAT, Council sends a letter of support to With Open Arms Welcome (WOAW) for the BCICF Application.

### <u>Information</u>

District of Squamish – Letter to Ministry of Transportation – Request for Consultation on CN's Amended Three-Year Rail Network Plan.

Received for information as presented.

Village of Cache Creek – Letter of Minister of Health re: Maternity Care Services at Royal Inland Hospital.

Received for information as presented.

#### Reading File

Received for Information.

### **Administrative Reports**

#### CAO

Section 57 Infraction – 837 Lagoon Court Road

Moved and Seconded

R109-25 THAT, the Corporate Officer be authorized to file a Notice pursuant to the authority of Section 57 of the Community Charter against the Tile of Dwight D. Gall of 837 Lagoon Court Road (PID: 003-105-547).

#### **Chief Financial Officer**

Purchase of a new Public Works vehicle

Moved and Seconded

R110-25 THAT, Council directs staff to prepare a financial plan amendment to include the purchase of a new work truck and authorize the use of funds from the general reserve with repayment over ten years.

CARRIED

<sup>\*</sup>Councillors Schapansky and Park recorded as opposed.

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### **Community Development Coordinator**

None

### **Deputy Corporate Officer**

None

### **Public Works**

None

## **Fire Department**

July and August 2025 Reports Received for information as presented.

### **FireSmart Coordinator**

None

### **Bylaw Officer**

Quarter 2 Report

Received for information as presented.

#### Committees

Accessibility Committee Meeting Minutes dated August 21, 2025. Received for information as presented.

## **Bylaws/Policies**

None

## **Council Reports**

### Mayor Stanke - Written

Asked CAO Doddridge to let the Grant Writers know about TNRD grants. Received for information as presented.

## Councillor Burrage - Verbal

Attended the Roots and Blooms (Formerly Clinton Communities in Bloom) meeting. Received for information as presented.

# <u>Councillor Kosovic – Verbal</u>

Will be attending the first Chasm Radio Society Meeting. Received for information as presented.

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#### Councillor Park – Verbal

Attended Transit Meeting, Accessibility Committee Meeting and Music in the Park. 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**

Sept 22 - Community Forest Chipping Event

Sept 27 – Community Forest Fall Field Tour 9am to 3pm

Sept 30 – High Bar First Nation Truth & Reconciliation Event @ Memorial Hall

Oct 18 – CADOSA Dinner and Dance 5:30 pm to 1 am @ Memorial Hall

Oct 25 - CiB Annual Craft Fair @ Memorial Hall 10 am to 2 pm

Nov 08 - Senior's Marketplace @ Memorial Hall 10 am to 2 pm

### **Notice to Proceed to Closed Meeting**

Moved and Seconded

R111-25 Motion to proceed to Closed Meeting as per Section 90.1 (e), (f) & (j) of the Community Charter at 8:24pm. CARRIED

\*Released from the In-Camera Meeting

Councillors Park and Schapansky recused themselves from the 2025 Tax Sale discussion as there would be a conflict of interest since both parties are interested in bidding,

And that Councillor Kosovic is authorized to bid for the Village of Clinton.

#### Adjournment

**Moved and Seconded** 

R112-24 That the Regular Meeting of Council be adjourned 9:16 pm.

**CARRIED** 

CORPORATE OFFICER